

MINUTES OF JUNE 18, 2018
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
BOARD OF DIRECTORS' MEETING

1. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order at 3:20 p.m. by Chair, Beverly Sandeen. A quorum was not present; therefore the Board was unable to take action on any agenda items.

Board members present: Beverly Sandeen – City of West Sacramento, Chair
Roger Cornwell – Reclamation District 108, WRA Vice-Chair
Tom Barth - Yolo County Flood Control & WCD
Jesse Loren – City of Winters

Alternate members present: Tim O’Halloran – Yolo County Flood Control &WCD, WRA Treasurer
Donita Hendrix – Dunnigan Water District

Member agencies absent: Yolo County
City of Woodland
City of Davis
Reclamation District 2035
University of California Davis

Public & Agency Staff: Kristin Sicke - Yolo County Flood Control & WCD
David Guy - Northern California Water Association (NCWA)
Dave Pratt
John McKean

2. APPROVAL OF AGENDA: Agenda not approved without a quorum present.

3. PUBLIC FORUM: No comments from the public.

- 4. CONSENT ITEMS:** Consent items not approved without a quorum present.
- a. Approved minutes: March 19, 2018 Board meeting
 - b. Received FY2017-18 financial reports: March - May 2018
 - c. Received minutes of Executive Committee: 3/7, 4/26/18
 - d. Received Technical Committee Activities report and meeting minutes: 2/1/18
 - e. Receive Annual Newsletter: The Year in Review 2017

5. INFORMATIONAL ITEMS

Report from the WRA Chair: The Chair did not have a report.

6. UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES

David Guy, Northern California Water Association (NCWA), David reported on recent legislative activity from the June ballot and answered questions. He distributed three handouts that summarized items in his report. (Water Briefings: State Legislation & Bay-Delta; Norcal Water Insight: Improve Access Safe Drinking Water - http://www.yolowra.org/meeting_directors.html)

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State Legislation:

- SB 623 (Monning) – The proposed “Water Tax” was not moving forward as part of the State budget discussions last week.
- AB 2649 (Arambula) – David gave an update on recent amendments from SWRCB to AB 2649 related to SGMA groundwater recharge project permitting.

Water Bond:

- Proposition 68 passed on June ballot which was a \$4 billion bond. About \$1 billion was for water, \$3 billion for parks. Some good water provisions were included that will be beneficial for Yolo County, such as groundwater funding to assist with SGMA implementation.
- The Water Bond Initiative has qualified for the November ballot. More specifics about this Initiative will be released at the end of the legislation session.
- The other initiative that qualified for the ballot was a proposal to split California into three separate states.

Bay-Delta:

- A State Water Board process is advancing and more details may emerge in July. Negotiations are also continuing to move this outside of the State Water Board process.

7. **ADOPT FY2018-2019 OPERATING BUDGET**, The Executive Committee has approved the budget and is recommending Board approval, however, without a quorum present no action was taken to adopt the FY2018-19 budget.
8. **MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** Nothing discussed or presented.
9. **NEXT REGULAR MEETING:** Monday, September 17, 2018 from 3:00 to 3:30 pm, Woodland Community & Senior Center.
10. **ADJOURNMENT:** The meeting was adjourned by Chair Sandeen at 3:40 p.m.

Respectfully submitted,



Donna L. Gentile
Board Secretary & Administrative Coordinator