

**MINUTES OF SEPTEMBER 17, 2018
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
BOARD OF DIRECTORS' MEETING**

1. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order at 3:00 p.m. by Chair, Beverly Sandeen.

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
Skip Davies - City of Woodland
Mike Hall - Reclamation District 2035
Camille Kirk - University of California Davis
Cynthia Peterson – Dunnigan Water District

Alternate members present: Kurt Balasek – City of Winters
Bill Vanderwaal – RD 108 & Dunnigan Water District

Member agencies absent: Yolo County
City of Davis

Associate members present: Jeanette Wrynski – Yolo County Resource Conserv. District
Public & Agency Staff: Kristin Sicke - Yolo County Flood Control & WCD
David Guy - Northern California Water Association (NCWA)
Casey Liebler – Yolo County
Mark Cocke – Nexgen Utility Management
Stan Gryczko – City of Davis
Patricia Valenzuela – Yolo County, Supervisor Chamberlain
Matt Cohen – City of Woodland
Craig Locke – City of Woodland
Dave Pratt
John McKean

2. APPROVAL OF AGENDA: The Board motioned, seconded and unanimously approved the agenda as presented.

3. PUBLIC FORUM: No comments from the public.

4. CONSENT ITEMS: The Board motioned, seconded and unanimously approved the consent items.

- a. Approved minutes: March 19 and June 18, 2018 Board meetings
- b. Received Fiscal Year End July 2017- June 2018 financial reports
- c. Received minutes of Executive Committee: 3/7, 4/26, and 5/29/18
- d. Received Technical Committee Activities report and meeting minutes: 2/1, and 4/5/18

5. INFORMATIONAL ITEMS

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

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6. UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES

David Guy, Northern California Water Association (NCWA), David reported on recent issues of interest.

Bay-Delta:

- The State Water Resources Control Board (SWRCB) is still working on the Water Quality Control Plan update for the Bay-Delta. A meeting is scheduled for November 7th to potentially adopt the proposed San Joaquin River portion of the update. The SWRCB is proposing a 45-65% unimpaired flow into the Bay-Delta, which is estimated to be the equivalent of 1-2 million acre feet of water. Although the San Joaquin update does not affect our region, it is anticipated the SWRCB will have a similar approach for the Sacramento River portion of the update. NCWA has a task force chaired by Roger Cornwell with a suite of attorneys, engineers and hydrogeologists who are promoting that the SWRCB embrace a different approach. The proposed update for the Sacramento River Basin should be available by early next year.

State Legislation:

- Assemblywoman Curry's AB 2348 is pending approval for the Winter Rice Habitat Incentive Program. The Program would support waterfowl habitat and has the support by the Rice Commission. She also negotiated \$5 million into this year's State budget for this program. https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB2348).
- The groundwater recharge bill AB 2649 (Arambula) did not move forward in the final days of session, but will likely be back next year in some form.
- The water tax that was being proposed did not move forward this year. David distributed a handout that discusses options for providing safe drinking water without a "water tax". <http://www.norcalwater.org/2018/06/11/taking-steps-forward-to-improve-access-to-safe-drinking-water/>
- *November 6th ballot:* Proposition 3 is an \$8+ billion bond that includes significant benefits for water in the Sacramento Valley. NCWA will be doing a blog series over the next few months to cover each aspect of Proposition 3 and the value provided.
- Another round of Proposition 68 funding is anticipated in June 2018 ~ \$675 million that will include more funding for Groundwater Sustainability Agencies.

Other:

- David briefly touched on a few different programs to re-activate flood plains by adding water into the Bypass at the right time of the year to support habitat for fish and wildlife while still being cognizant of public safety.

7. ADOPT FY2018-2019 OPERATING BUDGET, The Executive Committee has reviewed the attached budget and is recommending it for Board approval. The Board motioned, seconded and unanimously adopted the operating budget as presented.

8. MEMBERS' REPORTS & FUTURE AGENDA ITEMS:

The City of Winters and Dunnigan Water District gave brief updates on recent activities. Kristin Sicke offered a link for an article about the Woodland Davis Clean Water Agency and City of Woodland's ASR Wells in the *Water Efficiency Journal*: <https://forestnetwork.com/water-efficiency-magazine/we-water/we-water-conservation/recharging-water-resources/>

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Future Agenda Items Suggested:

- Update on the Delta by NCWA

9. NEXT REGULAR MEETING: Monday, November 19, 2018 from 3:00 to 3:30 pm,
Woodland Community & Senior Center.

10. ADJOURNMENT: The meeting was adjourned by Chair Sandeen at 3:30 p.m.

Respectfully submitted,

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Donna L. Gentile

Board Secretary & Administrative Coordinator