



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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April 19, 2019

Enclosed you will find the Agenda for the upcoming Board of Directors meeting.

Monday, April 22, 2019
3:00 to 3:30 p.m.

MEETING LOCATION:
Woodland Community Center, Rooms 1 & 2
2001 East St., Woodland, CA

The full agenda packet can be accessed on-line by the Friday before the Board Meeting at:

http://www.yolowra.org/meeting_directors.html

Please contact us should you have any questions.

Roger Cornwell, WRA Chair

Donna Gentile, Administrative Coordinator

The April packet includes:

WRA Board of Directors Agenda for April 22, 2019

- Consent Items:
 - *Approve January 14, 2019 meeting minutes*
 - *Receive FY2018-19 Financial Reports: December 2018 to March 2019*
 - *Receive minutes of the Executive Committee*
 - *Receive minutes of the Technical Committee*

- Informational Items:
 - *Report from the WRA Chair*

- Presentations/Discussion/Reports:
 - *Update 2019: Westside Sacramento IRWM Plan*
 - *City of Davis, AquaHawk Water Use Portal Presentation*
 - *Water Conditions Update*
 - *Members' Reports and Future Agenda Items*



**BOARD OF DIRECTORS' MEETING
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
AGENDA**

Online agenda: www.yolowra.org/meetings.html

DATE/TIME: Monday, April 22, 2019, 3:00 to 3:30 p.m.

LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 1-2

- 3:00 1. **CALL TO ORDER and INTRODUCTIONS**
- 3:01 2. **APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA-** In order to add an agenda item, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
- 3:02 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the WRA’s jurisdiction.
- 3:04 4. **CONSENT ITEMS**
- a. Approve minutes from January 14, 2019 Board meeting, pages 2-4
 - b. Receive financial reports Fiscal Year 2018-19: December 2018 to March 2019, pages 5-10
 - c. Receive minutes of Executive Committee: 12/11/18, 2/27/19, pages 11-15
 - d. Receive minutes of Technical Committee: 12/6/18, pages 16-18
- 3:05 5. **INFORMATIONAL ITEMS:** Report from the WRA Chair
- 3:06 6. **UPDATE 2019: Westside-Sacramento Integrated Regional Water Management Plan**
Elisa Sabatini, Chair, Receive 2019 Update to the IRWMP, Committee Report, page 19
IRWMP Document: <http://www.westsideirwm.com/plan.html>
Westside Annual Report 2018: http://www.yolowra.org/meeting_directors.html
- 3:10 7. **PRESENTATION: AQUAHAWK WATER USE PORTAL**
Dawn Calciano, City of Davis, Conservation Coordinator
- 3:22 8. **WATER CONDITIONS UPDATE,** Tim O’Halloran, YCFC&WCD
- 3:29 9. **MEMBERS’ REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 3:30 10. **NEXT MEETING:** Monday, June 17, 2019, 3-3:30 p.m., Woodland
- 3:30 11. **ADJOURNMENT**

Consideration of items not on the posted agenda: items in the following categories: 1) majority determination that an emergency (as defined by the Brown Act) exists; or 2) a 4/5th determination that the need to take action arose subsequent to posting of the agenda. I declare under penalty of perjury that the foregoing agenda for the April 22, 2019 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by April 19, 2019 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.

Donna L. Gentile, WRA Secretary and Administrative Coordinator