



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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January 11, 2019

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

Monday, January 14, 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 Vice-Chair

Donna Gentile, Administrative Coordinator

The January packet includes:

WRA Board of Directors Agenda for January 14, 2019

- Consent Items:
 - *Approve September 17, 2018 meeting minutes*
 - *Approve 2019 Board of Directors Meeting Dates*
 - *Receive FY2018-19 Financial Reports: July 2018 to November 2018*
 - *Receive minutes of the Executive Committee*
 - *Receive Technical Committee Activity Update and Committee minutes*
- Informational Items:
 - *Report from the WRA Chair*
- Presentations/Discussion/Reports:
 - *Open Nominations for Election of 2019 Officers*
 - *Update on Water Legislation & Regulatory Issues*
 - *Lower Cache Creek Feasibility Study 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, January 14, 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: September 17, 2018 Board meeting, pages 2 - 4
 - b. Approve 2019 Board of Directors Meeting dates: 1/14, 3/18, 6/17, 9/16, 11/18/19, page 5
 - c. Receive financial reports Fiscal Year 2018-19: July 2018 – November 2018, pages 6-12
 - d. Receive minutes of Executive Committee: 8/2/18,10/23/18 pages 13-17
 - e. Receive Technical Committee Activities Report and minutes: 8/2/18, 10/4/18, pages 18-28
- 3:05 5. **INFORMATIONAL ITEMS:**
 - a. Report from the WRA Vice-Chair
- 3:06 6. **OPEN NOMINATIONS FOR ELECTION OF 2019 OFFICERS,** Report, page 29
- 3:11 7. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
 - a. Delta Update, Legislation and Regulatory Update, David Guy, Northern CA Water Association
- 3:16 8. **LOWER CACHE CREEK FEASIBILITY STUDY UPDATE,** Tim Busch, City of Woodland, Presentation PowerPoint, pages 30-40
- 3:28 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, March 18, 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 January 14, 2019 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by January 11, 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