

**Water Resources Association of Yolo County**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
**Monday, March 16, 2020, 3:00 p.m.**  
**Meeting held via Teleconference**  
Yolo County Flood Control & Water Conservation District,  
34274 State Highway 16, Woodland, CA 95695

**1. CALL TO ORDER & INTRODUCTIONS**

The meeting was called to order at 3:00 p.m. by Chair, Roger Cornwell via teleconferencing.

Board members present in person:

Roger Cornwell – Reclamation District (RD) 108, WRA Chair  
Tim O'Halloran – Yolo County Flood Control & WCD, WRA Treasurer

Board members present via teleconferencing:

Jesse Loren - City of Winters, WRA Vice-chair  
Camille Kirk – University of California Davis  
Martha Guerrero – City of West Sacramento  
Bill Vanderwaal – Dunnigan Water District  
Mike Hall - Reclamation District 2035

Member agencies absent:

City of Davis  
City of Woodland  
Yolo County

Agency Staff present in person: Kristin Sicke – Yolo County Flood Control & WCD

(A public roll call was not conducted for teleconferencing participants)

**2. APPROVAL OF AGENDA:** The agenda was approved as presented. Camille Kirk motioned to approve the agenda. Jesse Loren seconded the motion it passed unanimously.

**3. PUBLIC FORUM:** No comments from the public.

**4. CONSENT ITEMS:** Jesse Loren motioned to approve the consent items a through f. Martha Guerrero seconded the motion it passed unanimously.

- a. Approved minutes from September 16, 2019 Board meeting
- b. Received FY 2019-2020 Financial Statements: September 2019 to February 2020
- c. Approved FY2019-2020 Budget Amendment #1
- d. Received minutes of Executive Committee: 9/5, 10/15, 11/7, 11/18, 12/10/19 and 2/18/20
- e. Receive minutes of Technical Committee 9/5 and 11/7/19
- f. Received final Financial Audit report from Perry, Bunch & Johnston, Inc. for Fiscal Years Ending 6/30/18 and 6/30/19

**5. INFORMATIONAL ITEMS**

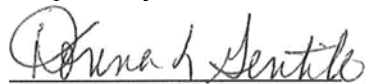
- a. Report from the WRA Chair: Chair Cornwell did not have anything to report.

**6. MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** Nothing additional was presented.

**7. NEXT REGULAR MEETING:** Monday, June 15, 2020 from 3:00 – 3:15 p.m.

**8. ADJOURNMENT:** The meeting adjourned at 3:10 p.m.

Respectfully submitted,



Donna L. Gentile, WRA Secretary and Administrative Coordinator