

Water Resources Association of Yolo County
BOARD OF DIRECTORS' MEETING MINUTES
Monday, June 15, 2020, 3:00 p.m.
Meeting held via Teleconference
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.

Board members present: Roger Cornwell – Reclamation District (RD) 108, WRA Chair
Jesse Loren - City of Winters, WRA Vice-chair
Camille Kirk – University of California Davis
Martha Guerrero – City of West Sacramento
Xochitl Rodriguez – City of Woodland
Camille Kirk – University of CA Davis
Gary Sandy – Yolo County
Tom Barth – Yolo County Flood Control & WCD

Alternate members present: Tim O'Halloran - Yolo County Flood Control & WCD, WRA Treasurer
William Roberts – City of West Sacramento
Kurt Balasek – City of Winters
Mike Hall - Reclamation District 2035
Bill Vanderwaal – Dunnigan Water District

Member agencies absent: City of Davis

Associate Members present: Jeanette Wrynski, Yolo County Resource Conservation District
Lynnel Pollock

Agency Staff & Public: Kristin Sicke – Yolo County Flood Control & WCD
Dave Pratt
Stan Lester – Yolo County Farm Bureau

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

3. PUBLIC FORUM: No comments from the public.

4. CONSENT ITEMS: Tim O'Halloran motioned to approve the consent items a through d. Jesse Loren seconded the motion it passed unanimously.

- a. Approved minutes from March 16, 2020 Board meeting
- b. Received FY 2019-2020 Financial Statements: March 2020 to May 2020
- c. Received minutes of Executive Committee: 3/9, 4/13/20
- d. Adopted Fiscal Year Budget 2020-2021

5. INFORMATIONAL ITEMS

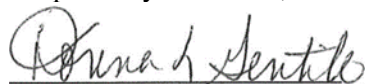
a. Report from the WRA Chair: Chair Cornwell did not have anything to report.

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

7. NEXT REGULAR MEETING: Monday, September 21, 2020 from 3:00 – 3:15 p.m.

8. ADJOURNMENT: The meeting adjourned at 3:15 p.m.

Respectfully submitted,



Donna L. Gentile, WRA Secretary and Administrative Coordinator