

**MINUTES OF THE NOVEMBER 16, 2020
BOARD OF DIRECTORS' MEETING
WATER RESOURCES ASSOCIATION OF YOLO COUNTY**

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
Gary Sandy – Yolo County
Tom Barth – Yolo County Flood Control & WCD
Cynthia Peterson – Dunnigan Water District

Alternate members present: William Roberts – City of West Sacramento
Mike Hall – Reclamation District 2035
Bill Vanderwaal – Dunnigan Water District & RD 108

Associate members present: Jeanette Wrynski – Yolo County Resource Conservation District
Lynnel Pollock

Member agencies absent: City of Davis
City of Woodland

Public & Agency Staff: Kristin Sicke – Yolo County Flood Control & WCD
Elisa Sabatini – Yolo County, WRA Technical Committee Chair
Richard Tsai – City of Davis
Matt Cohen – City of Woodland
Kurt Balasek – Wallace-Kuhl Assoc./City of Winters
Sarah Leicht – Yolo Subbasin Groundwater Agency
Dave Pratt
Kristen Grabreck

2. APPROVAL OF AGENDA: Camille Kirk motioned to approve the agenda as presented. Cynthia Peterson seconded the motion and it passed unanimously.

3. PUBLIC FORUM: No comments.

4. CONSENT ITEMS: Jesse Loren motioned to approve the consent items. Gary Sandy seconded the motion and it passed unanimously.

- a. Approved minutes from September 21, 2020 Board meeting
- b. Received financial reports: Fiscal Year 2020-2021: July-October 2020
- c. Received minutes of Executive Committee: 8/10/20
- d. Receive minutes of Technical Committee: 8/6/20
- e. Adopted Resolution No. 20-01 – January 2019 Westside-Sacramento IRWMP Update
- f. Approved the Executive Committee establishing a Nominating Committee to recommend Board Officers for 2021 elections and Board appointed positions for the January 2021 annual meeting.

5. INFORMATIONAL ITEMS

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

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6. YOLO COUNTY UPDATE ON FLOOD PROJECTS

Elisa Sabatini, Yolo County, provided a brief update on flood control projects. The California Department of Water Resources (DWR) funded a (\$2 million) County-led project on Cache Creek to raise the levee just west of Interstate 5 and restore channel capacity has reached 90% design completion and will begin CEQA and regulatory permitting early next year. The County was also awarded \$15.1 million by DWR recently to fund implementation of the Knights Landing Small Community Flood Risk Reduction project. Construction of several large levee repairs will begin in 2022.

7. PRESENTATION: CACHE CREEK EVALUATION, California Department of Water Resources (DWR)

Mitra Emami, DWR Division of Flood Management, gave a report on DWR's analysis of the flood capacity of Cache Creek and the factors that may contribute to decreasing flood capacity. Her PowerPoint presentation can be accessed online at: http://www.yolowra.org/meeting_directors.html. Mitra and her colleagues in the Flood Management Division answered questions from the Board on root removal and erosion and easement issues.

8. MEMBERS' REPORTS & FUTURE AGENDA ITEMS: Jesse Loren announced that the City of Winters has a new city manager, Kathleen Salguero Tropa.

9. NEXT REGULAR MEETING: Monday, January 11, 2021, 3:00 p.m., via GoToMeeting.

10. ADJOURNMENT: The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Donna L. Gentile
Board Secretary & Administrative Coordinator