

**MINUTES OF THE JANUARY 11, 2021
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
Martha Guerrero – City of West Sacramento
Mayra Vega – City of Woodland
Cynthia Peterson – Dunnigan Water District
Gary Sandy – Yolo County
Tom Barth – Yolo County Flood Control & WCD
Camille Kirk – University of California, Davis

Alternate members present: Kurt Balasek – City of Winters
Bill Vanderwaal – Dunnigan Water District & RD 108
Mike Hall – Reclamation District 2035

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

Member agencies absent: City of Davis

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
Sarah Leicht – Yolo County Flood Control & WCD/YSGA
Jack Cronin – Yolo County Flood Control & WCD/YSGA
Dave Pratt
Hilary Reinhard – RD 108
Jim Heidrick – RD 730
Tom Ramos – RD 537

- 2. APPROVAL OF AGENDA:** Gary Sandy motioned to approve the agenda as presented. Camille Kirk seconded the motion and it passed unanimously.

Absent: City of Davis

- 3. PUBLIC FORUM:** No comments.

- 4. CONSENT ITEMS:** Gary Sandy motioned to approve the consent items. Camille Kirk seconded the motion and it passed unanimously.
- a. Approve minutes: November 16, 2020 Board meeting
 - b. Receive financial reports: Fiscal Year 2020-2021 – July to November 2020
 - c. Receive minutes of Executive Committee: 10/29/20
 - d. Receive minutes of Technical Committee: 10/1/20

5. INFORMATIONAL ITEMS

- a. Report from the WRA Chair: Chair Cornwell did not have anything to report. Kristin Sicke noted that Donna Gentile is officially transitioning to disability leave and the Board expressed appreciation for her many years of service. Director Peterson suggested the WRA present Donna with a Resolution to formally recognize and appreciate her almost

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23 years of service to the WRA. Chair Cornwell stated he would work with the Executive Committee to draft a resolution for presentation to the WRA Board of Directors at the March 2021 Board meeting.

6. ELECTION OF BOARD OFFICERS & APPOINTMENTS:

- a. Nominating Committee Report: The WRA Bylaws require a nominating committee to consider board officer positions at the beginning of each year. The 2020 Nominating Committee was headed by Elisa Sabatini and joined by Kurt Balasek (City of Winters) and Mayra Vega (City of Woodland) as members. To ensure continuity in the existing Groundwater Sustainability Plan (GSP) development process that the Yolo Subbasin Groundwater Agency is conducting, it was recommended that the WRA officers remain the same through the remainder of the year, until the GSP is submitted to the California Department of Water Resources.

The Committee recommended the following individuals for 2021 Board Officers and Appointments:

i. Elected Positions:

1. Roger Cornwell – Chair
2. Jesse Loren – Vice-Chair
3. Kristin Sicke – Treasurer
4. Elisa Sabatini – Alternate Treasurer

ii. Appointed Positions:

1. Elisa Sabatini – Technical Committee Chair
2. Donna Gentile – Board Secretary
3. Kristin Sicke – Alternate Board Secretary
4. Perry, Bunch, & Johnston, Inc. – Auditor

Gary Sandy motioned to approve the positions as listed above. Cynthia Peterson seconded the motion and it passed unanimously.

- 8. MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** Nothing additional was presented.
- 9. NEXT REGULAR MEETING:** Monday, March 15, 2021, 3:00 p.m., via GoToMeeting.
- 10. ADJOURNMENT:** The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Kristin L. Sicke
Alternate Board Secretary