



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

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Website: www.yolowra.org Email: info@yolowra.org

WRA Executive Committee Meeting

Monday, March 7, 2016, **12:30 to 1:30 pm**

Woodland City Hall

City Manager's Conference Room (2nd floor), 300 First St., Woodland

AGENDA

1. **Call to Order**
2. **Approve Agenda and Adding Items to the Posted Agenda**- In order to add an item to the agenda, 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. **Public Comment** - The public may address the Committee relating to matters within the WRA's jurisdiction.
4. **Administrative Items:**
 - a) Approve February 8, 2015 EC minutes, pages 3 – 5
 - b) Review financials FY2015-16: February 2016, pages 6 – 10
 - c) Approve expenses to pay*
5. **Update on water legislation & regulatory issues** – discussion item (Tim O'Halloran)
6. **SGMA Planning & Implementation** (Tim O'Halloran, Elisa Sabatini)
 - a) Facilitation Public Outreach Process Update
 - b) Draft Board Resolution for SGMA Basin Boundary Modification Request, pages 11 - 12
7. **Technical Committee & Westside IRWMP Update** – discussion item (Elisa Sabatini, TC Chair)
8. **WRA Board Meeting:**
 - a) March 14, 2016 – Finalize agenda items. Draft Agenda, pages 13 - 14
NOTE: The agenda will be distributed on Wednesday, March 9th due to the Risk Assessment Workshop on March 10th. Donna must have all agenda materials by 9 am on March 9th.
 - SGMA: Facilitated Public Outreach Update & Activities -Tim O. and Dave Ceppos
 - SGMA: Board Adopt Resolution for Basin Boundary Modification Request
 - Water Conditions Update, Tim O'Halloran
 - Consent: Approve Associate Membership request – California American Water, Evan Jacobs
 - b) *Board meeting topics:*
New meeting topics discussed in September 2015:
 - Desalinization projects – Kurt will investigate potential speaker(s)
 - Effects of Fire on the Watershed – Kurt inquiry to Rich M. re: previous fire studies
 - Mercury 1995 Study Update to be released in spring 2016, Dr. Slotton/UCD – Elisa contact

On-going List (alphabetical):

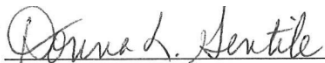
- Agricultural conversion trend to permanent crops and land use impacts/economics
- Annual Water Resources Conditions - Tim O'Halloran
- Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update, WDCWA
- Delta Counties Coalition update
- Delta updates, allow time to discuss at each meeting
- Drought Conditions Update
- Flood Update – pending TC discussions and recommendations on what/who to present
- Woodland Flood Projects: LCCFS, Rail Relocation - Tim Busch, City of Woodland
- Member agency concerns, such as West Sac and flood protection
- Mercury issues and TMDL's (subcommittee report)
- North Bay Aqueduct Project - progress updates
- RD 2035 Joint Intake project update
- Speakers representing positions/interests seen as potential threats to our region
- Update from lead partners on WRA funded projects (at end of FY)
- Update on priority issues for the RWA, John Woodling
- Update on underground well conditions
- Water quality
- Water rate studies - sharing results of
- Water Re-use
- Westside IRWMP process updates - ongoing
- WRA Board Strategic Planning Session: dues increase?
- Yolo IRWMP Foundational Actions update
- Yolo IRWMP Foundational Actions Update by TC (tie-in to FY budget process)

9. Other Updates & Future Executive Committee Agenda Items

10. Next Executive Committee Meeting Date: April ____, 2016

11. Adjourn

I declare under penalty of perjury that the foregoing agenda for the March 7, 2016 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by March 4, 2016 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.



Donna L. Gentile
 Board Secretary & Administrative Coordinator

*** Payments:**

TO BE PAID and EFT PAID Expenses:	
Payroll: (w/ \$1.75 direct deposit fee), PR ending 3/12 & 3/26 - \$1,464.66	Bank of America MasterCard – Feb: \$307.34 - EFT Pay by 3/16
Payroll Taxes – Feb.. State- \$274.68 Federal: - \$ 1,724.64 EFT to Pay 3/11 Quarterly State Taxes: \$112.00 due 3/31	AT&T Invoice: Jan/Feb.: \$75.37
IRA Contribution: Feb. - \$367.92 - EFT to Pay 3/11	Donna Gentile, Mileage Reimbursement (Feb) - \$37.80
Kaiser Health Plan: April - \$1,102.92 - EFT to Pay 3/21	Project Invoice: Yolo County RCD, Invoice 1: \$996.25
YCFCWCD Postage, Copies, Tech/Internet- Exp.- Feb.: \$215.06	Project Invoice:Putah Creek Council, Native Plant Nursery Invoice: \$5,691.50

MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
February 8, 2016, 12:30 - 1:30 pm
DRAFT

Present: Cecilia Curry Tim O'Halloran, Elisa Sabatini, Kristin Sicke, Donna Gentile

Absent: Kurt Balasek, Bill Marble

1. **Call to Order:** Meeting was called to order by Cecilia Curry at 12:30 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Agenda approved as presented.
3. **Public Comment:** No public in attendance.
4. **Administrative Items:**
 - a) January 5, 2016 EC minutes were approved.
 - b) Review Financials FY2015-16: The EC reviewed the January 2016 financials. Donna had nothing special to highlight.
 - c) Yolo County Risk Assessment Workshop: Donna attended the 1-hour informational workshop in January with Mary Khoshmashrab, Yolo County Dept. of Financial Services to explain the County's facilitation of the risk assessment process for County affiliated JPA's. There was sufficient interest from the invited participants to attend the full day COSO¹ training on good system of internal controls. (This is a requirement resulting in auditing standards updates due to SB 1452.) After the training, there will be a 3 hour survey to complete. Aside from JPA's, the COSO training will also be offered to special district affiliated with the County. When all the trainings are completed, Mary will give a full report to the Yolo County Board of Supervisors on the status of the County's risk assessment. She mentioned that conducting an internal or single audit is not a full risk assessment. The County will assist agencies that have completed the training on ways to mitigate risks identified. All of this is at no cost to the participating agencies. Donna will be attending the full day training on March 10th from 9 am to 5 pm in the Yolo County Housing office, 147 W. Main St. It is beneficial for WRA to take this training in preparation for potential future organizational changes.
 - d) Payments to approve - All payments were approved
5. **Update on Water Legislation & Regulatory Issues**

Tim reported the legislative session has still just begun. On a side note, he reported that the YCFCWCD received a permit for temporary diversion of storm water from the SWRCD, which is very beneficial for the District. Elisa reported that Senator Wolk will be meeting with County staff next week to discuss SGMA issues and concerns.
6. **SGMA Planning & Implementation**
 - a) Facilitation Process Update: Tim reported that the SGMA Steering Committee (SC) met last week to continue discussions about the guiding principles, targeted outreach efforts, subbasin boundary modifications and begin governance options discussions. At next week's meeting, Dick Shanahan will attend to discuss information about JPA governance options. The SC is identifying dates for the first set of public outreach meetings that will likely be sometime in March. The SCWA is holding the first of Solano county's facilitated SGMA public outreach meetings on March 7th in Davis from 3-5 pm. Elisa will be attending at the request of Supervisor

¹ Committee of Sponsoring Organizations of the Treadway Commission – an organization providing thoughtful leadership and guidance on internal control, risk management and fraud deterrence. <http://www.coso.org/ic.htm>

MINUTES of Executive Committee (EC) Meeting
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DRAFT

Saylor. They will hold two other SGMA outreach meetings in two other locations (same information presented).

7. **Technical Committee (TC) & Westside IRWMP Update:** Elisa reported that the discussion about preparing a regional application for the Proposition 1 Storm Water Resource Planning Grant program returned to the TC. In January, the TC decided that the Westside-Sac IRWMP was the more appropriate group for this regional grant, but the Westside group discussed it and the partners did not have sufficient interest or resources to apply. Several Yolo agencies expressed interest and contributions toward the preparation of a grant application. The application deadline is March 7th and due to the quick turnaround time, Kennedy/Jenks is the most knowledgeable to prepare the application given their previous experience with the development of the Westside-Sac IRWMP. Jacques DeBra, Kennedy/Jenks, was in attendance to provide information and answer questions. The following agencies each made a \$10,000 cost share commitment to application preparation: the cities of Woodland and Davis, Yolo County and the YCFC&WCD. UC Davis and RD 108 expressed interest but were unable to commit to a financial contribution at today's meeting without verifying with their respective agencies. The WRA would be the lead applicant with the YCFC&WCD as the fiscal agent. The TC approved moving forward with grant application preparation.

8. **WRA Board Meeting**

- a) March 14, 2016 Board meeting agenda items: The EC discussed the following topics for the March meeting:

- SGMA Update: Facilitation and Public Outreach Planning & SGMA related activities, Dave Ceppos/CCP and Tim O'Halloran (allocate a substantial portion of the meeting)
- Water Conditions Update, Tim O'Halloran
- Consent Item: Associate Membership request approval, California American Water

March meeting options for one additional topic (if needed):

- Ask Kurt to continue lining up items as an alternate topic: desalination projects and/or effect of fires on the watershed

- b) Future Board Meeting Topics – On-going list (alphabetical):

New meeting topics discussed in 2015:

- Desalination projects – Kurt has identified a speaker(s) for a 2016 presentation
- Effects of Fire on the Watershed – Kurt confirmed Rich Marovich for a 2016 presentation
- Mercury 1995 Study Update to be released in spring 2016, Dr. Slotton/UCD – Elisa contact

On-going meeting topics:

- Annual Water Resources Conditions - Tim O'Halloran
- Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update, WDCWA
- Delta Counties Coalition update
- Delta related planning updates, allow time to discuss at each meeting (Yolo County, NCWA)
- Drought Conditions Update
- Flood Update – pending TC discussions and recommendations on what/who to present
- Lower Cache Creek Feasibility Study Update (Tim Busch/City of Woodland)
- Member agency concerns, such as West Sac and flood protection
- Mercury issues and TMDL's
- North Bay Aqueduct Project (SCWA) - progress updates

MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
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DRAFT

- RD 2035 Joint Intake project update
- RWA, John Woodling, Update on priority issues for the new year
- Speakers representing positions/interests seen as potential threats to our region
- Underground well conditions update
- Water quality
- Water rate studies - sharing results of
- Water re-use projects
- Westside IRWMP process updates - ongoing
- WRA Board Strategic Planning Session: FY15-16 dues increase?
- WRA funded projects, lead partners update (at end of FY)
- Yolo IRWMP Foundational Actions update
- Yolo IRWMP Foundational Actions Update by TC (tie-in to FY budget process)

9. Other Updates & Future Executive Committee Agenda Items – Nothing discussed

10. Next Executive Committee Meeting Date: Next meeting date was not discussed and two members of EC not present. Communicate via email to poll preference for next meeting date.

11. Adjourned at 1:30 pm

Respectfully submitted,

Donna L. Gentile
Board Secretary & Administrative Coordinator

Water Resources Association of Yolo County Balance Sheet

As of February 29, 2016

	<u>Feb 29, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
L A I F	217,453.22
First Northern - Savings	6,758.48
First Northern - Checking	2,061.85
Total Checking/Savings	<u>226,273.55</u>
Total Current Assets	<u>226,273.55</u>
TOTAL ASSETS	<u><u>226,273.55</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	7,656.09
Total Accounts Payable	7,656.09
Other Current Liabilities	
SIMPLE IRA Liabilities	367.92
Payroll Liabilities	2,140.96
Total Other Current Liabilities	<u>2,508.88</u>
Total Current Liabilities	<u>10,164.97</u>
Total Liabilities	10,164.97
Equity	
Opening Bal Equity	16,689.30
Revenue in Excess of Expenses (Retained Earnings)	125,581.92
Net Income	73,837.36
Total Equity	<u>216,108.58</u>
TOTAL LIABILITIES & EQUITY	<u><u>226,273.55</u></u>

Water Resources Association of Yolo County
Budget vs. Actual
July 2015 through February 2016

	<u>Jul '15 - Feb 16</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Member Dues - Administrative	73,887.00	73,887.00	100.0%
Member Dues - Associate	473.00	473.00	100.0%
Interest Income	393.21	600.00	65.54%
Calendar - Revenue (Donations)	3,425.00	3,200.00	107.03%
In-Kind Income (non-cash)	3,333.36	5,000.00	66.67%
YCFC Admin Support	0.00	1,900.00	0.0%
Total Income	<u>81,511.57</u>	<u>85,060.00</u>	<u>95.83%</u>
Gross Profit	81,511.57	85,060.00	95.83%
Expense			
Salaries - Gross	36,794.70	53,150.00	69.23%
Payroll Taxes & Expenses	2,957.55	4,300.00	68.78%
Employer Paid Benefits	9,637.68	14,800.00	65.12%
Workers Comp Insurance	661.00	800.00	82.63%
General Liability Insurance	780.00	800.00	97.5%
Accounting Services	0.00	400.00	0.0%
Audit	5,500.00	5,500.00	100.0%
Bank Charges, License Fees	80.00	200.00	40.0%
Books, Maps, Subscriptions	0.00	150.00	0.0%
Calendar - Water Awareness (Contest & Printing)	1,943.09	3,200.00	60.72%
Computer Equipment	0.00	875.00	0.0%
Conferences & Seminars	0.00	1,500.00	0.0%
Copies, Printing & Binding	541.30	1,500.00	36.09%
Internet Service	812.56	1,700.00	47.8%
Legal Consultation Fees	0.00	500.00	0.0%
Meeting Expenses	1,100.54	2,500.00	44.02%
Mileage	239.74	700.00	34.25%
Miscellaneous Expense	0.00	500.00	0.0%
Office Rent (non-cash)	3,333.36	5,000.00	66.67%
Office Supplies/Expenses	745.24	1,500.00	49.68%
Postage	369.39	900.00	41.04%
Telephone Utilities	512.31	900.00	56.92%
Contingency	0.00	600.00	0.0%
Total Expense	<u>66,008.46</u>	<u>101,975.00</u>	<u>64.73%</u>
Net Ordinary Income	15,503.11	-16,915.00	
Other Income/Expense			
Other Income			
Project Fund			
Assoc. Mbr Dues - Projects	627.00	97,943.00	0.64%

Water Resources Association of Yolo County
Budget vs. Actual
 July 2015 through February 2016

	<u>Jul '15 - Feb 16</u>	<u>Budget</u>	<u>% of Budget</u>
Member Dues - Projects	97,943.00	627.00	15,620.89%
Total Project Fund	98,570.00	98,570.00	100.0%
Special Project-GWMonProg \$\$	89,000.00	89,000.00	100.0%
Total Other Income	187,570.00	187,570.00	100.0%
Other Expense			
Project Fund Budget			
CCC-Wacky Wilderness Days	0.00	11,000.00	0.0%
Davis-Wldd Water Conser Concept	0.00	31,710.00	0.0%
Mercury TMDL Assess-McCord	1,500.00	1,500.00	100.0%
PCC Salmon in Classroom/Bypass	0.00	5,000.00	0.0%
PCC-Putah Creek Fall Clean-up	7,998.00	8,000.00	99.98%
PCC-Native Plant Nursery Volunt	5,691.50	7,500.00	75.89%
Westside IRWMP (WRA cost share)	20,000.00	20,000.00	100.0%
Winters Storm Water Mgmt Plan	0.00	15,000.00	0.0%
Year of Groundwater	0.00	62,500.00	0.0%
Yolo Bypass Integ Project-YBF	4,050.00	5,000.00	81.0%
YCRCD-Nitrogen&Irrigation BMPs	996.25	10,000.00	9.96%
Unallocated/Reserve Project \$	0.00	360.00	0.0%
Total Project Fund Budget	40,235.75	177,570.00	22.66%
Special Project-GWMonProg \$ Exp (YCFWCD)	89,000.00	89,000.00	100.0%
Total Other Expense	129,235.75	266,570.00	48.48%
Net Other Income	58,334.25	-79,000.00	
Net Income	73,837.36	-95,915.00	

Water Resources Association of Yolo County
Profit & Loss
February 2016

	<u>TOTAL</u>
Ordinary Income/Expense	
Income	
In-Kind Income (non-cash)	416.67
Total Income	<u>416.67</u>
 Gross Profit	 416.67
 Expense	
Salaries - Gross	6,132.45
Payroll Taxes & Expenses	519.23
Employer Paid Benefits	1,250.70
Workers Comp Insurance	661.00
Copies, Printing & Binding	79.30
Internet Service	90.00
Meeting Expenses	32.95
Mileage	58.32
Office Rent (non-cash)	416.67
Office Supplies/Expenses	383.44
Postage	93.38
Total Expense	<u>9,717.44</u>
 Net Ordinary Income	 -9,300.77
 Other Income/Expense	
Other Expense	
Project Fund Budget	6,687.75
Total Other Expense	<u>6,687.75</u>
 Net Other Income	 <u>-6,687.75</u>
 Net Income	 <u><u>-15,988.52</u></u>

Water Resources Association of Yolo County
Transaction List by Date
February 2016

Type	Date	Num	Name	Memo	Account	Split	Amount
Paycheck	02/01/2016	DD1048	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
General Journal	02/01/2016	aje-255			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Bill	02/02/2016	2016.0202	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-211.73
Bill	02/03/2016	Jan 2016	Donna Gentile		Accounts Payable	Mileage	-58.32
Bill	02/05/2016	2016 fee	US Postmaster		Accounts Payable	Office Supplies/Expenses	-160.00
Bill	02/05/2016	2015-Invoice1	Yolo County Resource Conservation Distric		Accounts Payable	YCRCD-Nitrogen&Irrigation BMPs	-996.25
Bill Pmt -Check	02/08/2016	2385	AT&T		First Northern - Checking	Accounts Payable	-73.97
Bill Pmt -Check	02/08/2016	2386	Donna Gentile		First Northern - Checking	Accounts Payable	-58.32
Bill Pmt -Check	02/08/2016	2387	US Postmaster		First Northern - Checking	Accounts Payable	-160.00
Bill Pmt -Check	02/08/2016	2388	Yolo County Flood Control & WCD_v		First Northern - Checking	Accounts Payable	-211.73
Transfer	02/09/2016			Funds Transfer	First Northern - Savings	First Northern - Checking	-4,500.00
Liability Check	02/10/2016	E-pay	Employment Development Department	499-0728-0 QB Tracking # 258242782	First Northern - Checking	-SPLIT-	-183.11
Liability Check	02/10/2016	E-pay	United States Treasury	68-0306647 QB Tracking # 258246472	First Northern - Checking	-SPLIT-	-1,169.50
Liability Check	02/10/2016	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-245.28
Bill Pmt -Check	02/10/2016	EFT	Business Card (Mastercard)		First Northern - Checking	Accounts Payable	-535.35
Liability Check	02/12/2016	EFT	QuickBooks Payroll Service	Created by Payroll Service on 02/11/2016	First Northern - Checking	-SPLIT-	-1,464.64
Paycheck	02/16/2016	DD1049	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Bill	02/19/2016	2016.0131	Putah Creek Council		Accounts Payable	PCC-Native Plant Nursery Volunt	-5,691.50
Check	02/21/2016	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-1,066.74
Bill	02/21/2016	2016.0221	Business Card (Mastercard)		Accounts Payable	-SPLIT-	-307.34
Bill	02/23/2016	2014.0223	Travelers (Workers Comp)		Accounts Payable	Workers Comp Insurance	-661.00
Liability Check	02/26/2016		QuickBooks Payroll Service	Created by Payroll Service on 02/25/2016	First Northern - Checking	-SPLIT-	-1,464.64
Paycheck	02/29/2016	DD1050	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Transfer	02/29/2016			Funds Transfer	First Northern - Savings	First Northern - Checking	-2,000.00

RESOLUTION NO. 1602

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
WATER RESOURCES ASSOCIATION OF YOLO COUNTY IN SUPPORT OF THE
YOLO COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
TO SUBMIT A BASIN BOUNDARY MODIFICATION REQUEST**

WHEREAS, groundwater located in Yolo County is a vital resource to meet the water supply needs for the municipal and agricultural customers of Yolo County;

WHEREAS, private water suppliers and many private well owners also depend on this local groundwater resource;

WHEREAS, current groundwater management in Yolo County includes all or part of four basins identified in the California Department of Water Resources (DWR) Bulletin No. 118, including the following subbasins: Colusa (5-21.52), Solano (5-21.66), Yolo (5-21.67), and Capay Valley (5-21.68);

WHEREAS, the SGMA requires formation of a local groundwater sustainability agency (“GSA”) by June 30, 2017 and adoption of a groundwater sustainability plan (“GSP”) by January 31, 2022, for all medium- and high-priority basins not identified as being subject to critical conditions of overdraft;

WHEREAS, the SGMA defines a basin’s boundaries shall be defined as identified in DWR’s Bulletin No. 118;

WHEREAS, the SGMA establishes a process for local agencies to request that DWR revise the boundaries of existing groundwater basins and subbasins, including establishment of new subbasins;

WHEREAS, the Water Resources Association of Yolo County continues to be actively involved with the Yolo County Farm Bureau (Farm Bureau) and local participating stakeholders in the implementation of the SGMA;

WHEREAS, the Yolo County Flood Control and Water Conservation District, on behalf of the WRA and Farm Bureau plans to submit a jurisdictional basin boundary modification involving consolidation of the Yolo (5-21.67), Capay Valley (5-21.68), and portions of the Colusa (5-21.52) and Solano (5-21.66) subbasins that lie within Yolo County and a boundary adjustment along the Yolo County line;

WHEREAS, requesting a Basin Boundary Modification is exempt from the California Environmental Quality Act (CEQA) because such modification is not a project under CEQA;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Water Resources Association of Yolo County hereby supports the basin boundary modification request to be submitted by the Yolo County Flood Control and Water Conservation District and to work with DWR representatives to modify the existing Bulletin No. 118 boundaries as allowed by Title 23 of the California Code of Regulations to create a new consolidated basin in Yolo County.

PASSED AND ADOPTED by the Board of Directors of the Water Resources Association of Yolo County on March 14, 2016, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed and approved by me this 14th day of March, 2016.

William L. Marble, Chair

Attest:

Donna L. Gentile, Secretary



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

DRAFT AGENDA

Online agenda: www.yolowra.org/meetings.html

DATE/TIME: Monday, March 14, 2016, 3:00 to 5:00 p.m.

LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 2-3

- 3:00 1. **CALL TO ORDER and INTRODUCTIONS**
- 3:02 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.
- 3:03 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the WRA’s jurisdiction.
- 3:10 4. **CONSENT ITEMS**
- a. Approve minutes: January 11, 2016 Board meetings, pages 3- ____
 - b. Receive financial reports: January – February 2016, pages ____
 - c. Receive minutes of Executive Committee: 1/5, 2/8/16, pages ____
 - d. Receive minutes of Technical Committee: 1/7, 2/4/16, pages ____
 - e. Approve Associate Membership Request – California American Water , page ____
- 3:15 5. **INFORMATIONAL ITEMS:**
- a. Report from the WRA Chair
- 3:20 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
- a. Delta Update, Legislation and Regulatory Update, David Guy, Northern CA Water Association
- 3:40 7. **WRA TECHNICAL COMMITTEE UPDATE**, Elisa Sabatini, Committee Chair
- a. Technical Committee (TC) Activities and Westside IRWMP Update
- 3:45 8. **SUSTAINABLE GROUNDWATER MANAGEMENT ACT**
- a. Facilitated Public Outreach Process– Dave Ceppos, Center for Collaborative Policy
 - b. SGMA Basin Boundary Modification – Tim O’Halloran, SGMA Steering Committee
 - Adopt Resolution #1602: Basin Boundary Modification Request, pages ____
 - c. SGMA Related Activities – Tim O’Halloran
- 4:15 9. **WATER CONDITIONS UPDATE**, Tim O’Halloran, YCFC&WCD
- 4:45 10. **MEMBERS’ REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.

WRA Board Agenda

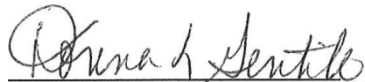
March 14, 2016

Page 2

4:55 11. **NEXT MEETING:** Monday, June 20, 2016, 3-5 p.m., Woodland

5:00 12. **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 March 14, 2016 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by March 11, 2016 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