

**MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
September 12, 2016, 12:00-1:00 pm**

**Present:** Cecilia Aguiar-Curry, Elisa Sabatini, Kurt Balasek, Tim O'Halloran and Donna Gentile

1. **Call to Order:** Meeting was called to order by Cecilia Aguiar-Curry at 12:00 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Approved as presented.
3. **Public Comment:** No public in attendance.
4. **Administrative Items:**
  - a) July 18, 2016 EC minutes were approved.
  - b) Review final FY2015-16 financials as of June 30, 2016: The EC reviewed the final fiscal year 2015-16 financials and the explanatory summary report for the WRA Board agenda item. Donna explained which project expenses from 2015-16 will be invoiced and paid in 2016-17 as detailed in the report table. The Yolo County Farm Bureau provided a statement of total expenses for the March 2016 SGMA public outreach meetings. As agreed, the WRA is reimbursing them for half of the expenses. These expenses were posted to FY15-16.
  - c) Review financials FY2016-17: July – August 2016: Donna explained the FY2016-17 financials Staff Report for the September Board meeting agenda. She highlighted the explanation of carryover funding from FY15-16 and the additional WRA member agency contributions for SGMA and the Subsidence Monitoring project as noted. When Jim Frame sends the WRA his final invoicing, then the WRA will invoice the three agencies that agreed to contribute additional funds for their share of the Frame contract. Jim anticipates work will be completed by the end of September.
  - d) Review WRA's authorized bank account representative: Donna reminded that there are currently three authorized representatives on the WRA's bank accounts: Bill Marble, Tim O'Halloran and Cecilia Curry. Now that Bill is no longer on the Board and Cecilia will potentially leave the Board in November; two other Board members will need to become authorized signers on the bank accounts and appointed to the Executive Committee. These assignments will be determined when the Nominating Committee makes their recommendations for 2017 officers and board appointments in November.
  - e) Reminder: Nominating Committee 2017 officer recommendations for November 14<sup>th</sup> Board meeting: Tim will be coordinating the Committee members to discuss nominations. The EC discussed the changes in Board representation from the City of Winters and Woodland.
  - f) Payments to approve: All payments were approved
5. **Update on Water Legislation & Regulatory Issues**

Tim noted that the Governor had many bills on his desk awaiting his signature. He briefly mentioned Bill Dodd's bill (AB1755) and Senator Wolk's two bills (SB1317 and ?).
6. **SGMA Planning & Implementation**

GSA Governance discussions and SGMA related activities: Tim reported on the GSA governance meetings with the eligible GSA agencies. A preliminary JPA framework was to be drafted for further discussion by the working group. Tom Barth has been unable to start working on that draft as planned, therefore Tim and Dave Ceppos will begin drafting the framework. Tim reviewed a Southern San Joaquin water authority's GSA that could have a similar structure to our potential JPA framework. Kevin O'Brien was the primary attorney authoring their GSA, who is also an attorney for RD 108. Tim will contact him for more information as it relates to our process.

**MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
September 12, 2016, 12:00-1:00 pm**

Elisa and Tim reported on their meeting with Supervisors Jim Provenza and Oscar Villegas to listen to their concerns about the SGMA and GSA formation in Yolo County. Tim and Cecilia also met with the Yocha Dehe Wintun Tribe who expressed their interest to be involved in Yolo's SGMA process.

7. **Technical Committee (TC) & Westside IRWMP Update:** The TC will receive a draft report on the recent observation event of the Yolo Subsidence Network Monitoring from Jim Frame at the October 6<sup>th</sup> meeting. Elisa and Tim commented that the TC meetings have been well-attended by the majority of our Member Agencies each month.

8. **WRA Board Meeting**

- a) September 19, 2016 - Finalize agenda items: The EC finalized the following agenda topics:
- SGMA Activities: GSA Governance and other updates (Tim O.)
  - Presentation: Dan McManus, DWR, SGMA groundwater related update, subsidence update (Tim/Dan will provide title)
  - Update: Water Supply Project Implementation from Cities of Woodland (Tim Busch) & Davis (Public Works staff TBD)
- b) Future Board Meeting Topics – On-going list (alphabetical):  
*Board meeting topics, discussed in 2016:*
- Desalination projects – Kurt identified a speaker for a presentation
  - Effects of Fire on the Watershed – Kurt confirmed Rich Marovich for a 2016 presentation
  - Mercury 1995 Study Update expected to be released in late 2016, Dr. Slotton/UCD – Elisa received his draft report ~7/18, presentation for the November 2016 Board meeting
- c) 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
  - 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
  - Water re-use projects
  - Westside IRWMP process updates - ongoing
  - WRA Board Strategic Planning Session: coordinate with a potential dues increase?
  - WRA funded projects, lead project partner update at end of FY (as appropriate)
  - Yolo IRWMP Foundational Actions update
  - Yolo IRWMP Foundational Actions Update by TC (tie-in to FY budget process)

**MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
September 12, 2016, 12:00-1:00 pm**

- 9. Other Updates & Future Executive Committee Agenda Items** – Nothing additional discussed
- 10. Next Executive Committee Meeting Date:** October 10, 2016, 12-1 pm, Yolo County Flood Control & Water Conservation Board Room.
- 11. Adjourned** at 1:00 pm

Respectfully submitted,



Donna L. Gentile  
Board Secretary & Administrative Coordinator