

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
January 12, 2017, 12:00 – 1:00 pm**

Present: Beverly Sandeen, Kurt Balasek, Tim O'Halloran, Kristin Sicke, Elisa Sabatini and Donna Gentile

Absent: Roger Cornwell

1. **Call to Order:** Meeting was called to order by Chair Sandeen 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) December 19, 2016 EC minutes were approved.
 - b) Review financials FY2016-17: December 2016: The December financials are unchanged from what was included in the WRA Board agenda 1/19/17.
 - c) Approve payments of invoices: All invoices were approved for payment. The City of Winters has provided deliverables and supporting documentation for the December invoice. Payment has been mailed.
5. **Update on Water Legislation & Regulatory Issues** – Tim summarized Todd Manley's report to the WRA Board on January 9th that included organizing Sacramento Valley's response to changing diversions (Phase 2), federal legislation recently passed respective to water rights, Water Infrastructure Improvements for the Nation (WIIN) Act, and water bond activity. Legislators are just gearing up for the start of the year and new administration. It was suggested that a quarterly check-in meeting be scheduled with Cecilia now that she is representing this region in the assembly.
6. **Sustainable Groundwater Management Act (SGMA) Planning & Implementation** – The EC previously discussed holding a special February Board meeting to discuss SGMA formation agreements, but Tim recommended postponing the scheduling of a special meeting until after the two SGMA public outreach meetings planned in February.
7. **Technical Committee (TC) & Westside IRWMP Update:** Elisa had little to report from the TC since the December and January meetings were not held. A special TC meeting is scheduled for January 19th to tour the Regional Water Treatment Facility at the WDCWA. The City of Woodland is also having an dedication ceremony for their Recycled Water Project at 3 pm on January 19th as well. Jesse Crews will be giving an update at the March TC meeting on Stanford's subsidence study.

Elisa reported on other Yolo County related news. The Board of Supervisors are planning a Delta Tour (in lieu of a Board meeting) that will be open to the public (in April?).

Elisa gave an update from the recent Westside IRWM Coordinating Committee meeting. A potential MOU partner dues increase has been tabled for the time being. Lake and Yolo counties expressed their preference to keep funds available for their SGMA planning activities rather than a dues increase. She also gave an update on the Brownfields project activities.

8. WRA Board Meeting:

- a) March 20, 2017 - Discuss agenda items: Items discussed (120 minutes total):
 - (15 min) Regular business & member reports
 - (20 min) Jim Frame's Subsidence Monitoring Report (invite Jesse Crews/Stanford University?), Jim needs to finalize the report after speaking with Tim O. for clarification.

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- (20 min) SGMA Update by Tim O'Halloran
- (30 min) Other agency updates on SGMA/GSA Formation: John Woodling/RWA, Mary Fahey/Colusa County, Lisa Hunter/Glenn County
- (20 min) Office of Emergency Services flood emergency response update: Dana Carey/Yolo County, Kyle Noderer/Cal OES, Brenna Howell/West Sacramento OES
- (15 min) Water Conditions Update, Tim O'Halloran

Donna reminded that the next fiscal year's budget will be adopted at the June Board meeting and the EC will start reviewing a draft budget in April/May.

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

- 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)
- Desalination projects – Kurt identified a speaker for a presentation
- Drought Conditions Update
- Effects of Fire on the Watershed – Kurt confirmed Rich Marovich for a 2016 presentation
- 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?)

9. Other Updates & Future Executive Committee Agenda Items – Donna distributed an updated WRA Board/Alternate roster for 2017. She will distribute to the Board via email when all agencies have confirmed their current WRA representation.

10. Next Executive Committee Meeting Date: February 9, 2017, 12-1 pm, YCFC&WCD Board Room.

11. Adjourned at 12:45 pm.

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator