

MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
February 9, 2017, 12:00 – 1:00 pm

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

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:** The EC approved the agenda.
3. **Public Comment:** No public in attendance.
4. **Administrative Items:** The EC motioned, seconded and approved all the administrative items by consent.
 - a) January 12, 2017 EC minutes were approved.
 - b) Reviewed financials FY2016-17: January 2017
 - c) Approved payment of all invoices.
5. **Update on Water Legislation & Regulatory Issues** – Tim didn't have any legislative updates. Roger recently returned from Washington, DC along with other local water managers. He detailed discussions from meetings with federal agencies such as the National Marine Fisheries Service and the US Bureau of Reclamation on regulatory issues that could affect the Sacramento River Settlement Contractors and their water operations. He mentioned some regulatory issues that could affect the cities of Woodland and West Sacramento related to Reasonable and Prudent Alternatives (RPA) to the BioOps.
6. **Sustainable Groundwater Management Act (SGMA) Planning & Implementation** – Tim reported on SGMA activities and planning for the two upcoming public meetings scheduled in February. Donna commented on her concerns that the transition from the WRA to the GSA be handled efficiently. Attention will need to be given to the retirement and payroll reporting differences that may be required if the WRA's current organizational structure is changed. Assistance from a QuickBooks advisor may be needed to set-up accounting protocols for new member agencies using the current financial reporting software. She understands that this concern is a bit premature since there are many details to be determined. The next audit period will be through June 30, 2016 and June 30, 2017, which will be a clean transition period for any organizational changes. Tim anticipates a smooth transition with any difficult challenges. Donna informed that the WRA was formally created with each of its member agencies signing a Memorandum of Understanding (MOU). Tim asked Donna to forward him the original MOU, which is basically the Association's By-laws.
7. **Technical Committee (TC) & Westside IRWMP Update:** Elisa did not have anything of note to report from the recent TC meeting.
8. **WRA Board Meeting:**
 - a) *March 20, 2017 - Discuss agenda items:* The EC discussed the March agenda and decided to postpone the SGMA update from other counties for a future meeting. The EC acknowledged that a special meeting may be needed between March and the June 30th deadline for the purposes of reviewing the GSA agreement. Attention should also be given to the participating eligible entities fiscal year budget timeline and adoption deadlines so that they can appropriately budget for the new GSA dues. The OES agenda item was lengthened to allow more time for an update of all the emergency flood activities with all the recent and upcoming storms. Donna will contact Dana Carey regarding her presentation and request that she contact Cal OES and West Sacramento OES. An update from Jesse Crews was added to the agenda.

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Draft 3/20 Agenda:

- (15 min) Regular business & member reports
- (15 min) Jim Frame's Subsidence Monitoring Report (Jim will finalize the report after speaking with Tim O. for clarification)
- (15 min) Subsidence Monitoring InSAR results, Jesse Crews, Stanford University, (Donna contact)
- (20 min) SGMA Update, Tim O'Halloran
- (15 min) Water Conditions Update, Tim O'Halloran
- (40 min) Office of Emergency Services flood emergency response update: Dana Carey/Yolo County, Kyle Noderer/Cal OES, Brenna Howell/West Sacramento OES
- ~~(30 min) Other agency updates on SGMA/GSA Formation:-~~ (postpone to future meeting)

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

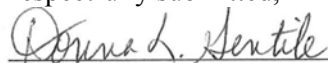
- Annual Water Resources Conditions – Tim O'Halloran
- Central Valley Flood Protection Plan – MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update, WDCWA
- Delta Counties Coalition update
- Delta related planning updates, allow time to discuss at each meeting (Yolo 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 –Nothing additional discussed

10. Next Executive Committee Meeting Date: March 15, 2017, 12-1 pm, Yolo County Flood Control & Water Conservation Board Room.

11. Adjourned at 12:45 pm.

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator