

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
June 13, 2017, 2:00 – 2:30 pm**

Present: Beverly Sandeen, Roger Cornwell, Kurt Balasek, Elisa Sabatini, Tim O'Halloran, Jesse Loren, Donna Gentile

1. **Call to Order:** Meeting was called to order by Chair Sandeen at 2:30 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** The EC moved Item #6 up on the agenda to Item #4.
3. **Public Comment:** No public in attendance.
4. **Closed Executive Session – Personnel – Pursuant to Government Code 54957:**
Chair Sandeen opened the Closed Session and Donna Gentile left the meeting.
5. **Closed Executive Session Report**
Chair Sandeen reconvened in open session. No action was taken by the Executive Committee in closed session. A committee update will be given to the Board of Directors at a Closed Executive Session Board meeting on June 18, 2017.
6. **Administrative Items:**
 - a) *May 25, 2017 EC minutes* were approved by consensus via email.
 - b) *Reviewed financials FY2016-17: May 2017*
 - c) *Approve payment of invoices:* No invoices were presented for payment.
7. **WRA Board Meeting:**
 - a) *June 19, 2017 - Finalize agenda:* Final budget report and revised budget reviewed via email and approved by consensus by the EC.
8. **Next Executive Committee Meeting Date:** July meeting date to be determined.
9. **Adjourned** at 3:00 pm.

Respectfully submitted,



Donna L. Gentile
Board Secretary & Administrative Coordinator

(Minutes transcribed by Chair Sandeen)