

**MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
July 19, 2017, 12:00 – 1:00 pm**

**Present:** Beverly Sandeen, Roger Cornwell, Tim O’Halloran, Elisa Sabatini, Kurt Balasek, Kristin Sicke, 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:** Agenda approved as presented.
3. **Public Comment:** No public in attendance.
4. **Administrative Items:**
  - a) *June 13, 2017 EC minutes* were approved by consensus via email.
  - b) *Reviewed financials FY2016-17:* June 2017. Donna distributed a draft snapshot of estimated fiscal year end assets and some of the expenses expected for the first half of FY2017-18. A FY2017-18 contract between the WRA and the YCFC&WCD for administrative support services will not be executed until after the salary review and approval process by the Board.
  - c) *Approve payment of invoices:* All invoices were approved for payment. There are still a couple of FY2016-17 project invoices that have not been received. Donna has contacted those agencies and is awaiting confirmation when those final invoices will be received.
5. **Update on water legislation & regulatory issues:** Tim O’Halloran gave a brief update on SB 252 and the proposed water bond initiatives being discussed and developed by the legislature.
6. **Yolo Subbasin Groundwater Agency Update (YSGA):** Tim O’Halloran asked the EC about establishing an Executive Committee for the YSGA much like the WRA. This will be presented at the September meeting for Board consideration. The EC would need to be a larger group of people to represent the size of the YSGA Board with the diversity of its’ ag and urban membership.

Tim reported on the status of the YSGA “to-do” items being undertaken by himself, Kristin and/or Donna. Tim reviewed other agenda items that will be considered for September. Some of the to-do list items mentioned include finalizing the Treasurer’s role, establishing a Working Group Committee, purchasing JPA insurance through ACWA JPIA, Board member Form 700 filings completed, establishing a website, logo and phone number, and developing a more detailed expense budget for FY2017-18.
7. **WRA Technical Committee (TC) & Westside IRWMP Update:** Elisa Sabatini gave a short report on the Westside-Sacramento IRWM and IRWM Plan updates. This will be discussed at the August 3<sup>rd</sup> WRA Technical Committee meeting. Proposition 1 requires that IRWMPs be updated to comply with the 2016 IRWM Guidelines ([http://www.water.ca.gov/irwm/grants/p1\\_guidelines.cfm](http://www.water.ca.gov/irwm/grants/p1_guidelines.cfm))
8. **WRA Board Meeting:**
  - a) *September 18, 2017 Agenda:* The length of the WRA portion of the September meeting will be about ½ hour. The goal is to have the 2-year audit completed and ready to present to the WRA Board at the this meeting. There will be another closed executive session just prior to the Board meeting to take personnel action. This session will be held from 2:30 to 3 pm in a separate meeting room from the main Board meetings. A draft agenda will be reviewed at the August EC meeting.

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b) On-going Board Meeting Topic List (alphabetical):

- Agricultural conversion trend to permanent crops and land use impacts/economics
- Annual Water Conditions Report - 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
- Desalination projects – Kurt identified potential speaker(s)
- Drought Conditions Update
- Effects of Fire on the Watershed – Kurt inquiry to Rich M. re: previous fire studies
- 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)
- Mercury Study Update, Dr. Slotton/UCD
- 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
- 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:** August 28, 2017, 12-1 pm.

**11. Adjourned** at 1:00 pm.

Respectfully submitted,



Donna L. Gentile  
Board Secretary & Administrative Coordinator