

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
October 16, 2017, 12:00 – 12:30 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) August 28, 2017 EC minutes were approved.
 - b) Review FY2017-18 financial statements: The EC reviewed the July through October 2017 financial reports. Since July 1, 2017 the WRA has expensed \$54,029 from its Retained Earnings, which was approximately \$100,000 as of 7/1/17 after all FY2016-17 expenses were paid.
 - c) Review projected cash balance & expenses through November 10th: Donna included a summary to project anticipated cash available based on current known expenses through 11/10/17. This available balance assumes the postponement of paying the Westside’s \$20,000 FY17-18 cost share and the utilization of the \$35,000 SGMA contributions from Yolo County and the YCFCWCD (received in FY16-17). The Westside CC is allowing the WRA a grace period for payment of our cost share.
 - d) Draft renewal FY2017-18 administrative services agreement between WRA & YCFCWCD: Donna included a draft renewal agreement for the new EC members who may not be aware of the arrangement between the WRA and the YCFCWCD to utilize her time for clerical and library tasks for the District. This will be renewed after the WRA Board approves the FY17-18 budget amendment in November. The District has not been invoiced for services provided since July 1.
 - e) Approve payment of invoices: All invoices were approved for payment.
5. **Update on water legislation & regulatory issues:** Tim O’Halloran reported that the legislature is currently not in session. Tim and Roger gave brief updates on water-related legislation. The Governor signed the parks and water bond legislation (SB 5). Roger gave an update on Sites Reservoir project.
6. **WRA Technical Committee (TC) & Westside IRWMP Update:** Kristin Sicke reported that the Westside Coordinating Committee is planning a strategy for updating the IRWMP as required by the State. Their participation in the Sacramento Valley Disadvantaged Community effort is ongoing. The Westside funded Stephen McCord to attend a national mercury conference and share information about the Westside’s Brownfields Assessment project.
7. **Yolo Subbasin Groundwater Agency Update (YSGA):** Tim O’Halloran suggested these items be discussed in the YSGA Executive Committee meeting directly following this meeting.
 - a) Discuss WRA–YSGA administrative services agreement, draft pending from legal counsel
 - b) Other discussion items
8. **WRA Board Meeting:**
 - a) Agenda November 13, 2017: The EC discussed the draft agenda & FY2017-18 budget amendment. There will be a FY17-18 budget amendment for Board adoption to accommodate the salary and benefits adjustments as approved by the Board in September. The WRA-YSGA Administrative Service Agreement approval will be moved to Consent Items with a staff/committee report (pending prior review by the EC). Tim agreed to give a Water Conditions Update to the Board. The WRA November agenda was finalized with these changes.

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

- Agricultural conversion trend to permanent crops and land use impacts/economics
- Bi-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
- Desalinization 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: Nothing additional discussed.

10. Next Executive Committee Meeting Date: Selection of next meeting date pending.

11. Adjourned at 12:20 pm.

Respectfully submitted,



Donna L. Gentile
Board Secretary & Administrative Coordinator