

**MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
December 14, 2017, 12:00 – 12:30 pm**

**Present:** Beverly Sandeen, Roger Cornwell, Tim O’Halloran, Elisa Sabatini, Kurt Balasek, Kristin Sicke, Lynnel Pollock 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:** Agenda approved as presented.
3. **Public Comment:** No public in attendance.
4. **Administrative Items:**
  - a) October 16, 2017 EC minutes were approved.
  - b) Review FY2017-18 financial statements: The EC reviewed the July through November 2017 financial reports. Donna reported on a correction made to the financials after this agenda was emailed. Expenses were coded incorrectly to Payroll Taxes & Expenses that should have been in Salaries-Gross in the amount of \$2,743.05. Salaries actual expenses should be \$25,967.21 and Payroll Taxes & Expenses should be \$2,005.75 through November 30, 2017.
  - c) Review cash balance & expenses through December 31<sup>st</sup>: Donna included a summary report on page 12 of the agenda with projections of available cash based on current known expenses through 12/31/17. As long as the Westside IRWM cost share dues and SGMA contribution reimbursements can be transacted in January 2018, the WRA has sufficient funds to cover expenses through 12/31/17. In January the Yolo Subbasin Groundwater Agency funds should be available for payment to the WRA for the FY2017-18 operating budget.
  - d) Sign and execute FY17-18 agreement - WRA & YCFWCWD Administrative Support: This agreement was finalized and executed.
  - e) Approve payment of invoices: All invoices were approved for payment.
5. **Update on water legislation & regulatory issues:** Tim O’Halloran reported on the water bond (SB5) that is proposed to be on the ballot in 2018. He distributed a handout that summarized the major programs under SB5 (from waterbond.org) and the Chapter 7 language for groundwater provisions (attached to minutes).
6. **WRA Technical Committee (TC) & Westside IRWMP Update:** The TC held a special meeting to tour RD108’s Wallace Weir project on December 6<sup>th</sup> in lieu of the regular December 7<sup>th</sup> meeting. The January 4<sup>th</sup> TC meeting is proposed to be cancelled. Elisa will discuss this with Donna tomorrow.
7. **WRA Board Meeting:**
  - a) January 8, 2018 - Discuss agenda: The EC agreed to cancel the January 8, 2018 meeting due to conflicting schedules. All business can wait until the next Board meeting in March.
  - 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

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- 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)

**8. Other Updates & Future Executive Committee Agenda Items:** Nothing additional discussed.

**9. Next Executive Committee Meeting Date:** January 25, 2018, 12-12:30 pm; YCFC&WCD Board Room.

**10. Adjourned** at 12:20 pm.

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator