

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
March 7, 2018, 12:00 – 12:15 pm**

Present: Beverly “Babs” Sandeen, Tim O’Halloran, Elisa Sabatini, Kristin Sicke, Lynnel Pollock, Donna Gentile

Absent: Roger Cornwell, Kurt Balasek

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) January 25, 2018 EC minutes were approved.
- b) Review financials: FY2017-18: January-February 2018: Donna reviewed the January-February financials that will be presented to the WRA Board on March 19th. She noted that refunds have been issued to Yolo County (in February) and the YCFC&WCD (in March) for their SGMA implementation funds contributed in FY2016-17 and never utilized (total \$35,000 listed under Other Expenses). This refund was paid from the WRA’s Retained Earnings account, which is only listed on the Balance sheet.

The WRA should have sufficient funds for expenses through April barring any unexpected expenses. (The \$70,000 operating funds from the YSGA covered expenses from July 2017 to January 2018.) The funds in WRA’s LAIF account were exclusively from WRA operations prior to the formation of the YSGA. As reported in a previous EC meeting, the WRA should have a certain fund balance from fiscal year ending June 30, 2017. If the WRA had received the YSGA operating funds in July 2017 for Fiscal Year 2017-18, we would not have touched these funds with the exception of the SGMA refunds, Westside IRWMP cost share and the Audit fees.

- c) Approve payment of invoices: All invoices were approved for payment.

5. **Update on water legislation & regulatory issues:** Tim O’Halloran discussed the water bond (Jerry Meral’s initiative) that will be on the November 2018 ballot, which has \$675 million for groundwater (GSP implementation). Babs mentioned LAFCO’s support of a portion of RD537 and RD 900 becoming auxiliary to the City of West Sacramento. The RDs however would stay intact. These LAFCO revisions will be recommended to the City Council.

6. **WRA Technical Committee (TC) & Westside IRWMP Update:** Elisa reported that the TC agreed to meet every other month instead of monthly. The next meeting will be April 5th. The TC will receive a presentation from Kennedy/Jenks Consulting on the next round of Proposition 1 funding. They also have been working on updating the Westside IRWMP and developing the Storm Water Resource Plan. The next Westside Coordinating Committee meeting will be March 14th in Solano County. The May 9th meeting is scheduled to be in Yolo County at the YCFC&WCD.

7. WRA Board Meeting:

- a) March 19, 2018 - Finalize agenda: The EC reviewed the final agenda attached. Babs will mention in her informational report that the next fiscal year budget will be adopted in June. Donna is planning to prepare and distribute the annual newsletter (reporting on 2017) as part of the June budget process. Typically this is distributed in January, but the WRA cancelled its January meeting.

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Tim mentioned that Tim Busch, who is now managing the WDCWA, has an update about Woodland's ASR wells project that could be presented at a future WRA Board meeting.

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

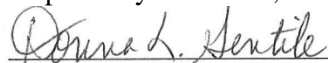
- Agricultural conversion trend to permanent crops and land use impacts/economics
- Bi-Annual Water Conditions Report - Tim O'Halloran
- Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update, WDCWA
- Delta Counties Coalition 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 (end of fiscal year)
- 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: April 26, 2018, 11:30 am – 12:00 pm; YCFC&WCD Board Room.

10. Adjourned at 12:30 pm.

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator