

**MINUTES of Executive Committee (EC) Meeting**  
**Water Resources Association of Yolo County**  
**April 26, 2018, 11:30 am – 12:00 pm**

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

**Absent:** Roger Cornwell

1. **Call to Order:** Meeting was called to order by Chair Sandeen at 11:30 am.
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) March 7, 2018 EC minutes were approved.
  - b) Review financials: FY2017-18: March 2018: Donna reviewed the March financials. First Northern Bank combined accounts balance is about \$12,000. After today’s expense payments that amount is now \$4,800. The WRA invoiced the YSGA for a second FY17-18 budget installment for \$30,000. This amount covers February through April 2018. It will be paid to the WRA today. She informed the Meeting Expenses line item will likely go slightly over budget by the end of the fiscal year. She explained the two Profit & Loss statements included that separately total WRA vs. YSGA expenses and all expenses by quarter. In May, she can start draft budget projections for FY2018-19 that the Board will adopt at the June meeting.
  - c) Approve payment of invoices for WRA & YSGA expenses: All payments were approved.
  - d) Discuss personnel review process as recommended from Board Action (September 2017) – Babs explained the recommendations that resulted from the salary review process in September 2017. Donna is drafting a sample employee handbook based on a ACWA JPIA document to review with Babs. (Elisa offered the assistance of her interns with the handbook research.) Babs explained the performance evaluation elements that need to be included in the next annual evaluation. Babs just wanted to make sure that we did not lag in addressing these issues.
5. **Update on water legislation & regulatory issues:** Tim O’Halloran informed about recent news released that the water bond qualified for the November 2018 ballot. Tim discussed several pieces of legislation with Assemblymember Curry’s office. He mentioned several water management planning bills AB 1668 and SB 606, and SB 623, a drinking water quality bill with a proposed Statewide water tax. Elisa mentioned bill AB 3045 that passed the Assembly Water, Parks and Wildlife Committee that would take the State Water Project out of the hands of DWR. This bill was prompted by the Oroville Dam crisis last year.
6. **WRA Technical Committee (TC) & Westside IRWMP Update:** Elisa reported on April meeting discussions for both committees. On April 5<sup>th</sup>, the WRA TC received a presentation from Kennedy/Jenks Consulting on updating the Westside-Sacramento IRWMP, upcoming IRWM grant opportunities and the status of the Storm Water Resource Plan (SWRP) development. The next regular WRA TC meeting will be on June 7<sup>th</sup>.

On April 19<sup>th</sup>, the Westside-Sacramento IRWM Coordinating Committee (CC) held a special meeting in Lake County to discuss concerns about the management of the Disadvantaged Community Involvement (DACI) grant. Westside IRWM administrative project manager, Jeanette Wrynski, also discussed the challenges of eliciting a response from IRWMP project proponents to her multiple requests for updates on project status. The next regular Westside CC meeting is May 9<sup>th</sup> in Yolo County at the YCFC&WCD.

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**7. WRA Board Meeting:**

a) June 18, 2018 - Discuss agenda items: The EC discussed potential agenda item. Agenda will be finalized at the May EC meeting.

- Adopt FY2018-19 budget (present Annual 2017 WRA Newsletter as part of budget report)
- Legislation & Regulatory Update (timely update after June election results)
- Other possible brief agenda item?

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

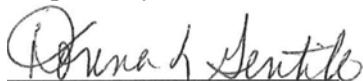
- Agricultural conversion trend to permanent crops and land use impacts/economics
- Bi-Annual Water Conditions Report - Tim O'Halloran
- Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update, WDCWA
- Delta Counties Coalition 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:** May 29, 2018, 12:00 – 12:30 pm; YCFC&WCD Board Room.

**10. Adjourned** at 12:00 pm.

Respectfully submitted,



Donna L. Gentile, WRA Secretary and Administrative Coordinator