

**MINUTES of Executive Committee (EC) Meeting**  
**Water Resources Association of Yolo County**  
**May 29, 2018, 12:00 pm – 12:30 pm**

**Present:** Beverly “Babs” Sandeen, Roger Cornwell, Tim O’Halloran, Elisa Sabatini, Kurt Balasek, Kristin Sicke, Lynnel Pollock, 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) *April 26, 2018 EC minutes* were approved.
  - b) *Review financials: FY2017-18: April-May 2018:* Donna reviewed the April-May financials. She reviewed a few items in the Budget vs Actual. The Water Calendar income budget is \$3,200. The WRA solicited and received \$1,795 in sponsor contributions for FY17-18. Additional funds were not necessary at this time due to an excess of available money from the past two years. She directed the EC’s attention to agenda page 11 with a spreadsheet that she maintains to track income and expenses (currently \$443 remaining this fiscal year). She will need to solicit additional contributions in September to adequately fund the 2019 Water Awareness Calendar and next year’s student art contest. Donna requested assistance to display this year’s contest winners in Woodland (June) and Winters (July) city halls. Elisa and Kurt both offered assistance to Donna. Additionally, the Meeting Expense line item will not go over budget this year as previously reported. An office expense was incorrectly posted to this account and was adjusted.
  - c) *Approve payment of invoices for WRA & YSGA expenses:* All payments were approved.
5. **Update on water legislation & regulatory issues:** Tim O’Halloran met with Adam Robin, a legislative consultant, who will be preparing a monthly water legislation summary for NCWA. Tim passed around a sample and encouraged everyone to sign up for their email distribution list ([add link](#)). Tim noted several water-related legislative bills: SB 623, AB 2050, AB 2348, AB 2649 and the water bond bills. He also mentioned that the YCFC&WCD will be subject to new dam inspection requirements. Elisa mentioned the County was approached by the State about a potential Proposition 1 study for multi-benefit flood, groundwater, habitat, and flood projects.
6. **WRA Technical Committee (TC) & Westside IRWMP Update:** Elisa reported on the April TC meeting topics and presentations. The Westside-Sacramento IRWMP is being updated. The updated IRWMP has to be submitted to DWR in advance of the next Proposition 1 funding round in order to be eligible for a grant. Donna contacted the cities of Woodland, Davis & West Sacramento about giving a follow-up presentation at the June TC meeting on their Large Landscape Irrigation Audit Pilot Program project that the WRA help fund in FY2016-17. They won’t be able to report until the August TC meeting, therefore Elisa agreed to cancel the June 7th TC meeting.
7. **WRA Board Meeting:**
  - a) *June 18, 2018 - Finalize agenda items:* The EC discussed the final agenda for June 18<sup>th</sup>. Donna reviewed the proposed FY2017-18 budget amendments and FY2018-19 budget for Board adoption on June 18<sup>th</sup> (included with the agenda). Asterisked items are changes from this year’s budget to the next year proposed budget. The EC suggested the following changes. Update Line #12 to what the YSGA adopted in their budget- \$120,000. Lines #1 – 11 should be removed and only display the YSGA administrative income. The EC discussed that the Westside-Sacramento IRWMP will be voting to increase the annual contribution from its four MOU partners to at least \$30,000 each. They discussed the benefits and value of this regional contribution to leverage state funding. The

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EC agreed to support the FY2018-19 fee increase to the Westside, but that the WRA wants the fee re-evaluated with all future budgets to ensure value to WRA for Yolo county. Elisa will present this agreement to the Westside Coordinating Committee at their July meeting when they will be voting on the MOU partner fee increase. Following are the final June 18<sup>th</sup> Board Agenda items:

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

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

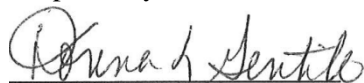
- Agricultural conversion trend to permanent crops and land use impacts/economics
- Bi-Annual Water Conditions Report - Tim O'Halloran
- Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update, WDCWA
- Delta Counties Coalition 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:** July 23, 2018, 12:00 – 12:30 pm; YCFC&WCD Board Room.

**10. Adjourned** at 12:40 pm.

Respectfully submitted,



Donna L. Gentile, WRA Secretary and Administrative Coordinator