

MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
October 23, 2018, 12:00 pm – 12:30 pm

Present: Beverly Sandeen, Roger Cornwell, Tim O’Halloran, Kurt Balasek, Lynnel Pollock, Kristin Sicke,
Donna Gentile

Absent: Elisa Sabatini

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 2, 2018 EC minutes were approved by consensus.
 - b) Reviewed financials: Fiscal Year July 1 – October 19, 2018: Donna provided financials for the current fiscal year through October 19th, which does not include the ~\$20,000+ bills that are being paid today.
 - c) Executed WRA-YCFC&WCD Administrative Agreement for FY2018-19: This agreement is ready for signature since the WRA Board adopted the FY2018-19 budget in September.
 - d) 2019 Board meeting dates discussed: January 14, March 18, June 17, September 16, November 18, 2019 will be the meeting dates proposed under Consent Items on the November 19th Board agenda.
 - e) Approved payment of invoices for WRA & YSGA expenses: All payments were approved.
5. **Update on water legislation & regulatory issues:** Tim O’Halloran mentioned the biggest regulatory issue right now is the State Water Resources Control Board upcoming vote to update flow requirements for the Lower San Joaquin River/Southern Delta plan update. They received extensive written comments and heard hours of testimony from a wide range of perspectives. The Board is scheduled to reconvene discussions on November 7, but Roger thinks that date will be extended. Proposition 3 is on the November ballot as has been well publicized.
6. **WRA Technical Committee (TC) & Westside IRWMP Update:** Tim gave an update on the Westside-Sacramento Coordinating Committee meeting as reported to him by Max Stevenson. They discussed the mechanism to identify potential projects for a Proposition 1 grant application from the four county area partners. The project selection process for Yolo county will be vetted by the WRA TC and will be an agenda item at their next meeting scheduled for December 6th. The TC also received an update on the Brownfields Coalition Assessment from Stephen McCord on October 4th which is in the final phase of the 3 year project.
7. **WRA Board Meeting:**
 - a) November 19, 2018 - Discuss agenda items: The EC discussed the final agenda for November 19th. Potential agenda topics included: City of Davis’ AquaHawk customer water use portal launch, update on the Delta Plan, and an update from Rich Marovich on the Putah Creek Restoration work (January 14 meeting). Kurt will contact Rich regarding a presentation. Several of RD 108’s projects were discussed as potential presentations. Donna mentioned that Tim Busch just gave an update on the Lower Cache Creek Feasibility Study to the Woodland City Council. The Study is moving forward after a long hiatus.

Following are the final November 19th Board Agenda items:

 - Legislation & Regulatory Update (NCWA) – David Guy
 - Update from the City of Woodland on the Lower Cache Creek Feasibility Study – pending availability of Tim Busch. Donna will contact him to request a presentation.
 - b) On-going Board Meeting Topic List (alphabetical):
 - Agricultural conversion trend to permanent crops and land use impacts/economics

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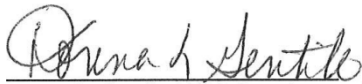
- Bi-Annual Water Conditions Report - Tim O'Halloran
- Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update, WDCWA
- Delta Counties Coalition update
- Delta updates, allow time to discuss at each meeting
- Desalination projects – 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: December 11, 2018, 12:00 – 12:30 pm; YCFC&WCD Board Room.

10. Adjourned at 12:30 pm.

Respectfully submitted,



Donna L. Gentile, WRA Secretary and Administrative Coordinator