



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

Phone: (530) 666-2733 Email: [info@yolowra.org](mailto:info@yolowra.org)

Website: [www.yolowra.org](http://www.yolowra.org)

---

### WRA Executive Committee

Wednesday, March 7, 2018, 12:00 – 12:15 pm

Yolo County Flood Control & Water Conservation District  
34274 State Highway 16, Woodland

### AGENDA

1. **Call to Order**
2. **Approve Agenda and Adding Items to the Posted Agenda-** In order to add an item to the agenda, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
3. **Public Comment** - The public may address the Committee relating to matters within the WRA's jurisdiction.
4. **Administrative Items:**
  - a) Approve January 25, 2018 EC minutes, page 3 - 4
  - b) Review financials: FY17-18: January - February 2018, pages 5 - 9
  - c) Approve payment of invoices for WRA & YSGA expenses\*
5. **Update on water legislation & regulatory issues** – discussion item (Tim O'Halloran)
6. **Technical Committee (TC) & Westside IRWMP Update** – discussion item (Elisa Sabatini, TC Chair) – Next TC meeting scheduled for April 5, 2018
7. **WRA Board Meeting:**
  - a) March 19, 2018 –Finalize agenda, pages 10 - 12
  - b) *On-going Board Meeting Topic List (alphabetical):*
    - Agricultural conversion trend to permanent crops and land use impacts/economics
    - 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

Executive Committee Agenda  
 March 7, 2018  
 Page Two

b) *On-going Board Meeting Topic List (continued)*


- 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**

**9. Next Executive Committee Meeting Date:** April \_\_\_\_, 2018; YCFC&WCD Board Room

**10. Adjourn**

I declare under penalty of perjury that the foregoing agenda for the March 7, 2018 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by March 2, 2018 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.

  
 Donna L. Gentile  
 Board Secretary & Administrative Coordinator

\* Payments:

<b>TO BE PAID and EFT PAID Expenses: WRA BILLS</b>	
Payroll: (w/\$1.75 direct deposit fee), PR ending 2/10, 2/24, 3/10/18 - \$1,728.12	Kaiser Health Plan: EFT To Be Paid 3/22 - APRIL 2018 - \$1,094.56
Payroll Taxes – EFT Due 3/10 - FEB: <u>State</u> - \$246.33; <u>Federal</u> : - \$1,308.04 Qtrly ETT & Unemployment - \$112.00	Bank of America MasterCard – Pay EFT by 3/10 - FEB. \$86.34
IRA Contribution: EFT Due 3/10- FEB - \$287.08	Mileage Reimbursement – Donna Gentile – Jan/Feb 2018 - \$28.34
YCFCWCD Postage, Copies, Tech/Internet fees : JAN \$104.69; FEB \$163.73	Traveler’s – Worker’s Comp. Insurance - Annual policy premium: \$564.00
Refund SGMA Contributions FY16-17: Yolo County - \$15,000 - PAID	Refund SGMA Contributions FY16-17: YCFC&WCD - \$20,000
<b>YSGA BILLS:</b> YCFCWCD Postage, Copies, Tech/Internet fees: JAN \$13.06; FEB \$12.50	

**MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
January 25, 2018, 12:00 – 12:30 pm (DRAFT)**

**Present:** Beverly Sandeen, Tim O’Halloran, Elisa Sabatini, Kurt Balasek, Kristin Sicke, Lynnel Pollock and Donna Gentile; Roger Cornwell (attended via phone)

1. **Call to Order:** Meeting was called to order by Chair Sandeen at 12:15 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) *December 14, 2017 EC minutes* were approved.
  - b) *Review financials: FY2017-18: July – December 2017:* Donna reported that the WRA has received funds from the Yolo Subbasin Groundwater Agency (YSGA) in January for administrative services as contracted.
  - c) *Approve payment of invoices:* All invoices were approved for payment.
5. **Update on water legislation & regulatory issues:** Tim O’Halloran did not have any items to report. Elisa mentioned the recent news about DWR’s new Director Karla Nemeth. Roger gave an update on the status of the water bond. He also explained the recent news about the Initial Public Benefit scores provided by the California Water Commission for the 11 applicants seeking Proposition 1 funding. Tim forwarded this information from the Sites Reservoir Project website: <https://www.sitesproject.org/news/>, after today’s meeting.
6. **WRA Technical Committee (TC) & Westside IRWMP Update:** Elisa discussed items that will be on the February 1<sup>st</sup> TC agenda. It will be proposed that the TC change to meeting every other month. She reviewed potential future presentation’s to the TC: Westside-Sacramento IRWM Plan update, workshop on IRWM and other grant opportunities by Kennedy/Jenks planned for April, an SEI WEAP model update, and an update about the Yolo County projects identified in the CVFPP. The County has contracted to conduct an analysis to quantify the impacts on Yolo agricultural projects by state, federal and local projects proposed to be implemented over the next 15 years.
7. **WRA Board Meeting:**
  - a) *March 19, 2018 - Discuss agenda:* The EC discussed what items will need to be covered at the March meeting. Tim agreed to give a water conditions report. NCWA will give their regular legislative and regulatory update. The agenda will include normal consent items, such as review financial statements from November 2017 to February 2018, approve the November 2017 meeting minutes and a Technical Committee activities report.

Donna reminded that the FY2018-19 budget will be presented to the Board in June for adoption, in case there are any items that need Board discussion prior to June. Elisa mentioned that the TC will be discussing whether the WRA will consider reinstating the Project Fund budget in the future. Tim reminded that the TC agreed to a 2-year suspension of this Fund while the YSGA became established. All of the WRA member’s dues are funding the new agency. The YSGA has an administrative contract to fund WRA operations (~\$120K) and this does not include a Project Fund budget. Tim informed that the YSGA will have a better idea about the status of their GSP grant from DWR by March. Tim and Elisa will brainstorm about the future of the Project Fund budget before the next EC meeting.

**MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
January 25, 2018, 12:00 – 12:30 pm (DRAFT)**

*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:** March 7, 2018, 12-12:30 pm; YCFC&WCD Board Room.

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

Respectfully submitted,

Donna L. Gentile  
Board Secretary & Administrative Coordinator

**Water Resources Association of Yolo County**  
**Balance Sheet**  
As of February 28, 2018

	<b>Feb 28, 18</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
LAIF	33,437.90
First Northern - Savings	38,066.68
First Northern - Checking	1,482.41
<b>Total Checking/Savings</b>	72,986.99
<b>Total Current Assets</b>	72,986.99
<b>TOTAL ASSETS</b>	<b>72,986.99</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
Accounts Payable	944.32
<b>Total Accounts Payable</b>	944.32
<b>Other Current Liabilities</b>	
Accrued Vacation	8,092.00
SIMPLE IRA Liabilities	287.08
Payroll Liabilities	1,666.37
<b>Total Other Current Liabilities</b>	10,045.45
<b>Total Current Liabilities</b>	10,989.77
<b>Total Liabilities</b>	10,989.77
<b>Equity</b>	
Revenue in Excess of Expenses (Retained Earnings)	99,793.51
Net Income	-37,796.29
<b>Total Equity</b>	61,997.22
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>72,986.99</b>

Water Resources Association of Yolo County

Budget vs. Actual

July 2017 through February 2018

	<u>Jul '17 - Feb 18</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
YSGA Income for WRA operations	70,000.00	120,000.00	58.33%
Member Dues - Associate	600.00	800.00	75.0%
Interest Income	779.30	700.00	111.33%
Calendar - Revenue (Donations)	1,795.00	3,200.00	56.09%
In-Kind Income (non-cash)	3,333.36	5,000.00	66.67%
YCFC Admin Support	385.32	1,700.00	22.67%
SWRP Grant \$\$ (pass thru funds from YCFCWCD)	925.00	0.00	100.0%
<b>Total Income</b>	<u>77,817.98</u>	<u>131,400.00</u>	<u>59.22%</u>
<b>Gross Profit</b>	77,817.98	131,400.00	59.22%
<b>Expense</b>			
Salaries - Gross	43,869.38	62,200.00	70.53%
Payroll Taxes & Expenses	3,411.08	5,000.00	68.22%
Employer Paid Benefits	15,499.06	20,500.00	75.61%
Workers Comp Insurance	564.00	800.00	70.5%
General Liability Insurance	608.00	800.00	76.0%
Accounting Services	412.50	400.00	103.13%
Audit	6,000.00	6,000.00	100.0%
Bank Charges, License Fees	100.00	200.00	50.0%
Dues,Subscriptions,Print Media	0.00	150.00	0.0%
Calendar - Water Awareness (Contest & Printing)	1,938.60	3,200.00	60.58%
Computer Equipment	0.00	875.00	0.0%
Conferences & Seminars	0.00	1,500.00	0.0%
Copies, Printing & Binding	589.90	1,800.00	32.77%
Internet Service	1,151.88	1,700.00	67.76%
Legal Consultation Fees	0.00	500.00	0.0%
Meeting Expenses	2,091.18	2,700.00	77.45%
Mileage	117.71	650.00	18.11%
Miscellaneous Expense	0.00	500.00	0.0%
Office Rent (non-cash)	3,333.36	5,000.00	66.67%
Office Supplies/Expenses	597.73	1,500.00	39.85%
Postage	166.84	850.00	19.63%
Telephone Utilities	163.05	165.00	98.82%
Contingency	0.00	600.00	0.0%
<b>Total Expense</b>	<u>80,614.27</u>	<u>117,590.00</u>	<u>68.56%</u>
<b>Net Ordinary Income</b>	-2,796.29	13,810.00	-20.25%
<b>Other Income/Expense</b>			
<b>Other Expense</b>			
<b>Project Fund Budget</b>			
Westside IRWMP (WRA cost share)	20,000.00	20,000.00	100.0%
<b>Total Project Fund Budget</b>	20,000.00	20,000.00	100.0%
<b>Other Expenses (Other Expenses)</b>	15,000.00		
<b>Total Other Expense</b>	<u>35,000.00</u>	<u>20,000.00</u>	<u>175.0%</u>
<b>Net Other Income</b>	<u>-35,000.00</u>	<u>-20,000.00</u>	<u>175.0%</u>
<b>Net Income</b>	<u><u>-37,796.29</u></u>	<u><u>-6,190.00</u></u>	

## Water Resources Association of Yolo County Profit & Loss

July 2017 through February 2018

	<u>General Fund</u>	<u>YSGA</u>	<u>TOTAL</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
YSGA Income for WRA operations	70,000.00	0.00	70,000.00
Member Dues - Associate	600.00	0.00	600.00
Interest Income	779.30	0.00	779.30
Calendar - Revenue (Donations)	1,795.00	0.00	1,795.00
In-Kind Income (non-cash)	3,333.36	0.00	3,333.36
YCFC Admin Support	385.32	0.00	385.32
SWRP Grant \$\$ (pass thru funds from YCFCWCD)	925.00	0.00	925.00
<b>Total Income</b>	<u>77,817.98</u>	<u>0.00</u>	<u>77,817.98</u>
<b>Gross Profit</b>	77,817.98	0.00	77,817.98
<b>Expense</b>			
Salaries - Gross	43,869.38	0.00	43,869.38
Payroll Taxes & Expenses	3,411.08	0.00	3,411.08
Employer Paid Benefits	15,499.06	0.00	15,499.06
Workers Comp Insurance	564.00	0.00	564.00
General Liability Insurance	608.00	0.00	608.00
Accounting Services	0.00	412.50	412.50
Audit	6,000.00	0.00	6,000.00
Bank Charges, License Fees	100.00	0.00	100.00
Dues,Subscriptions,Print Media	0.00	0.00	0.00
Calendar - Water Awareness (Contest & Printing)	1,938.60	0.00	1,938.60
Copies, Printing & Binding	297.50	292.40	589.90
Internet Service	1,151.88	0.00	1,151.88
Legal Consultation Fees	0.00	0.00	0.00
Meeting Expenses	1,462.48	628.70	2,091.18
Mileage	117.71	0.00	117.71
Office Rent (non-cash)	3,333.36	0.00	3,333.36
Office Supplies/Expenses	573.12	24.61	597.73
Postage	155.24	11.60	166.84
Telephone Utilities	163.05	0.00	163.05
<b>Total Expense</b>	<u>79,244.46</u>	<u>1,369.81</u>	<u>80,614.27</u>
<b>Net Ordinary Income</b>	-1,426.48	-1,369.81	-2,796.29
<b>Other Income/Expense</b>			
<b>Other Expense</b>			
<b>Project Fund Budget</b>			
Westside IRWMP (WRA cost share)	20,000.00	0.00	20,000.00
<b>Total Project Fund Budget</b>	<u>20,000.00</u>	<u>0.00</u>	<u>20,000.00</u>
Other Expenses (Other Expenses)	15,000.00	0.00	15,000.00
<b>Total Other Expense</b>	<u>35,000.00</u>	<u>0.00</u>	<u>35,000.00</u>
<b>Net Other Income</b>	-35,000.00	0.00	-35,000.00
<b>Net Income</b>	<u>-36,426.48</u>	<u>-1,369.81</u>	<u>-37,796.29</u>

**Water Resources Association of Yolo County**  
**Transaction List by Date**  
January through February 2018

Type	Date	Num	Name	Memo	Account	Split	Amount
General Journal	01/01/2018	aje-283			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Paycheck	01/02/2018	DD1099	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Bill	01/03/2018	2018-0103	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-121.73
Bill	01/03/2018	2018-0103 YSGA	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-14.48
Bill	01/05/2018	Dec 2017	Donna Gentile		Accounts Payable	Mileage	-24.08
Transfer	01/09/2018			Funds Transfer	First Northern - Savings	First Northern - Checking	-4,000.00
Liability Check	01/10/2018	E-pay	Employment Development Department	499-0728-0 QB Tracking # 402637352	First Northern - Checking	-SPLIT-	-248.56
Liability Check	01/10/2018	E-pay	United States Treasury	68-0306647 QB Tracking # 402640872	First Northern - Checking	-SPLIT-	-1,442.04
Liability Check	01/10/2018	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-287.08
Bill Pmt -Check	01/10/2018	EFT	Business Card (Mastercard)		First Northern - Checking	Accounts Payable	-296.94
Liability Check	01/12/2018	EFT	QuickBooks Payroll Service	Created by Payroll Service on 01/11/2018	First Northern - Checking	-SPLIT-	-1,661.10
Deposit	01/12/2018			Interest	LAIF	Interest Income	164.00
Check	01/12/2018			Service Charge	First Northern - Checking	Bank Charges, License Fees	-25.00
Paycheck	01/16/2018	DD1100	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Bill	01/17/2018	7771	City of Woodland_v		Accounts Payable	-SPLIT-	-770.00
Invoice	01/18/2018	2018-01	Yolo Subbasin Groundwater Agency		Accounts Receivable	YSGA Income for WRA operations	70,000.00
Invoice	01/22/2018	2018-02	Yolo County Flood Control & WCD		Accounts Receivable	-SPLIT-	385.32
Check	01/23/2018	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-1,027.21
Payment	01/23/2018	100.	Yolo Subbasin Groundwater Agency		First Northern - Checking	Accounts Receivable	70,000.00
Invoice	01/23/2018	2018-03	Yolo County Flood Control & WCD		Accounts Receivable	SWRP Grant \$\$ (pass thru funds from YCFCWCD)	925.00
Bill	01/24/2018		Iris Software	Oct - Dec 2017 qrtly invoice	Accounts Payable	Internet Service	-120.00
Bill Pmt -Check	01/24/2018	2497	City of Woodland_v		First Northern - Checking	Accounts Payable	-770.00
Bill Pmt -Check	01/24/2018	2498	Donna Gentile		First Northern - Checking	Accounts Payable	-24.08
Bill Pmt -Check	01/24/2018	2499	Iris Software		First Northern - Checking	Accounts Payable	-120.00
Bill Pmt -Check	01/24/2018	2500	Solano County Water Agency_v	FY17-18 Westside MOU contribution	First Northern - Checking	Accounts Payable	-20,000.00
Bill Pmt -Check	01/24/2018	2501	Yolo County Flood Control & WCD_v		First Northern - Checking	Accounts Payable	-136.21
Liability Check	01/26/2018	EFT	QuickBooks Payroll Service	Created by Payroll Service on 01/25/2018	First Northern - Checking	-SPLIT-	-1,728.12
Deposit	01/26/2018			Deposit	First Northern - Savings	-SPLIT-	9,695.38
Payment	01/26/2018	55081	Yolo County Flood Control & WCD		Undeposited Funds	Accounts Receivable	385.32
Payment	01/26/2018	55081	Yolo County Flood Control & WCD	SWRP Grant reimbursement - website admin	Undeposited Funds	Accounts Receivable	925.00
Paycheck	01/29/2018	DD1101	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Transfer	01/30/2018			Funds Transfer	First Northern - Checking	First Northern - Savings	-41,000.00
Bill	01/31/2018	2018-0131	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-104.69
Bill	01/31/2018	2018-0131 YSGA	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-13.06
General Journal	02/01/2018	aje-287			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Transfer	02/08/2018			Funds Transfer - SGMA \$ reimb toYC	First Northern - Savings	First Northern - Checking	-15,000.00
Check	02/08/2018	2503	County of Yolo	Reimburse FY16-17 SGMA funds contribution	First Northern - Checking	Other Expenses (Other Expenses)	-15,000.00
Check	02/09/2018	2502	County of Yolo	VOID:	First Northern - Checking	Other Expenses (Other Expenses)	
Liability Check	02/09/2018	EFT	QuickBooks Payroll Service	Created by Payroll Service on 02/08/2018	First Northern - Checking	-SPLIT-	-1,728.13
Liability Check	02/09/2018	E-pay	Employment Development Department	499-0728-0 QB Tracking # 428371842	First Northern - Checking	-SPLIT-	-369.49
Liability Check	02/09/2018	E-pay	United States Treasury	68-0306647 QB Tracking # 428372582	First Northern - Checking	-SPLIT-	-2,096.08
Liability Check	02/09/2018	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-430.62
Paycheck	02/12/2018	DD1102	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00



**Water Resources Association of Yolo County**  
**Transaction List by Date**  
**January through February 2018**

Deposit	02/13/2018			Deposit	First Northern - Savings	-SPLIT-	1,310.32
Check	02/20/2018	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-1,027.21
Transfer	02/20/2018			Funds Transfer	First Northern - Savings	First Northern - Checking	-3,000.00
Bill	02/21/2018		Business Card (Mastercard)		Accounts Payable	-SPLIT-	-86.34
Bill	02/22/2018	FY18-19	Travelers (Workers Comp)	FY18-19 policy premium	Accounts Payable	Workers Comp Insurance	-564.00
Liability Check	02/23/2018		QuickBooks Payroll Service	Created by Payroll Service on 02/22/2018	First Northern - Checking	-SPLIT-	-1,728.10
Paycheck	02/26/2018	DD1103	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Bill	02/28/2018	2018-0228 YSGA	Yolo County Flood Control & WCD_v		Accounts Payable	Copies, Printing & Binding	-12.50
Bill	02/28/2018	2018-0228 WRA	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-163.73



**BOARD OF DIRECTORS' MEETING  
WATER RESOURCES ASSOCIATION OF YOLO COUNTY**

**DRAFT AGENDA**

Online agenda: [www.yolowra.org/meetings.html](http://www.yolowra.org/meetings.html)

**DATE/TIME:** Monday, March 19, 2018, 3:00 to 3:30 p.m.  
**LOCATION:** Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 2-3

- 3:00 1. **CALL TO ORDER and INTRODUCTIONS**
- 3:01 2. **APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA-** In order to add an agenda item, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
- 3:02 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the WRA’s jurisdiction.
- 3:04 4. **CONSENT ITEMS**
  - a. Approve minutes: November 13, 2017 Board meetings, pages 3- \_\_\_\_\_
  - b. Receive financial reports: November 2017 to February 2018, pages \_\_\_\_\_
  - c. Receive minutes of Executive Committee: 10/19, 12/14/17 & 1/25/18, pages \_\_\_\_\_
  - d. Receive Technical Committee Activities Report and minutes: 11/2/17, pages \_\_\_\_\_
- 3:05 5. **INFORMATIONAL ITEMS:**
  - a. Report from the WRA Chair (budget adoption in June)
- 3:07 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
  - a. Delta Update, Legislation and Regulatory Update, David Guy, Northern CA Water Association
- 3:15 7. **WATER CONDITIONS UPDATE**, Tim O’Halloran, YCFC&WCD
- 3:28 8. **MEMBERS’ REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 3:30 9. **NEXT MEETING:** Monday, June 18, 2018, 3-3:30 p.m., Woodland
- 3:30 10. **ADJOURNMENT**

Consideration of items not on the posted agenda: items in the following categories: 1) majority determination that an emergency (as defined by the Brown Act) exists; or 2) a 4/5th determination that the need to take action arose subsequent to posting of the agenda. I declare under penalty of perjury that the foregoing agenda for the March 19, 2018 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by March 16, 2018 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.

Donna L. Gentile, WRA Secretary and Administrative Coordinator



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

Phone: (530) 666-2733

Website: [www.yolowra.org](http://www.yolowra.org) Email: [info@yolowra.org](mailto:info@yolowra.org)

---

### DRAFT COMMITTEE REPORT

**Date:** March 19, 2018  
**To:** WRA Board and Alternates  
**From:** Elisa Sabatini, Technical Committee Chair  
**Subject:** TECHNICAL COMMITTEE ACTIVITIES UPDATE

---

#### **Recommendation**

For Information Only

#### **Background**

The WRA Technical Committee (TC) continues to focus on implementing Board priorities at their meetings. A few of the TC's activities are highlighted below. For detailed meeting summaries, please review the TC minutes under Consent Items of this agenda.

#### **YOLO SUSTAINABLE GROUNDWATER MANAGEMENT (SGMA) IMPLEMENTATION**

Tim O'Halloran informed that the YCFC&WCD was awarded a \$1 million Proposition 1 grant on behalf of the Yolo Subbasin Groundwater Agency (YSGA) to develop a Groundwater Sustainability Plan (GSP) by 2022. The YSGA Working Group will focus on Plan development tasks and coordinate with consultants to assist in the development of water budgets for each YSGA member entity.

The Environmental subcommittee has met and discussed candidates for representation of the Environmental Affiliated Board seat. A recommendation will be presented to the YSGA Board in March. For minutes of all YSGA meetings, go to <http://yologroundwater.org/index.php/ysga-board-meetings/>.

#### **PROPOSITION 1 STORM WATER RESOURCE PLAN (SWRP) GRANT**

The Yolo SWRP Working Group and Kennedy/Jenks Consultants (Project Manager) continue to develop components for the Plan. An administrative draft is available for review here: [http://www.yolowra.org/projects\\_swrp.html](http://www.yolowra.org/projects_swrp.html). Final comments closed on February 22<sup>nd</sup>. The SWRP working group has been meeting after the WRA's regular TC meetings that are held on the first Thursday of the month. For more information, contact Kristin Sicke, [ksicke@ycfcwcd.org](mailto:ksicke@ycfcwcd.org).

#### **WESTSIDE-SACRAMENTO IRWM**

The Coordinating Committee (CC) met in November 2017 and January 2018. Some of their current activities are:

- Updating the Westside-Sacramento IRWMP to meet current legislated standards. Kennedy/Jenks has been selected to do this work after an RFP solicitation was conducted.
- Disadvantaged Community Involvement (DACI) Grant project work includes identifying DACs needs assessment and criteria for selection of a community for a focused study.
- CC discussed the process for solicitation of projects in the 2018 IRWM Implementation PSP.
- CC reviewed requests for new projects to be included in the current Westside IRWM Plan.

The next CC meeting is scheduled for March 14<sup>th</sup> in Solano county at 10am. For more information and meeting materials, please visit: <http://www.westsideirwm.com/>.

**WRA TECHNICAL COMMITTEE MEETING DATE CHANGES**

The WRA TC agreed to change the frequency of their meeting schedule from monthly to every 2 months to ensure a more robust meeting agenda. Groundwater related discussions will be conducted in the YSGA working group meeting forums. For the remainder of 2018, the WRA TC is scheduled to meet from 9 to 10:30 a.m. on the first Thursday in April, June, August, October and December. To access TC meeting agendas and minutes go to: [http://www.yolowra.org/meeting\\_technical.html](http://www.yolowra.org/meeting_technical.html)

**ON-GOING UPDATES AND DISCUSSIONS INCLUDE:**

- Monthly updates from DWR on relevant grant opportunities, drought conditions and water management planning
- Water legislation and regulatory issues on water and groundwater related issues
- Delta activities & flood planning updates
- Grant opportunities and awards relevant to issues and concerns for Yolo County agencies and communities
- Local drought and flood response updates; critical water conditions monitoring discussions
- CASGEM Program (DWR groundwater monitoring)
- Water Resources Information Database (WRID) updates and information