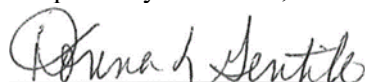


MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County (WRA)
November 18, 2019, 12:00 pm – 1:00 pm
Yolo County Flood Control & WCD, 34274 State Highway 16, Woodland, CA

Present: Roger Cornwell, Jesse Loren, Elisa Sabatini, Kurt Balasek, Tim O’Halloran, Donna Gentile, Max Stevenson

1. **Call to Order:** Meeting was called to order by Chair Cornwell at 12:00 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Tim motioned to approve the agenda and Jesse seconded the motion that was unanimously approved.
3. **Public Comment:** No comments.
4. **Administrative Items:** Tim motioned to approve items a and b. Elisa seconded the motion that was unanimously approved.
 - a) *Approved November 7, 2019 EC minutes*
 - b) *Approved LAIF transfer to First Northern Bank*
 - c) *Administrative Coordinator* stated in open session her plans to retire in early 2020. She provided copies of the WRA and the YSGA administrative job descriptions. The EC will discuss personnel issues in closed session and report any action taken after the closed executive session has concluded.
5. **Closed Executive Session – Personnel – Pursuant to Government Code 54957:**
The EC opened the closed session. When the closed session concluded, the EC reported no action was taken in closed session.
6. **Other Updates & Future Executive Committee Agenda Items:** Nothing discussed
7. **Next WRA Executive Committee Meeting Date:** December 10, 2019, 12:00 pm, Yolo County Flood Control & WCD.
8. **Adjourned** at 12:45 pm.

Respectfully submitted,



Donna L. Gentile, WRA Secretary and Administrative Coordinator