

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
April 3, 2019, 3:00 pm – 3:30 pm**

Present: Roger Cornwell, Tim O’Halloran, Jesse Loren, Kurt Balasek, Elisa Sabatini, Donna Gentile, Kristin Sicke, Lynn Pollock

- 1. Call to Order:** Meeting was called to order by Chair Cornwell at 3:07 pm.
- 2. Approve Agenda and Adding Items to the Posted Agenda:** Agenda was approved. Motioned by O’Halloran, seconded by Loren and passed unanimously.
- 3. Public Comment:** No comments.
- 4. Administrative Items:**
 - a) February 27, 2019 EC minutes approval motioned by O’Halloran seconded by Loren and carried unanimously.
 - b) Reviewed FY2018-19 financials: December 2018 – March 2019: Donna reviewed the financials. WRA will be invoicing the YSGA for quarterly operations soon. The YSGA will also be requesting a transfer of funds from the Yolo County Treasury. The WRA’s Fiscal Year 2019-20 budget will be presented to the Board at the June meeting. An item will be added for the 2-year audit expense that will be performed in fall 2019 by Perry Bunch & Johnston, CPA. The fee will be the same as the last audit - \$6,000.
 - c) Approved payment of invoices for WRA & YSGA expenses: All payments listed below were paid and approved, motioned by O’Halloran seconded by Balasek and carried unanimously.
- 5. Update on water legislation & regulatory issues:** Tim and Roger did not address any specific legislative and regulatory items in any detail. Elisa informed that RD108 will be giving an update on voluntary agreements to the Yolo County Board of Supervisors on May 21.
- 6. WRA Technical Committee (TC) & Westside IRWMP Update:** Donna informed that the next TC meeting will be on May 2 (meeting postponed from April 4) for a special project tour of the Putah Creek Nature Park channel realignment project by Rich Marovich. Since the July falls on holiday (7/4), the TC will consider meeting next on 7/11.
- 7. WRA Board Meeting:** Tim gave Roger and Jesse an update on discussions from the YSGA Working Group (WG) meeting prior to today’s EC meeting. Major items discussed were: proposing that the YSGA Board postpone deciding on the 2-year re-opener clause (voting and expense allocations) until after the GSP is completed; WRA and YSGA agency consolidation (tie in to re-opener discussion); Board will approve 3 new JPA members RD 150, 307 and 999; and WG received a presentation by SEI on water budgets.
 - a) April 22, 2019 - Finalize agenda items: Donna distributed a draft 4/22 agenda for review. Following items were discussed for the April 22nd agenda:
 - Legislation & Regulatory Update (NCWA) – David Guy (item was moved to YSGA meeting)
 - Update from the City of Davis AquaHawk customer water use portal launch (Dawn C., confirmed)
 - Receive & file Westside-Sacramento IRWM Plan Update 2019 (document links provided) Elisa recommended removing from “Consent Items” to a regular agenda item (no Board action)
 - Water Conditions Update, Tim O’Halloran

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

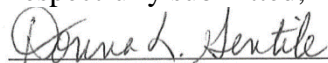
- Agricultural conversion trend to permanent crops and land use impacts/economics
- Bi-Annual Water Conditions Report - Tim O'Halloran
- Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update (WDCWA)
- Delta Counties Coalition 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 identified potential speaker(s)
- Flood Update – pending TC discussions and recommendations on what/who to present
- 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 Regional Water Authority
- 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 by TC

8. Other Updates & Future Executive Committee Agenda Items: Nothing additional discussed.

9. Next Executive Committee Meeting Date: June 3, 2019, 11:00 – 11:30 pm; YCFC&WCD Board Room.

10. Adjourned at 3:30 pm.

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator