

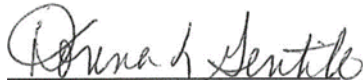
MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County (WRA)
March 9, 2020, 12:00 pm – 12:30 pm
YCFC&WCD Board Room, 34274 State Highway 16, Woodland, CA

Present: Roger Cornwell, Tim O'Halloran, Kurt Balasek, Elisa Sabatini, Donna Gentile, Max Stevenson,
Kristin Sicke

Absent: Jesse Loren

1. **Call to Order:** Meeting was called to order by Chair Cornwell at 12:05 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Elisa motioned to approve the agenda and Tim seconded the motion that was unanimously approved.
3. **Public Comment:** No comments.
4. **Administrative Items:** Tim motioned to approve the items a - d and Elisa seconded the motion that was unanimously approved.
 - a) February 18, 2020 EC minutes were approved.
 - b) Reviewed FY2019-20 financials: December 2019-February 2020: The EC reviewed the financials. Donna reviewed the budget amendment #1 that will be on the March 16th Board agenda for approval. She has invoiced the YSGA for January-February 2020 expenses (\$16,800.71), because operating funds will be needed before the end of March. A withdrawal request from the YSGA Yolo County Treasury account is ready for authorization at the following YSGA EC meeting.
 - c) Update on Donna's retirement plans: Donna's target retirement date of the end of March 2020 is being postponed. She is having some challenges navigating the Federal social security (SSA) system. She was able to get a copy of the disability (SSDI) application by visiting the West Sacramento office to ask questions about the process. She explained the options currently available, but still has a few questions that were not clearly answered. Health insurance and the Medicare coverage 24 month waiting period is one of the difficult issues. She is also researching State Disability Insurance (SDI) options, but has been unable to speak with an actual human so far. She is determining whether to taking time off in the month of April potentially using a combination of SDI, sick and vacation time. She has requested the State disability claim forms be mailed to the WRA and will continue to try reaching a State representative by phone. Donna will keep the EC informed of her plans.
 - d) Approval of invoice payments for WRA & YSGA expenses: All payments were approved.
5. **WRA Board Meeting:**
March 16, 2020 – Finalize agenda (draft agenda attached): The primary agenda items will be Consent that includes September 16, 2019 Board minutes, subcommittee meeting minutes, the final audit report for fiscal years ending 6/30/18 and 6/30/19 and FY2019-2020 budget amendment #1 as described in the draft February 18, 2020 EC meeting minutes.
6. **Other Updates & Future Executive Committee Agenda Items:** Nothing additional was discussed.
7. **Next WRA Executive Committee Meeting Date:** April 13, 2020, 12:00 pm, Yolo County Flood Control & WCD.
8. **Adjourned** at 12:20 pm.

Respectfully submitted,



Donna L. Gentile, WRA Secretary and Administrative Coordinator