

MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County (WRA)
February 10, 2021, 12:00 - 12:30 pm
Teleconferenced GoToMeeting

Present: Roger Cornwell, Elisa Sabatini, Donna Gentile, Kurt Balasek, Kristin Sicke, Lynell Pollock,
Cameron Dewberry, Sarah Leicht, and Jack Cronin

Absent: Tim O'Halloran, Jesse Loren

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:05 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Kurt motioned to approve the agenda. Elisa seconded the motion that was unanimously approved.
3. **Public Comment:** Donna Gentile provided an update on the status of her disability leave. She is still planning on ending her position by the end of February.
4. **Administrative Items (Sicke):** *December 16, 2020 meeting minutes were approved.*
 - a) *Reviewed financial statements: FY2020-21: December 2020-January 2021:* Financials through the end of January were provided with the agenda packet.
 - b) *Review and Approve WRA Operations Manual:* A copy of the Operations Manual was provided with the agenda packet. It will be used moving forward as a record of Donna's duties and a guide to WRA administration.
 - c) *Approve payments for WRA and YSGA expenses:* The WRA credit card will be canceled by the end of the month after the last payment, and the Adobe subscription will be transferred to Kristin. Elisa moved to approve the administrative items. Kurt seconded the motion that was unanimously approved.
5. **Other Updates & Future Executive Committee Agenda Items:**
 - a) Kristin mentioned that the consolidation of the WRA and YSGA will be a future point of discussion this will be discussed more at the YSGA Executive Committee meeting
 - b) Elisa and Kristin have been working with the Yolo County Farm Bureau to facilitate the implementation of the CV-SALTS program. Yolo will need to come into compliance with the Central Valley Water Board's Nitrate Control Program in 2022-2024, and one central entity will need to oversee the process. Further coordination will be necessary between the Farm Bureau, the Irrigated Lands Program, and the YSGA.
6. **Next Executive Committee Meeting Date:** The next meeting date will be discussed at the YSGA Executive Committee meeting.
7. **Adjourned** at 12:23 pm.

Respectfully submitted,

Kristin Sicke
Alternate Board Secretary and Treasurer