



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

Phone: (530) 666-2733 Fax: (530) 666-4257

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

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January 7, 2011

Re: **WRA Board of Directors Meeting – January 10, 2011**

Enclosed you will find the Agenda for the upcoming Board meeting.

**Monday, January 10, 2011  
3:00 p.m. to 5:00 p.m.**

**MEETING LOCATION:  
Woodland Community & Senior Center  
2001 East St., Woodland, Rooms 1 & 2**

**The full agenda packet can be accessed on-line by the Friday before the Board Meeting at:**

[http://www.yolowra.org/meeting\\_directors.html](http://www.yolowra.org/meeting_directors.html)

Please contact us should you have any questions.

William L. Marble, WRA Chair

Donna Gentile, Administrative Coordinator

**The January packet includes the following:**

- Agenda for January 10, 2011 WRA Board Meeting
- Consent Items:
  - *Approve Board Meeting Minutes: November 15, 2010*
  - *Receive Financial Reports: November 2010*
  - *Receive minutes: Executive Committee – 11/8/10*
  - *Receive minutes: Technical Committee – 11/4/10*
  - *FY 2010-11 Budget Amendment #1*
- Informational Items:
  - *WRA Annual Newsletter: The Year in Review 2010*
- Reports & Other Agenda Items:
  - *Update on Water Legislation and Regulatory Issues*
  - *WRA Technical Committee Update*
  - *Presentation: David Guy, NCWA, Responding to Water Policies & Regulations*
  - *Update from Woodland-Davis Clean Water Agency - Conaway Agreements*
  - *Update from Yolo County - Conaway Agreements*

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

**AGENDA**

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

**DATE/TIME: Monday, January 10, 2011, 3:00 to 5:00 p.m.**

**LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 3-4**

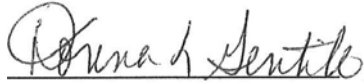
- 3:00 1. **CALL TO ORDER and INTRODUCTIONS**
- 3:02 2. **APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA-** In order to add an agenda item, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
- 3:03 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the WRA’s jurisdiction.
- 3:08 4. **CONSENT ITEMS**
- a. Approve minutes: November 15, 2010 Board meeting, pages 3-7
  - b. Receive financial reports: November-December 2010, pages 8-12
  - c. Receive minutes of Executive Committee: 11/8/10, pages 13-14
  - d. Receive minutes of Technical Committee: 11/4/10, pages 15-18
  - e. FY 2010-2011 Budget Amendment #1, pages 19-21
- 3:10 5. **INFORMATIONAL ITEMS**
- a. Report from the WRA Chair
  - b. WRA Annual Newsletter: The Year in Review 2010, included separately
- 3:15 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**  
Tim O’Halloran, YCFC&WCD and Cindy Tuttle, Yolo County
- 3:25 7. **WRA TECHNICAL COMMITTEE UPDATE**, Jacques De Bra, Committee Chair
- a. Status of Yolo County IRWMP Process Update (handouts distributed at meeting)
  - b. Status of Westside Regional Water Management Group/Proposition 84 Funding
- 3:35 8. **PRESENTATION: David Guy, Northern CA Water Association**  
Responding to Water Policies & Regulations Impacting the Sacramento Valley
- 4:10 9. **UPDATE from Woodland-Davis Clean Water Agency on WDCWA-Conaway Agreements – Eric Mische, General Manager**
- 4:25 10. **UPDATE from Yolo County on County-Conaway Agreement – Supervisor Matt Rexroad, Yolo County & Dirk Brazil, Deputy County Administrator**
- 4:40 11. **MEMBERS’ REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.

**WRA Board Agenda**  
**January 10, 2011**  
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4:58 12. **NEXT MEETING:** Monday, March 7, 2011, 3-5 p.m., Woodland

5:00 13. **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 January 10, 2011 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by January 7, 2011 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