



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 **Email:** info@yolowra.org

March 4, 2011

Re: **WRA Board of Directors Meeting – March 7, 2011**

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

**Monday, March 7, 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

Please contact us should you have any questions.

William L. Marble, WRA Chair

Donna Gentile, Administrative Coordinator

The March packet includes the following:

- Agenda for March 7, 2011 WRA Board Meeting
- Consent Items:
 - *Approve Board Meeting Minutes: January 10, 2011*
 - *Receive Financial Reports: January – February 2011*
 - *Receive minutes: Executive Committee – 12/17/10, 2/8/11*
 - *Receive minutes: Technical Committee – 12/2/10, 1/6/11*
- Informational Items:
 - *Correspondence Sent: Support Letter SB 133 to Senator Wolk*
 - *Correspondence Sent: FY 2010 Federal Funding Priorities to Congressman Thompson*
- Reports & Other Agenda Items:
 - *2011 Yolo County IRWMP Update: Accomplishments Project List 3/11*
- Presentations:
 - *Current Water Issues Facing California - Tim Quinn, Executive Director ACWA*



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

Online agenda: www.yolowra.org/meetings.html

DATE/TIME: Monday, March 7, 2011, 3:00 to 5:00 p.m.

LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 1 - 2

- 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: January 10, 2010 Board meeting, pages 2-6
 - b. Receive financial reports: January-February 2011, pages 7-12
 - c. Receive minutes of Executive Committee: 12/17/10, 2/8/11, pages 13-18
 - d. Receive minutes of Technical Committee: 12/2/10, 1/6/11, pages 19-26
- 3:10 5. **INFORMATIONAL ITEMS**
- a. Report from the WRA Chair
 - b. Correspondence sent: SB 133 support letter; FY2012 Federal Funding Priorities, pages 27-29
- 3:12 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
Tim O’Halloran, YCFC&WCD and Cindy Tuttle, Yolo County
- 3:17 7. **WRA TECHNICAL COMMITTEE UPDATE**, Jacques De Bra, Committee Chair
- a. Receive Yolo County IRWMP 2011 Accomplishments List, pages 30-31
 - b. Update on Westside IRWMP Process
 - c. Future Items
- 3:30 8. **PRESENTATION: Current Water Issues Facing California**
Tim Quinn, Executive Director, Association of California Water Agencies
- 4:40 9. **MEMBERS’ REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 4:58 10. **NEXT MEETING:** Monday, June 20, 2011, 3-5 p.m., Woodland
- 5:00 11. **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 March 1, 2011 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by March 4, 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