



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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January 6, 2012

Re: **WRA Board of Directors Meeting – January 9, 2012**

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

Monday, January 9, 2012

3:00 p.m. to 5:00 p.m.

MEETING LOCATION:

**Woodland Community & Senior Center
2001 East St., Woodland, Rooms 2 & 3**

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 January packet includes the following:

- Agenda for January 9, 2012 WRA Board Meeting
- Consent Items:
 - *Approve Board Meeting Minutes: November 14, 2011*
 - *Receive Financial Reports: November 2011*
 - *Receive minutes: Executive Committee – 11/8/11*
 - *Receive minutes: Technical Committee – 11/3, 12/1/11*
- Reports & Other Agenda Items:
 - *Informational Items: WRA Annual Newsletter: The Year in Review 2011*
 - *Nominating Committee Recommendations: Annual Board Officer Elections & Appointments*
 - *Receive 2-year Audit Report: FY Ending 6/30/10 & 6/30/11*
 - *Update on Water Legislation & Regulatory Issues*
 - *Technical Committee Update*
- Presentations:
 - *Historical Overview of Sacramento River Water Rights & Federal Contracts, Lewis Bair, Reclamation District 108*
 - *Update on Sacramento River Surface Water Joint Intake & Diversion Project, Regina Cherovsky, Reclamation District 2035*
 - *Update on Woodland-Davis Regional Surface Water Project, Dennis Diemer, Woodland-Davis Clean Water Agency*



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

AGENDA

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

DATE/TIME: Monday, January 9, 2012, 3:00 to 5:00 p.m.

LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 2-3

- 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 14, 2011 Board meeting, pages 3-7
 - b. Receive financial reports: November 2011, pages 8-12
 - c. Receive minutes of Executive Committee: 11/8/11, pages 13-14
 - d. Receive minutes of Technical Committee: 11/3, 12/1/11, pages 15-20
- 3:10 5. **INFORMATIONAL ITEMS**
- a. Report from the WRA Chair
 - b. WRA Annual Newsletter: The Year in Review 2011, included separately
- 3:15 6. **NOMINATING COMMITTEE RECOMMENDATIONS**, Tim O’Halloran, Chair
Annual Board election of WRA Board officers and appointments for 2012, page 21
- 3:20 7. **RECEIVE AUDIT REPORT: Fiscal Years Ending 6/30/10 and 6/30/11**
Rick Johnston, CPA, Perry Bunch Battaglia & Johnston, Inc., pages 22-35
- 3:35 8. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
Tim O’Halloran, YCFC&WCD and Cindy Tuttle, Yolo County
- 3:40 9. **WRA TECHNICAL COMMITTEE UPDATE**, Jacques De Bra, Committee Chair
- a. Technical Committee activities update
 - b. Update on Westside IRWMP/Prop. 84 Planning Grant process
- 3:45 10. **PRESENTATION: Historical Overview of Sacramento River Water Rights & Federal Contracts**, Lewis Bair, Reclamation District 108
- 4:05 11. **UPDATE on Sacramento River Surface Water Joint Intake & Diversion Project**
Regina Cherovsky, General Manager, Reclamation District 2035
- 4:25 12. **UPDATE on Woodland-Davis Regional Surface Water Supply Project**
Dennis Diemer, General Manager, Woodland-Davis Clean Water Agency

WRA Board Agenda

January 9, 2012

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- 4:50 13. **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 14. **NEXT MEETING:** Monday, March 19, 2012, 3-5 p.m., Woodland
- 5:00 15. **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 9, 2012 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by January 6, 2012 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