



**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, November 13, 2017, 3:00 to 3:30 p.m.**  
**LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 1 & 2**

- 3:00 1. **CALL TO ORDER and INTRODUCTIONS**
- 3:01 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.
- 3:02 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the WRA’s jurisdiction.
- 3:03 4. **CONSENT ITEMS**
- a. Approve minutes: September 18, 2017 Board meetings, pages 2 – 4
  - b. Receive financial reports: FY2017-18 – July - October 2017, pages 5 - 11
  - c. Receive minutes of Executive Committee: 8/28/17, pages 12 - 13
  - d. Receive Technical Committee Activities Report and minutes 8/3 & 10/5/17, pages 14 - 22
  - e. Adopt amended FY 2017-18 Operating Budget, Report & Budget, pages 23 - 25
  - f. Adopt YSGA-WRA Administrative Services Agreement, Report & Agreement pages 26 - 31
- 3:05 5. **INFORMATIONAL ITEMS:**
- a. Report by the WRA Vice-Chair, September 18, 2017 Closed Executive Session Report
- 3:06 6. **UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES**  
David Guy, Northern California Water Association
- 3:16 7. **WATER CONDITIONS UPDATE**, Tim O’Halloran, YCFC&WCD
- 3:28 8. **MEMBERS’ REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 3:30 9. **NEXT MEETING:** Monday, January 8, 2018, 3:00-3:30 PM., Woodland
- 3:30 10. **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 November 13, 2017 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by November 9, 2017 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