

MINUTES OF THE SEPTEMBER 18, 2017
Water Resources Association of Yolo County Board of Directors
Special Closed Executive Session, 2:30-2:55 pm

1. CALL TO ORDER

The meeting was called to order at 2:32 p.m. by Chair, Beverly Sandeen

Board members present: Beverly Sandeen – City of West Sacramento, Chair
 Roger Cornwell – Reclamation District 108, WRA Vice-Chair
 Tom Barth - Yolo County Flood Control & Water Conservation District
 Cynthia Peterson- Dunnigan Water District
 Robert Thomas – Reclamation District 2035
 Jesse Loren – City of Winters
 Skip Davies – City of Woodland

Alternate members present: Tim O’Halloran – Yolo County Flood Control & WCD, WRA Treasurer
 Kurt Balasek – City of Winters
 Elisa Sabatini – Yolo County, WRA Technical Committee Chair

2. CLOSED EXECUTIVE SESSION – Personnel -Pursuant to Government Code 54957

Chair Sandeen opened the closed Executive Session.

3. RECONVENE IN OPEN SESSION: Closed Executive Session Report

Chair Sandeen reconvened in open session. The Chair will report Board action taken in this session at the November 13, 2017 meeting after speaking with the WRA’s employee.

4. ADJOURNMENT: The meeting was adjourned by Chair Sandeen at 2:53 p.m.

Respectfully submitted,



Donna L. Gentile
Board Secretary & Administrative Coordinator

(minutes recorded by Chair Sandeen)