

**MINUTES OF MARCH 19, 2018
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
BOARD OF DIRECTORS' MEETING**

1. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order at 3:00 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 & WCD
Camille Kirk – University of California Davis
Jesse Loren – City of Winters

Alternate members present: Tim O'Halloran – Yolo County Flood Control & WCD, WRA Treasurer
Donita Hendrix – Dunnigan Water District

Member agencies absent: Yolo County
City of Woodland
City of Davis
Reclamation District 2035

Public & Agency Staff: Elisa Sabatini – Yolo County
Max Stevenson – Yolo County Flood Control & WCD
Kristin Sicke - Yolo County Flood Control & WCD
Todd Manley - Northern California Water Association (NCWA)
Les Cantor – River Garden Farms
Denise Sagara – Yolo County Farm Bureau
Dawn Calciano – City of Davis
Heather Brown – City of Davis
Dave Pratt
John McKean
Jim Provenza – Yolo County Supervisor
Hilary Reinhard – RD 108

2. APPROVAL OF AGENDA: The Board motioned, seconded and unanimously approved the agenda as presented.

3. PUBLIC FORUM: No comments from the public.

4. CONSENT ITEMS: The Board motioned, seconded and unanimously approved the consent items.

- a. Approved minutes: November 17, 2017 Board meeting
- b. Received FY2017-18 financial reports: November 2017 – February 2018
- c. Received minutes of Executive Committee: 10/16/17, 12/17/17, 1/25/18
- d. Received Technical Committee Activities report and meeting minutes: 11/2/17

5. INFORMATIONAL ITEMS

Report from the WRA Vice-Chair: Chair Sandeen informed that a draft of the next fiscal year budget will be reviewed by the Executive Committee for Board recommendation. The Board will adopt the FY2018-19 budget at their June WRA Board meeting.

**MINUTES OF MARCH 19, 2018
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
BOARD OF DIRECTORS' MEETING**

6. UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES

Todd Manley, Northern California Water Association (NCWA), Todd reported on the following topics and answered questions.

- *Bay-Delta Water Quality Control Plan*: Work continues on voluntary agreement(s) as an alternative to the State Board's process regarding flow and non-flow actions. A framework of the agreement was submitted to the State Board in December. Proposals being developed will be submitted this summer to the SWRCB.
- *Legislation*:
 - SB 623 is developing into a budget trailer bill. It supports water quality improvements for safe drinking water. Issues with this bill are related to the creation of a state water tax as a funding mechanism and a connection charge.
 - AB 2050 responds to SB623 and would be complementary to other efforts. Would empower local public agencies to provide solutions at the local level.
- *Water Bond*:
 - On the June ballot, SB 5 is now Proposition 68. Some of the funding highlights include: \$80 million for groundwater cleanup, \$60 million to improve wildlife or fish habitat/passage, \$25 million to restore rivers and streams in support of fisheries/wildlife, \$200 million to California Natural Resources Agency for the voluntary settlement agreements mentioned above.
 - For the November ballot, the proposed Water Bond Initiative with beneficial provisions for Sacramento Valley is in the process of certifying signatures. Highlights of this Initiative include: \$640 million for local agencies to implement Groundwater Sustainability Plans, \$280 million for migratory birds in the Pacific Flyway, \$300 million for salmon restoration projects in the Central Valley and Coast, and \$100 million for fish screens (priority to projects in Sacramento Valley Salmon Resiliency Strategy).

7. WATER CONDITIONS UPDATE, Tim O'Halloran gave an update on current water conditions and the upcoming irrigation season for the YCFC&WCD. Roger Cornwell gave an update on water conditions from a Settlement Contractors perspective for Reclamation District 108. Donita Hendrix gave an update on water conditions for the Dunnigan Water District (DWD). DWD has a service contract with the Bureau of Reclamation. The Bureau is still determining whether there is a sufficient supply of water for an allocation.

8. MEMBERS' REPORTS & FUTURE AGENDA ITEMS: Nothing discussed or presented.

9. NEXT REGULAR MEETING: Monday, June 18, 2018 from 3:00 to 3:30 pm, Woodland Community & Senior Center.

10. ADJOURNMENT: The meeting was adjourned by Chair Sandeen at 3:30 p.m.

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator