BOARD OF DIRECTORS’ MEETING AGENDA
Monday, June 17, 2019
3:00 p.m. to 5:00 p.m.

Meeting Location: Woodland Community and Senior Center
2001 East Street, Woodland, Rooms 1 & 2

NOTICE TO PUBLIC

Public documents relating to any open session item listed on this agenda that are distributed to all or most of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Water Resources Association of Yolo County (WRA) and the Yolo Subbasin Groundwater Agency (YSGA)’s offices at 34274 State Highway 16, Woodland 95695.

In compliance with the Americans with Disability Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting please contact Donna Gentile at (530) 666-2733 or (530) 662-3211. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

All items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three-minute time limit. The Chair has the discretion of limiting the total time for an item.

3:00  1. CALL TO ORDER AND DETERMINATION OF QUORUM (WRA and YSGA)

3:03  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 designed by the Brown Act) exists; or b) A 4/5ths determination that the need to take action arose subsequent to the agenda being posted.

3:05  3. PUBLIC FORUM – The Public may address the WRA and the YSGA Board of Directors on any item of interest not appearing on the agenda that is within the subject matter of the WRA and the YSGA.

3:10  4. REPORT OF THE WRA/YSGA CHAIR and YSGA EXECUTIVE OFFICER, pages 3 - 9

3:20  5. CONSIDERATION: WRA CONSENT ITEMS, pages 10 - 25
   a. Approve April 22, 2019 WRA Board of Directors’ Meeting Minutes
   c. Receive minutes of WRA Executive Committee: April 3, 2019
   d. Receive minutes of WRA Technical Committee: February 7, 2019

3:22  6. CONSIDERATION: YSGA CONSENT ITEMS, pages 26 - 47
   a. Approve April 22, 2019 YSGA Board of Directors’ Meeting Minutes
   c. Receive minutes of YSGA Executive Committee: April 3, 2019
d. Approve Renewal of Service Agreements:
   1. YSGA – YCFC&WCD Administrative & Technical Services
   2. YSGA – WRA Administrative Services

   a. Water Resources Association of Yolo County Fiscal Year 2019-2020 Operating Budget
   b. Yolo Subbasin Groundwater Agency Fiscal Year 2019-2020 Operating Budget

3:30  8. UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES,
      Adam Robin, Northern California Water Association

3:40  9. PRESENTATION ON THE NATURE CONSERVANCY’S TOOLS FOR ASSESSING GROUNDWATER-SURFACE WATER CONNECTIVITY UNDER SGMA, page 55

4:05  10. UPDATE ON GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT, pages 56 - 57
      a. Water Budget – Refinements to Budget
      b. Hydrogeologic Conceptual Model – Request for Qualifications
      c. Stakeholder Communication and Engagement – Stakeholder Communication and Engagement Outline
      d. Groundwater Monitoring and Reporting – Groundwater Monitoring Plan Outline
      e. Surface Water and Groundwater Modeling – Refinements to Model
      f. Sustainable Management Criteria – Management Area Workshops

4:15  11. MEMBERS’ REPORTS AND FUTURE AGENDA ITEMS – Water Resources Association of Yolo County and Yolo Subbasin Groundwater Agency Members are invited to briefly report on current issues and recommended topics for future WRA and the YSGA Board of Directors meetings.

      YSGA Issues:
      a. “White Area” Annexation
      b. White Paper on Areas of Special Concern

4:25  12. NEXT MEETING – Monday, September 16, 2019, 3:00 p.m. to 5:00 p.m.

4:30  13. 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 4/5ths 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 June 17, 2019 meeting of the Board of Directors of the WRA and the YSGA was posted by June 14, 2019 and made available to the public during normal business hours at the following locations: Woodland Community and Senior Center, 2001 East Street, Woodland 95776 and the YSGA’s office at 34274 State Highway 16, Woodland 95695.

Donna L. Gentile, Board Secretary