January 11, 2019

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

**Monday, January 14, 2019**
3:00 to 3:30 p.m.

**MEETING LOCATION:**
Woodland Community Center, Rooms 1 & 2
2001 East St., Woodland, CA

The full agenda packet can be accessed on-line by the Friday before the Board Meeting at: [http://www.yolowra.org/meeting_directors.html](http://www.yolowra.org/meeting_directors.html)

Please contact us should you have any questions.
Roger Cornwell, WRA Vice-Chair
Donna Gentile, Administrative Coordinator

**The January packet includes:**
WRA Board of Directors Agenda for January 14, 2019

- **Consent Items:**
  - Approve September 17, 2018 meeting minutes
  - Approve 2019 Board of Directors Meeting Dates
  - Receive FY2018-19 Financial Reports: July 2018 to November 2018
  - Receive minutes of the Executive Committee
  - Receive Technical Committee Activity Update and Committee minutes

- **Informational Items:**
  - Report from the WRA Chair

- **Presentations/Discussion/Reports:**
  - Open Nominations for Election of 2019 Officers
  - Update on Water Legislation & Regulatory Issues
  - Lower Cache Creek Feasibility Study Update
  - Members’ Reports and Future Agenda Items
1. CALL TO ORDER and INTRODUCTIONS

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. PUBLIC FORUM –The Public may address the WRA relating to matters within the WRA’s jurisdiction.

4. CONSENT ITEMS
   a. Approve minutes: September 17, 2018 Board meeting, pages 2 - 4
   b. Approve 2019 Board of Directors Meeting dates: 1/14, 3/18, 6/17, 9/16, 11/18/19, page 5
   c. Receive financial reports Fiscal Year 2018-19: July 2018 – November 2018, pages 6-12
   d. Receive minutes of Executive Committee: 8/2/18, 10/23/18 pages 13-17
   e. Receive Technical Committee Activities Report and minutes: 8/2/18, 10/4/18, pages 18-28

5. INFORMATIONAL ITEMS:
   a. Report from the WRA Vice-Chair

6. OPEN NOMINATIONS FOR ELECTION OF 2019 OFFICERS, Report, page 29

7. UPDATE ON WATER LEGISLATION & REGULATORY ISSUES
   a. Delta Update, Legislation and Regulatory Update, David Guy, Northern CA Water Association

8. LOWER CACHE CREEK FEASIBILITY STUDY UPDATE, Tim Busch, City of Woodland, Presentation PowerPoint, pages 30-40

9. MEMBERS’ REPORTS & FUTURE AGENDA ITEMS: WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.

10. NEXT MEETING: Monday, March 18, 2019, 3-3:30 p.m., Woodland

11. 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 January 14, 2019 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by January 11, 2019 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
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
Jesse Loren – City of Winters
Skip Davies - City of Woodland
Mike Hall - Reclamation District 2035
Camille Kirk - University of California Davis
Cynthia Peterson – Dunnigan Water District

Alternate members present: Kurt Balasek – City of Winters
Bill Vanderwaal – RD 108 & Dunnigan Water District

Member agencies absent: Yolo County
City of Davis

Associate members present: Jeanette Wrysinski – Yolo County Resource Conserv. District

Public & Agency Staff: Kristin Sicke - Yolo County Flood Control & WCD
David Guy - Northern California Water Association (NCWA)
Casey Liebler – Yolo County
Mark Cocke – Nexgen Utility Management
Stan Gryczko – City of Davis
Patricia Valenzuela – Yolo County, Supervisor Chamberlain
Matt Cohen – City of Woodland
Craig Locke – City of Woodland
Dave Pratt
John McKean

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: March 19 and June 18, 2018 Board meetings
   b. Received Fiscal Year End July 2017- June 2018 financial reports
   c. Received minutes of Executive Committee: 3/7, 4/26, and 5/29/18
   d. Received Technical Committee Activities report and meeting minutes: 2/1, and 4/5/18

5. INFORMATIONAL ITEMS
   Report from the WRA Chair: The Chair did not have a report.
6. UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES

David Guy, Northern California Water Association (NCWA), David reported on recent issues of interest.

**Bay-Delta:**
- The State Water Resources Control Board (SWRCB) is still working on the Water Quality Control Plan update for the Bay-Delta. A meeting is scheduled for November 7th to potentially adopt the proposed San Joaquin River portion of the update. The SWRCB is proposing a 45-65% unimpaired flow into the Bay-Delta, which is estimated to be the equivalent of 1-2 million acre feet of water. Although the San Joaquin update does not affect our region, it is anticipated the SWRCB will have a similar approach for the Sacramento River portion of the update. NCWA has a task force chaired by Roger Cornwell with a suite of attorneys, engineers and hydrogeologists who are promoting that the SWRCB embrace a different approach. The proposed update for the Sacramento River Basin should be available by early next year.

**State Legislation:**
- Assemblywoman Curry’s AB 2348 is pending approval for the Winter Rice Habitat Incentive Program. The Program would support waterfowl habitat and has the support by the Rice Commission. She also negotiated $5 million into this year’s State budget for this program. [https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB2348](https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id=201720180AB2348).
- The groundwater recharge bill AB 2649 (Arambula) did not move forward in the final days of session, but will likely be back next year in some form.
- The water tax that was being proposed did not move forward this year. David distributed a handout that discusses options for providing safe drinking water without a “water tax”. [http://www.norcalwater.org/2018/06/11/taking-steps-forward-to-improve-access-to-safe-drinking-water/](http://www.norcalwater.org/2018/06/11/taking-steps-forward-to-improve-access-to-safe-drinking-water/)
- **November 6th ballot:** Proposition 3 is an $8+ billion bond that includes significant benefits for water in the Sacramento Valley. NCWA will be doing a blog series over the next few months to cover each aspect of Proposition 3 and the value provided.
- Another round of Proposition 68 funding is anticipated in June 2018 ~ $675 million that will include more funding for Groundwater Sustainability Agencies.

**Other:**
- David briefly touched on a few different programs to re-activate flood plains by adding water into the Bypass at the right time of the year to support habitat for fish and wildlife while still being cognizant of public safety.

7. ADOPT FY2018-2019 OPERATING BUDGET, The Executive Committee has reviewed the attached budget and is recommending it for Board approval. The Board motioned, seconded and unanimously adopted the operating budget as presented.

8. MEMBERS’ REPORTS & FUTURE AGENDA ITEMS:
The City of Winters and Dunnigan Water District gave brief updates on recent activities. Kristin Sicke offered a link for an article about the Woodland Davis Clean Water Agency and City of
Woodland’s ASR Wells in the *Water Efficiency Journal*: [https://foresternetwork.com/water-efficiency-magazine/we-water/we-water-conservation/recharging-water-resources/](https://foresternetwork.com/water-efficiency-magazine/we-water/we-water-conservation/recharging-water-resources/)

*Future Agenda Items Suggested:*
- Update on the Delta by NCWA

9. **NEXT REGULAR MEETING:** Monday, November 19, 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. Winters, RD108

Respectfully submitted,

Donna L. Gentile  
Board Secretary and Administrative Coordinator
COMMITTEE REPORT

Date: January 14, 2019  
To: WRA Board and Alternates  
From: WRA Executive Committee  
Subject: APPROVE 2019 BOARD OF DIRECTORS MEETING DATES

Recommendation

That the Board approve meeting dates for 2019 (as proposed below).

Background

The Executive Committee recommends setting meeting dates for 2019. The proposed Monday meeting dates are:

- January 14, 2019
- March 18, 2019
- June 17, 2019
- September 16, 2019
- November 18, 2019

Unless otherwise notified, all meetings will start at 3:00 p.m. in the Woodland Community & Senior Center, 2001 East Street, Woodland. The Executive Committee reserves the option of scheduling special meeting(s) as needed during the year.
# Water Resources Association of Yolo County
## Balance Sheet
### As of November 30, 2018

<table>
<thead>
<tr>
<th>ASSETS</th>
<th>Nov 30, 18</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
</tr>
<tr>
<td>Checking/Savings</td>
<td></td>
</tr>
<tr>
<td>LAIF</td>
<td>33,904.76</td>
</tr>
<tr>
<td>First Northern - Savings</td>
<td>16,263.70</td>
</tr>
<tr>
<td>First Northern - Checking</td>
<td>846.81</td>
</tr>
<tr>
<td><strong>Total Checking/Savings</strong></td>
<td>51,015.27</td>
</tr>
<tr>
<td><strong>Total Current Assets</strong></td>
<td>51,015.27</td>
</tr>
<tr>
<td><strong>TOTAL ASSETS</strong></td>
<td>51,015.27</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LIABILITIES &amp; EQUITY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Liabilities</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Current Liabilities</strong></td>
<td></td>
</tr>
<tr>
<td>Accounts Payable</td>
<td></td>
</tr>
<tr>
<td>Accounts Payable</td>
<td>432.52</td>
</tr>
<tr>
<td><strong>Total Accounts Payable</strong></td>
<td>432.52</td>
</tr>
<tr>
<td><strong>Other Current Liabilities</strong></td>
<td></td>
</tr>
<tr>
<td>Accrued Vacation</td>
<td>8,092.00</td>
</tr>
<tr>
<td>SIMPLE IRA Liabilities</td>
<td>478.46</td>
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<tr>
<td>Payroll Liabilities</td>
<td>1,493.18</td>
</tr>
<tr>
<td><strong>Total Other Current Liabilities</strong></td>
<td>10,063.64</td>
</tr>
<tr>
<td><strong>Total Current Liabilities</strong></td>
<td>10,496.16</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td>10,496.16</td>
</tr>
<tr>
<td><strong>Equity</strong></td>
<td></td>
</tr>
<tr>
<td>Revenue in Excess of Expenses (Retained Earnings)</td>
<td>38,396.96</td>
</tr>
<tr>
<td>Net Income</td>
<td>2,122.15</td>
</tr>
<tr>
<td><strong>Total Equity</strong></td>
<td>40,519.11</td>
</tr>
<tr>
<td><strong>TOTAL LIABILITIES &amp; EQUITY</strong></td>
<td>51,015.27</td>
</tr>
</tbody>
</table>
Water Resources Association of Yolo County

Budget vs. Actual

July through November 2018

<table>
<thead>
<tr>
<th>Ordinary Income/Expense</th>
<th>Jul - Nov 18</th>
<th>Budget</th>
<th>% of Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>YSGA Income for WRA operations</td>
<td>56,015.16</td>
<td>120,000.00</td>
<td>46.68%</td>
</tr>
<tr>
<td>Member Dues - Associate</td>
<td>700.00</td>
<td>600.00</td>
<td>116.67%</td>
</tr>
<tr>
<td>Interest Income</td>
<td>345.05</td>
<td>600.00</td>
<td>57.51%</td>
</tr>
<tr>
<td>Calendar - Revenue (Donations)</td>
<td>2,300.00</td>
<td>3,200.00</td>
<td>71.88%</td>
</tr>
<tr>
<td>YCFC Admin Support</td>
<td>0.00</td>
<td>1,700.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>SWRP Grant $$ (pass thru funds from YCFCWCD)</td>
<td>200.00</td>
<td>0.00</td>
<td>100.0%</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>59,560.21</td>
<td>126,100.00</td>
<td>47.23%</td>
</tr>
<tr>
<td><strong>Gross Profit</strong></td>
<td>59,560.21</td>
<td>126,100.00</td>
<td>47.23%</td>
</tr>
<tr>
<td><strong>Expense</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries - Gross</td>
<td>26,315.41</td>
<td>62,200.00</td>
<td>42.31%</td>
</tr>
<tr>
<td>Payroll Taxes &amp; Expenses</td>
<td>2,030.63</td>
<td>5,000.00</td>
<td>40.61%</td>
</tr>
<tr>
<td>Employer Paid Benefits</td>
<td>6,262.27</td>
<td>16,000.00</td>
<td>39.14%</td>
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<tr>
<td>Workers Comp Insurance</td>
<td>0.00</td>
<td>800.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>General Liability Insurance</td>
<td>570.00</td>
<td>800.00</td>
<td>71.25%</td>
</tr>
<tr>
<td>Accounting Services</td>
<td>0.00</td>
<td>400.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Bank Charges, License Fees</td>
<td>0.00</td>
<td>200.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Dues, Subscriptions, Print Media</td>
<td>0.00</td>
<td>150.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Calendar - Water Awareness (Contest &amp; Printing)</td>
<td>0.00</td>
<td>3,200.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Computer Equipment</td>
<td>0.00</td>
<td>875.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Conferences &amp; Seminars</td>
<td>0.00</td>
<td>1,500.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Copies, Printing &amp; Binding</td>
<td>252.75</td>
<td>1,800.00</td>
<td>14.04%</td>
</tr>
<tr>
<td>Internet Service</td>
<td>851.88</td>
<td>1,700.00</td>
<td>50.11%</td>
</tr>
<tr>
<td>Legal Consultation Fees</td>
<td>0.00</td>
<td>500.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Meeting Expenses</td>
<td>923.35</td>
<td>2,700.00</td>
<td>34.2%</td>
</tr>
<tr>
<td>Mileage</td>
<td>0.00</td>
<td>475.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Miscellaneous Expense</td>
<td>0.00</td>
<td>500.00</td>
<td>0.0%</td>
</tr>
<tr>
<td>Office Supplies/Expenses</td>
<td>151.07</td>
<td>1,500.00</td>
<td>10.07%</td>
</tr>
<tr>
<td>Postage</td>
<td>80.70</td>
<td>600.00</td>
<td>13.45%</td>
</tr>
<tr>
<td>Contingency</td>
<td>0.00</td>
<td>600.00</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td>37,438.06</td>
<td>101,500.00</td>
<td>36.89%</td>
</tr>
<tr>
<td><strong>Net Ordinary Income</strong></td>
<td>22,122.15</td>
<td>24,600.00</td>
<td>89.93%</td>
</tr>
</tbody>
</table>

**Other Income/Expense**

**Other Expense**

**Project Fund Budget**

| Westside IRWMP (WRA cost share) | 20,000.00 | 20,000.00 | 100.0% |
| **Total Project Fund Budget** | 20,000.00 | 20,000.00 | 100.0% |

**Total Other Expense**

| 20,000.00 | 20,000.00 | 100.0% |

| **Net Other Income** | -20,000.00 | -20,000.00 | 100.0% |
| **Net Income**       | 2,122.15   | 4,600.00   | 46.13% |

7
# Water Resources Association of Yolo County

Profit & Loss by Fund

July through November 2018

## Ordinary Income/Expense

<table>
<thead>
<tr>
<th>Income</th>
<th>General Fund</th>
<th>YSGA</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>YSGA Income for WRA operations</td>
<td>56,015.16</td>
<td>0.00</td>
<td>56,015.16</td>
</tr>
<tr>
<td>Member Dues - Associate</td>
<td>700.00</td>
<td>0.00</td>
<td>700.00</td>
</tr>
<tr>
<td>Interest Income</td>
<td>345.05</td>
<td>0.00</td>
<td>345.05</td>
</tr>
<tr>
<td>Calendar - Revenue (Donations)</td>
<td>2,300.00</td>
<td>0.00</td>
<td>2,300.00</td>
</tr>
<tr>
<td>SWRP Grant $$$ (pass thru funds from YCFCWCD)</td>
<td>200.00</td>
<td>0.00</td>
<td>200.00</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>59,560.21</td>
<td>0.00</td>
<td>59,560.21</td>
</tr>
</tbody>
</table>

## Gross Profit

<table>
<thead>
<tr>
<th>Expense</th>
<th>General Fund</th>
<th>YSGA</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries - Gross</td>
<td>26,315.41</td>
<td>0.00</td>
<td>26,315.41</td>
</tr>
<tr>
<td>Payroll Taxes &amp; Expenses</td>
<td>2,030.63</td>
<td>0.00</td>
<td>2,030.63</td>
</tr>
<tr>
<td>Employer Paid Benefits</td>
<td>6,262.27</td>
<td>0.00</td>
<td>6,262.27</td>
</tr>
<tr>
<td>General Liability Insurance</td>
<td>570.00</td>
<td>0.00</td>
<td>570.00</td>
</tr>
<tr>
<td>Copies, Printing &amp; Binding</td>
<td>132.20</td>
<td>120.55</td>
<td>252.75</td>
</tr>
<tr>
<td>Internet Service</td>
<td>851.88</td>
<td>0.00</td>
<td>851.88</td>
</tr>
<tr>
<td>Meeting Expenses</td>
<td>538.35</td>
<td>385.00</td>
<td>923.35</td>
</tr>
<tr>
<td>Office Supplies/Expenses</td>
<td>151.07</td>
<td>0.00</td>
<td>151.07</td>
</tr>
<tr>
<td>Postage</td>
<td>52.57</td>
<td>28.13</td>
<td>80.70</td>
</tr>
<tr>
<td><strong>Total Expense</strong></td>
<td>36,904.38</td>
<td>533.68</td>
<td>37,438.06</td>
</tr>
</tbody>
</table>

## Net Ordinary Income

| Net Ordinary Income                          | 22,655.83    | -533.68| 22,122.15|

## Other Income/Expense

<table>
<thead>
<tr>
<th>Other Expense</th>
<th>General Fund</th>
<th>YSGA</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Fund Budget</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Westside IRWMP (WRA cost share)</td>
<td>20,000.00</td>
<td>0.00</td>
<td>20,000.00</td>
</tr>
<tr>
<td><strong>Total Project Fund Budget</strong></td>
<td>20,000.00</td>
<td>0.00</td>
<td>20,000.00</td>
</tr>
<tr>
<td><strong>Total Other Expense</strong></td>
<td>20,000.00</td>
<td>0.00</td>
<td>20,000.00</td>
</tr>
</tbody>
</table>

## Net Other Income

| Net Other Income                             | -20,000.00   | 0.00 | -20,000.00|

## Net Income

| Net Income                                   | 2,655.83     | -533.68| 2,122.15|
## Profit & Loss

**Water Resources Association of Yolo County**  
**Profit & Loss**  
**July through November 2018**

<table>
<thead>
<tr>
<th></th>
<th>Jul - Sep 18</th>
<th>Oct - Nov 18</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Ordinary Income/Expense</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>YSGA Income for WRA operations</td>
<td>56,015.16</td>
<td>0.00</td>
<td>56,015.16</td>
</tr>
<tr>
<td>Member Dues - Associate</td>
<td>700.00</td>
<td>0.00</td>
<td>700.00</td>
</tr>
<tr>
<td>Interest Income</td>
<td>161.83</td>
<td>183.22</td>
<td>345.05</td>
</tr>
<tr>
<td>Calendar - Revenue (Donations)</td>
<td>0.00</td>
<td>2,300.00</td>
<td>2,300.00</td>
</tr>
<tr>
<td>SWRP Grant $$ (pass thru funds from YCFCWCD)</td>
<td>200.00</td>
<td>0.00</td>
<td>200.00</td>
</tr>
<tr>
<td><strong>Total Income</strong></td>
<td>57,076.99</td>
<td>2,483.22</td>
<td>59,560.21</td>
</tr>
<tr>
<td><strong>Expense</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Salaries - Gross</td>
<td>16,746.17</td>
<td>9,569.24</td>
<td>26,315.41</td>
</tr>
<tr>
<td>Payroll Taxes &amp; Expenses</td>
<td>1,291.58</td>
<td>739.05</td>
<td>2,030.63</td>
</tr>
<tr>
<td>Employer Paid Benefits</td>
<td>3,786.07</td>
<td>2,476.20</td>
<td>6,262.27</td>
</tr>
<tr>
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Present: Beverly Sandeen, Roger Cornwell, Tim O’Halloran, Kurt Balasek, Lynnel Pollock, Kristin Sicke, Donna Gentile
Absent: Elisa Sabatini

1. Call to Order: Meeting was called to order by Chair Sandeen at 12:10 pm.

2. Approve Agenda and Adding Items to the Posted Agenda: Agenda approved as presented.

3. Public Comment: No public in attendance.

4. Administrative Items:
   a) May 29, 2018 EC minutes were approved by consensus.
   b) Review financials: Fiscal Year End July 2017- June 2018: Donna provided financials for the entire fiscal year. She informed that she did a detailed review of FY2017-2018 financials to determine the status of the WRA’s assets independent of income received from the YSGA for administrative operations as contracted. She reviewed her findings with the auditor, Rick Johnston, to verify whether the WRA needed to be reimbursed for any expenses, because the WRA operated from July 2017 to January 2018 before receiving any funding from the YSGA. Donna explained that the WRA does not need to be reimbursed for any funds expended during that time period. In FY2017-18, the WRA invoiced and received payment for $100,000 of the $120,000 contract agreement with the YSGA. As of the close of the fiscal year, the WRA had only expended $93,984.84. The unexpended balance of $6,015.16 has been posted to a “Deferred YSGA Income” account for FY2017-18 and then posted as income available for FY2018-19. This will maintain the transparent tracking of income received from the YSGA.
   c) WRA-YCFC&WCD Administrative Agreement for FY2018-19: This agreement will be finalized once the WRA Board had adopted the FY2018-19 budget, because it is referenced in the agreement.
   d) City of Davis WRA Board/Alternate representative assignment: Brett Lee is still the primary WRA Board member and the Alternate assigned is Will Arnold.
   e) Approve payment of invoices for WRA & YSGA expenses: All payments were approved.

5. Update on water legislation & regulatory issues: Tim O’Halloran mentioned the main item garnering attention is the State Water Resources Control Board’s letter regarding the San Joaquin tributaries unimpaired flows. Tim gave a historical synopsis to provide some context and explained functional flows vs. unimpaired flows. Roger has been more involved in this process and gave a more detailed update on the status of this process. Also, Jerry Meral’s water bill, now Proposition 3, is on the November ballot: https://ballotpedia.org/California_Proposition_3,_Water_Infrastructure_and_Watershed_Conservation_Bond_Initiative_(2018). Tim asked Roger to give an update on the Sites Reservoir project and funding strategies.

6. WRA Technical Committee (TC) & Westside IRWMP Update: The TC meeting was held this morning. Tim and Donna gave a brief summary of the meeting. The City of Davis gave an update on the Large Landscape Irrigation Audit pilot project conducted by Davis, Woodland and West Sacramento. The WRA contributed funding in FY2016-17 from the Project Fund Budget. In July, the Westside RWMG Coordinating Committee discussed an annual escalator for cost share contributions. A white paper is being developed by Max Stevenson and Elisa to outline contribution value to its MOU partners. An increase is being considered for FY2019-20.

In other news, RD 108 will be managing the Dunnigan Water District (DWD). Donita Hendrix is retiring at the end of the year. DWD is in the process of hiring a new person. Cynthia Peterson is still the WRA’s primary Board member.
7. **WRA Board Meeting:**
   a) *September 17, 2018 - Finalize agenda items:* The EC discussed the final agenda for September 17th. Donna reviewed the revised proposed FY2018-19 budget for Board adoption. Tim informed that he will not be available to attend the September Board meetings. Roger mentioned a potential discussion (for the YSGA EC) about the need to comment on DWR’s re-prioritization of the Sacramento Valley from a medium-priority to a high-priority basin ranking. Tim explained DWR’s ranking increase based the criteria of regional agencies that participated in water transfers in the last ~2 years. Roger expressed that the Yolo GSA should comment on this change in consideration of future potential impacts to regional water transfers and the definition of beneficial use. Roger elaborated why the YSGA Board may want to consider sending a comment letter to DWR.

   Following are the final September 17th Board Agenda items:
   - Legislation & Regulatory Update (NCWA) – David Guy
   - Adopt FY2018-19 budget – revision to the Westside RWMG contribution to the existing $20,000 (without the proposed increase that was included in the June Board agenda).

   b) **On-going Board Meeting Topic List (alphabetical):**
      - Agricultural conversion trend to permanent crops and land use impacts/economics
      - Bi-Annual Water Conditions Report - Tim O’Halloran
      - Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
      - Davis-Woodland Surface Water Supply Project Update, WDCWA
      - Delta Counties Coalition update
      - Delta updates, allow time to discuss at each meeting
      - Desalination projects – Kurt identified potential speaker(s)
      - Drought Conditions Update
      - Effects of Fire on the Watershed – Kurt inquiry to Rich M. re: previous fire studies
      - Flood Update – pending TC discussions and recommendations on what/who to present
      - Woodland Flood Projects: LCCFS, Rail Relocation - Tim Busch, City of Woodland
      - Member agency concerns, such as West Sac and flood protection
      - Mercury issues and TMDL’s (subcommittee report)
      - Mercury Study Update, Dr. Slotton/UCD
      - North Bay Aqueduct Project - progress updates
      - RD 2035 Joint Intake project update
      - Speakers representing positions/interests seen as potential threats to our region
      - Update from lead partners on WRA funded projects (end of fiscal year)
      - Update on priority issues for the RWA, John Woodling
      - Update on underground well conditions
      - Water quality
      - Water rate studies - sharing results of
      - Water Re-use
      - Westside IRWMP process updates - ongoing
      - WRA Board Strategic Planning Session
      - Yolo IRWMP Foundational Actions update
      - Yolo IRWMP Foundational Actions Update by TC (tie-in to FY budget process)

8. **Other Updates & Future Executive Committee Agenda Items:** Donna reported that she has begun developing a WRA Employee Handbook as requested by the Board of Directors in September 2017. She distributed a draft table of contents for EC input and review. Roger offered to send her RD 108’s handbook as an example.
9. **Next Executive Committee Meeting Date:** October 23, 2018, 12:00 – 12:30 pm; YCFC&WCD Board Room.

10. **Adjourned** at 1:10 pm.

Respectfully submitted,

[Signature]

Donna L. Gentile, WRA Secretary and Administrative Coordinator
MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
October 23, 2018, 12:00 pm – 12:30 pm

**Present:** Beverly Sandeen, Roger Cornwell, Tim O’Halloran, Kurt Balasek, Lynnel Pollock, Kristin Sicke, Donna Gentile

**Absent:** Elisa Sabatini

1. **Call to Order:** Meeting was called to order by Chair Sandeen at 12:00 pm.

2. **Approve Agenda and Adding Items to the Posted Agenda:** Agenda approved as presented.

3. **Public Comment:** No public in attendance.

4. **Administrative Items:**
   a) *August 2, 2018 EC minutes* were approved by consensus.
   b) *Reviewed financials: Fiscal Year July 1 – October 19, 2018:* Donna provided financials for the current fiscal year through October 19th, which does not include the ~$20,000+ bills that are being paid today.
   c) *Executed WRA-YCFC&WCD Administrative Agreement for FY2018-19:* This agreement is ready for signature since the WRA Board adopted the FY2018-19 budget in September.
   d) *2019 Board meeting dates discussed:* January 14, March 18, June 17, September 16, November 18, 2019 will be the meeting dates proposed under Consent Items on the November 19th Board agenda.
   e) *Approved payment of invoices for WRA & YSGA expenses:* All payments were approved.

5. **Update on water legislation & regulatory issues:** Tim O’Halloran mentioned the biggest regulatory issue right now is the State Water Resources Control Board upcoming vote to update flow requirements for the Lower San Joaquin River/Southern Delta plan update. They received extensive written comments and heard hours of testimony from a wide range of perspectives. The Board is scheduled to reconvene discussions on November 7, but Roger thinks that date will be extended. Proposition 3 is on the November ballot as has been well publicized.

6. **WRA Technical Committee (TC) & Westside IRWMP Update:** Tim gave an update on the Westside-Sacramento Coordinating Committee meeting as reported to him by Max Stevenson. They discussed the mechanism to identify potential projects for a Proposition 1 grant application from the four county area partners. The project selection process for Yolo county will be vetted by the WRA TC and will be an agenda item at their next meeting scheduled for December 6th. The TC also received an update on the Brownfields Coalition Assessment from Stephen McCord on October 4th which is in the final phase of the 3 year project.

7. **WRA Board Meeting:**
   a) *November 19, 2018 - Discuss agenda items:* The EC discussed the final agenda for November 19th. Potential agenda topics included: City of Davis’ AquaHawk customer water use portal launch, update on the Delta Plan, and an update from Rich Marovich on the Putah Creek Restoration work (January 14 meeting). Kurt will contact Rich regarding a presentation. Several of RD 108’s projects were discussed as potential presentations. Donna mentioned that Tim Busch just gave an update on the Lower Cache Creek Feasibility Study to the Woodland City Council. The Study is moving forward after a long hiatus.

   Following are the final November 19th Board Agenda items:
   - Legislation & Regulatory Update (NCWA) – David Guy
   - Update from the City of Woodland on the Lower Cache Creek Feasibility Study – pending availability of Tim Busch. Donna will contact him to request a presentation.

   b) **On-going Board Meeting Topic List (alphabetical):**
      - Agricultural conversion trend to permanent crops and land use impacts/economics
MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
October 23, 2018, 12:00 pm – 12:30 pm

- Bi-Annual Water Conditions Report - Tim O'Halloran
- Central Valley Flood Protection Plan - MWH/DWR (Janet Atkinson 916-803-4779)
- Davis-Woodland Surface Water Supply Project Update, WDCWA
- Delta Counties Coalition update
- Delta updates, allow time to discuss at each meeting
- Desalination projects – Kurt identified potential speaker(s)
- Drought Conditions Update
- Effects of Fire on the Watershed – Kurt inquiry to Rich M. re: previous fire studies
- Flood Update – pending TC discussions and recommendations on what/who to present
- Woodland Flood Projects: LCCFS, Rail Relocation - Tim Busch, City of Woodland
- Member agency concerns, such as West Sac and flood protection
- Mercury issues and TMDL’s (subcommittee report)
- Mercury Study Update, Dr. Slotton/UCD
- North Bay Aqueduct Project - progress updates
- RD 2035 Joint Intake project update
- Speakers representing positions/interests seen as potential threats to our region
- Update from lead partners on WRA funded projects (end of fiscal year)
- Update on priority issues for the RWA, John Woodling
- Update on underground well conditions
- Water quality
- Water rate studies - sharing results of
- Water Re-use
- Westside IRWMP process updates - ongoing
- WRA Board Strategic Planning Session
- Yolo IRWMP Foundational Actions update
- Yolo IRWMP Foundational Actions Update by TC (tie-in to FY budget process)

8. Other Updates & Future Executive Committee Agenda Items: Nothing additional discussed.

9. Next Executive Committee Meeting Date: December 11, 2018, 12:00 – 12:30 pm; YCFC&WCD Board Room.

10. Adjourned at 12:30 pm.

Respectfully submitted,

[Signature]
Donna L. Gentile, WRA Secretary and Administrative Coordinator
COMMITTEE REPORT

Date: January 14, 2019
To: WRA Board and Alternates
From: Elisa Sabatini, Technical Committee Chair
Subject: TECHNICAL COMMITTEE ACTIVITIES UPDATE

Recommendation
For Information Only

Background
The WRA Technical Committee (TC) focuses on implementing Board priorities at their meetings. A few of the TC’s activities are highlighted below from their meetings in October and December 2018 meetings. For detailed meeting summaries: http://www.yolowra.org/meeting_technical.html

YOLO SUSTAINABLE GROUNDWATER MANAGEMENT (SGMA) IMPLEMENTATION
The Stockholm Environment Institute (SEI) is finishing up its collaboration with YSGA member entities to develop entity specific water balances for Yolo’s Groundwater Sustainability Plan (GSP). A Basin Boundary Modification was submitted to DWR in September that incorporates Reclamation Districts 999 and 150 into the Yolo Subbasin. Upcoming tasks include updating the groundwater monitoring network/information and updating the hydrogeologic model. After the first two years of operations, the YSGA agreed to revisit the agency’s voting and fee structure. The YSGA Executive Committee will begin outlining a framework for consideration by the YSGA Working Group in early 2019 before the Fiscal Year 2019-2020 budget is adopted in June 2019. The integration of the WRA and YSGA agencies will also be discussed.

A $1 million Proposition 1 Sustainable Groundwater Planning Grant has been approved and executed on behalf of the Yolo Subbasin Groundwater Agency with the YCFC&WCD (fiscal agent and project manager). Grant funds will be used to develop and submit Yolo’s Groundwater Sustainability Plan by the 2022 deadline. For YSGA details: http://yologroundwater.org/index.php/ysga-board-meetings/.

WESTSIDE-SACRAMENTO Integrated Regional Water Management Plan (IRWMP)
The Westside Coordinating Committee (CC) held several meetings from October 2018 to January 2019 to discuss the Westside IRWM Plan update, review new projects for inclusion into the IRWMP, adopt the final Yolo County Storm Water Resource Plan and discuss funding priorities for the Proposition 1 IRWM Implementation grant. The Proposition 1 Round 1 application deadline is anticipated in spring 2019. The Sacramento River Funding Area (SRFA) includes six IRWM Regions. DWR has allocated a total of $13.7 million for the entire SRFA, so there will be a very small amount available once divided by the six regions and their participating local agencies. Burdick & Company has been designated as the point-of-contact for the SRFA. They are helping all the regions navigate the complicated process of evaluating DWR’s funding requirements and the various scenarios for dividing up potential funding for eligible projects.
Napa, Solano and Yolo counties are agreeing to pass on applying for Round 1 funding in lieu of Lake County that has experienced the greatest fire and flood disaster damage and has the largest population of Disadvantaged Communities.

The CC approved the 2018 Westside IRWM Plan update at their January 9, 2019 meeting. Each of the four Westside partners will also need to approve the updated Plan. The WRA Board’s approval of the updated Plan is tentatively planned for their March 2019 meeting.

On January 9th, the CC also discussed an annual escalator for the Westside Regional Water Management Group contributions. The CC is proposing a $2,500 increase for each MOU partner for the FY2019-20 contribution for a total annual contribution of $22,500/per partner. The CC’s next meeting will be on March 13, 2019 in Lake County. For more agenda and meeting information, please visit: http://www.westsideirwm.com/.

BROWNFIELDS COALITION ASSESSMENT PROJECT
Stephen McCord, McCord Environmental Inc., gave an update at the October 4th WRA TC meeting on the Westside Brownfields 3-year project that is scheduled for completion in 2019. The Project is engaging local communities in and around Cache and Putah Creek Watersheds to create an interactive database of abandoned mining sites, assess prioritized mine-scarred sites, evaluate sites for potential clean-up and create an overall brownfields cleanup plan for the region. Brownfields are properties that are difficult sites for expansion, redevelopment, and reuse due to contaminants such as hazardous materials, pollutants, mine waste and other controlled substances. Mine-scarred lands pose environmental and safety hazards on-site and downstream. Exposure to these toxic materials can harm human and wildlife health. For more information: http://www.westsideirwmbrownfields.org/

ON-GOING UPDATES AND DISCUSSIONS INCLUDE:
• Regular updates from DWR on relevant grant opportunities, drought conditions and water management planning
• Water legislation and regulatory issues on water and groundwater related issues
• Delta activities & flood planning updates
• Grant opportunities and awards relevant to issues and concerns for Yolo County agencies and communities
• Local drought and flood response updates; critical water conditions monitoring discussions
• CASGEM Program (DWR groundwater monitoring)
• Yolo County Water Resources Information Database (WRID) updates and information

NEXT REGULAR MEETING OF THE TECHNICAL COMMITTEE:
The WRA TC is scheduled to meet on February 7, 2019 from 9:00 am to 10:30 am in the YCFC&WCD Board Room.
MINUTES of Technical Committee (TC) Meeting
Water Resources Association of Yolo County
August 2, 2018, 9:00 - 10:30 a.m.

Committee Members:
Tim O’Halloran, YCFC&WCD, Acting TC Chair
Jeanette Wrysinski, Yolo County RCD
Barrett Kaasa, DWR
Craig Locke, City of Woodland
Bill Vanderwaal, RD 108 & Dunnigan Water Dist.

Kristin Sicke, YCFC&WCD
Bryan Busch, Reclamation District (RD) 2068
Dawn Calciano, City of Davis
Carol Scianna, City of Winters
Donna Gentile, WRA

Other Attendees:
Dave Pratt
John McKean

Member Agencies Absent:
RD 2035
City of West Sacramento
University of CA Davis
Yolo County

1. CALL TO ORDER & Introductions at 9:00 a.m. by Tim O’Halloran.

2. APPROVAL AGENDA & Adding Items to Posted Agenda: The agenda was approved.

3. APPROVE TC MEETING MINUTES: Previous meeting minutes emailed to the TC for review with today’s agenda. Comments on the draft 4/5/18 minutes are due by 8/3/18 and will be approved by consensus.

4. PUBLIC COMMENT: No public comments.

5. CALIFORNIA DEPT. OF WATER RESOURCES (DWR) Update: Barrett Kaasa, gave an update on DWR topics and answered questions. His update is attached at the end of the minutes.

6. FUNDING UPDATES: Nothing additional discussed.

7. WATER LEGISLATION, REGULATORY ISSUES & DELTA UPDATE:
   - Tim O’Halloran and Bill Vanderwaal – State Water Resources Control Board (SWRCB) released draft Environmental document for the Bay-Delta Water Quality Control Plan update for the Lower San Joaquin River and Southern Delta. Tim asked Bill to give an update on this process. SWRCB continues its progress on efforts to update the flow requirements for the Sacramento River, Delta and their tributaries. Their proposal continues to recommend requiring 40% of unimpaired flows from February to June. The Bureau of Reclamation and other agencies have sent opposition letters to the SWRCB. The Bureau is asking for more time to look at the science used for their recommendations. Tim explained the impacts and issues of unimpaired versus functional flows in more detail. For more information from ACWA: https://www.acwa.com/resources/bay-delta-plan-resources/ (Post meeting note: Public meeting on August 21-22. Final action will be taken at a future Board meeting: https://www.waterboards.ca.gov/board_info/calendar/#20180821)
   - Carol Scianna reported that the City’s most northern well has tested positive for 1,2,3,-TCP (Trichloropropane) and it is over the new MCL limits. The Department of Drinking Water recently adopted a new mcl of 5 parts per trillion. Winters has been contacted by a law firm representing other Central Valley water districts trying to sue Dow and Shell Chemical companies regarding pesticide and herbicide contamination of groundwater wells.

8. YOLO SUBBASIN GROUNDWATER AGENCY (YSGA) UPDATE: Tim reported that SEI has completed the urban water balances. Next they will be working on the rural water balances with the
Reclamation Districts. Tim elaborated on SEI’s work and the information it is providing for the development of the Groundwater Sustainability Plan. A Basin Boundary Modification will be submitted to DWR that includes RD 999 and RD 150. In case it does not work out for RD 307 to be part of the North Delta Subbasin, then we will include them in the Yolo Subbasin.

9. REGIONAL PROJECT UPDATES:
Westside-Sacramento Regional Water Management Group Coordinating Committee (CC) Activities: Donna informed that the CC asked Max Stevenson and Elisa Sabatini to develop a white paper to outline the benefits and value of membership for its MOU partners before recommending a proposed cost share increase. The white paper should be available at the next CC meeting. Jeanette explained the different process for the next rounds of IRWM funding. There will be one workshop per region. Our region is the Sacramento River Funding Area (SRFA). Any agency interested in applying for funding will need to present a project PowerPoint at the workshop for DWR’s feedback prior to proceeding with the online application process. The Westside CC will be releasing a Call for Projects for our region in preparation for the workshop. Only $13.7 million is available for the entire SRFA. She reported on the status of the Westside IRWMP chapters update which is in the final review phase. She answered questions about the project ranking and prioritization process. The next CC meeting is scheduled for September 12th at 10 am in Napa. Please contact Jeanette for any additional information about the Westside activities: wrysinski@yolorcd.org.

10. UPDATE on LARGE LANDSCAPE WATER CONSERVATION AUDIT PROJECT (cities of Woodland, Davis, and West Sacramento): Dawn Calciano, City of Davis, gave an update conducted by the cities’ water conservation coordinators with the irrigation audit program participants. A portion of this project was funded by the WRA’s FY2016-17 project budget. The three cities attempted to contact the property managers to see whether they implemented suggestions from the audit. Her summary of the follow-up survey is included at the end of these minutes.

11. MEMBER INFORMATION & FUTURE AGENDA ITEMS – YCFC&WCD, RD 108, Yolo County RCD, RD2068 and Davis gave brief updates on current activities for their agencies.
Future Agenda Items Suggested:
• City of Davis AquaHawk software presentation (proposed roll-out in August/September)
• SEI Update on WEAP model
• RD 108’s Flow Meter Program
• Tour of RD 2035 Joint Intake facility
• Putah Creek Project, Winters tour re-visit after Phase 3 (Rich Marovich)

12. NEXT REGULAR TC MEETING DATE: October 4, 2018, 9 to 10:30 am

13. ADJOURN at 10:30 a.m.

Respectfully submitted,

[Signature]
Donna L. Gentile
Board Secretary & Administrative Coordinator
A. Funding Opportunities

**DWR Financial Assistance Branch (water.ca.gov/Work-With-Us/Grants-And-Loans)**

→ Sustainable Groundwater Planning Grants
  Program Website: water.ca.gov/Work-With-Us/Grants-And-Loans/Sustainable-Groundwater
  - DWR is currently working on grant agreements with the grantees
  - No reimbursements until grant agreements are finalized
  - Goal is to finalize agreements by August 15th – not a hard deadline
  - 50% Cost share reduction available for basins with DACs/SDACs/EDAs

  **Program Contact:**
  Barrett Kaasa
  E-mail: Barrett.Kaasa@water.ca.gov
  Phone: (916) 376-9618

→ Flood Emergency Response Grant Program
  Program Website: water.ca.gov/News/Blog/All-Blog-Posts/FloodER-grants-round-3-2018
  - Draft awards released in June 2018
  - Public comment period closed on June 27, 2018
  - Yolo County, RD 108, and Sac River West Side Levee District were awarded funding

  **Program Contact:**
  Brooks Weisser
  E-mail: Brooks.Weisser@water.ca.gov
  Phone: (916) 574-0358

→ Central Valley Tributary Program
  Program Website: water.ca.gov/Work-With-Us/Grants-And-Loans/central-valley-tributaries-program
  - Draft guidelines released May 2018
  - Public comment period for draft guidelines closed on July 20, 2018
  - Projects must include flood risk reduction and wildlife habitat benefits
  - $36 million total funding to distribute across the eligible funding area (Central Valley)
  - Cost share 50%, can be reduced to 30% depending on project details, possibly lower depending on DAC/SDAC benefits

  **Program Contact:**
  E-mail: CVT@water.ca.gov
→ 2018 IRWM Implementation Funding
   Program Website: water.ca.gov/Work-With-Us/Grants-And-Loans/IRWM-Grant-Programs
   - Draft PSP expected September 2018
   - Estimated grant application deadline of April 2019

   Program Contact:
   Jason Brabec
   E-mail: Jason.Brabec@water.ca.gov
   Phone: (916) 657-4893

B. Sustainable Groundwater Management (SGM) Updates

DWR Sustainable Groundwater Management Office
(water.ca.gov/Programs/Groundwater-Management/SGMA-Groundwater-Management)

→ Basin Boundary Modifications
   Program Website: water.ca.gov/Programs/Groundwater-Management/Basin-Boundary-Modifications
   - Basin boundary modification submission period extended to September 28, 2018
   - Draft modifications are expected to be released in November 2018
   - Final Modifications are expected in February 2019

   Program Contact:
   Dane Mathis
   E-mail: Dane.Mathis@water.ca.gov
   Phone: (559) 230-3354

→ 2018 Basin Prioritization
   Program Website: water.ca.gov/Programs/Groundwater-Management/Basin-Prioritization
   - Public comment period extended to August 20, 2018
   - Final prioritization of basins not affected by modifications expected November 2018
   - Final prioritization for all basins expected by May 2019
   - Results and datasets available online
   - Additional applicable data can be uploaded to DWR’s website by local agencies
   - Public comment website: https://www.surveymonkey.com/r/SG2N83R
   - Prioritization FAQ recently updated, available on program website

   Program Contact:
   Bill Brewster
   E-mail: Bill.Brewster@water.ca.gov
   Phone: (916) 376-9657

→ Technical Support Services
   Program Website: water.ca.gov/Programs/Groundwater-Management/Assistance-and-Engagement
   - The first round of TSS will be focused on filling data gaps with monitoring well construction, video logging, other well services
   - Funding first come first served, based on driller availability, and approved applications

   Program Contact:
   Bryce Russell
   E-mail: Bryce.Russell@water.ca.gov
   Phone: (916) 376-9620
MINUTES of Technical Committee (TC) Meeting
Water Resources Association of Yolo County
October 4, 2018, 9:00 - 10:30 a.m.

Committee Members:
Elisa Sabatini, Yolo County, TC Chair  Kristin Sicke, YCFC&WCD
Tim O’Halloran, YCFC&WCD  Heather Brown, City of Davis
Matt Cohen, City of Woodland  Carol Scianna, City of Winters
Barrett Kaasa, DWR  Nancy Ullrey, Cache Creek Conservancy
Stephen McCord, McCord Environmental  Alex Tremblay, Yolo County RCD
Bill Vanderwaal, RD 108 & Dunnigan Water Dist.  Donna Gentile, WRA
Max Stevenson, YCFC&WCD

Other Attendees:
John McKean

Member Agencies Absent:
RD 2035  University of CA Davis
City of West Sacramento

1. CALL TO ORDER & Introductions at 9:00 a.m. by Elisa Sabatini.

2. APPROVAL AGENDA & Adding Items to Posted Agenda: The agenda was approved.

3. APPROVE TC MEETING MINUTES: Previous meeting minutes emailed to the TC for review with today’s agenda. Comments on the draft 8/2/18 minutes are due by 10/5/18 and will be approved by consensus.

4. PUBLIC COMMENT: No public comments.

5. CALIFORNIA DEPT. OF WATER RESOURCES (DWR) Update: Barrett Kaasa, gave an update on DWR topics and answered questions. His update is attached at the end of the minutes. A few additional informational contributions:
   • Kristin Sicke explained Yolo’s Basin Boundary Modification request that was submitted to DWR in September.
   • Fall is time for agencies to submit their groundwater data collection to the CASGEM program.
   • DWR just re-installed the monitoring well at their Yolo-Zamora extensometer.

6. FUNDING UPDATES: Tim, Kristin and Elisa shared information about the following:
   • US Fish & Wildlife Service and State Parks & Recreation Department have both released a few grant opportunities of interest to local agencies.
   • The Yolo County Cache Creek Technical Advisory Committee is submitting a $1 million planning grant (County is providing a $250,000 match). The application includes a conjunctive use project for groundwater recharge in Cache Creek between Capay Dam to the Moore Siphon. Partnering agencies include YCFC&WCD, Yolo County RCD, Cache Creek Conservancy and Yolo County. Discussion about this project has been ongoing since the 1990’s and is the basis for securing funding for this investigation.
   • In conjunction with the recent development of the Storm Water Resources Plan, Yolo County has been working with YCFC&WCD, and Yocha Dehe to find solutions to alleviate the localized flooding that the town of Madison is prone to experience. The County has applied to FEMA for $200,000 for mitigation to investigate the conceptual projects developed as potential solutions.
   • Jeanette Wrysinski regularly updates an Excel spreadsheet with funding opportunities that she posts on the Westside-Sac IRWMP website. Donna will forward the most recent version of this spreadsheet when she receives it from Jeanette.
• Bill informed that the Colusa Basin Drainage District is investigating partnering with agencies to leverage available funding for conjunctive use and stormwater projects

7. WATER LEGISLATION, REGULATORY ISSUES & DELTA UPDATE:
• Tim O’Halloran reminded that NCWA and other water agencies are supporting the passage of Proposition 3 – The Water Supply and Water Quality Act of 2018 on the November ballot. Donna provided copies of two NCWA handouts from the September WRA & YSGA Board meetings on drinking water and Proposition 3.
• The State Water Resources Control Water Quality Plan proposed amendments for San Francisco/Sacramento-San Joaquin Delta Estuary are scheduled for review at the Board’s November 7th meeting. The Sacramento Valley Plan amendments are pending next that could affect groundwater and surface water in Yolo County. Tim provided context for the conversation about unimpaired vs functional flows concept. Kristin made copies of NCWA’s draft summary on “Unimpaired Flow, Natural Flow and Functional Flow” for those interested in understanding the key factors more clearly.
• Elisa discussed a problematic County Service Area (CSA) in the unincorporated area managed by Yolo County - North Davis Meadows. This CSA, approximately 100 homes, is serviced by 2 shallow groundwater wells that have been out of drinking water compliance since 2009. Since that time, the County has worked cooperatively with the residents to find a better solution, but has not been able to get majority agreement from the residents on a solution. The County Board made the decision to move forward with the CSA’s consolidation with the City of Davis’ drinking water system after a recent lengthy public hearing.
• Elisa gave an overview her involvement with the Lower Sacramento/Delta North Regional (LSDR) Flood Management Planning Committee. This group formed in response to DWR’s Regional Flood Management Planning and development of the Lower Sacramento/Delta North Regional Flood Management Plan in 2014. She explained the LSDR Improvements Concepts map included with the agenda and the flood protection projects represented in Yolo County on the map.

8. UPDATE on YOLO SUBBASIN GROUNDWATER AGENCY (YSGA) & Working Group Activities: Tim reported on the Board meeting held on September 17th. They are in the process of completing entity water balances with the Stockholm Environment Institute (SEI). Next, the group will focus on development the groundwater monitoring plan and updating the hydrogeologic conceptual model.

9. REGIONAL PROJECT UPDATES:
Westside-Sacramento Regional Water Management Group Coordinating Committee (CC) Activities: Alex Tremblay gave an update in Jeanette’s absence. He gave a summary of the topics covered at the CC meeting in Solano County on September 12th. A special meeting is scheduled for October 16th at YCFC&WCD in Woodland to discuss the funding criteria in the draft IRWMP Round 1 Implementation Proposal Solicitation Package (PSP). Preliminary discussions are planned on potential regional projects to present for consideration as part of the Sacramento River Funding Area grant application. Summary notes on Alex’s update are included at the end of these minutes.

10. UPDATE on BROWNFIELDS COALITION ASSESSMENT PROJECT: Stephen McCord, McCord Environmental Inc., gave an update on the 3 ½-year project scheduled to be completed in 2019. The focus of this project was assessing upstream abandoned mercury mines in the Putah and Cache Creek Watersheds. Stephen reviewed recent activities and the mine sites currently being
assessed. The final task is outreach for development of an area-wide cleanup plan that will protect public health and the environment. He discussed some of the primary project challenges faced related to site access, diffuse contamination and coordination with multiple jurisdictions and landowners.

To view Stephen's PPT presentation go to: http://www.yolowra.org/meeting_technical.html or visit: www.westsideirwmbrownfields.org.

11. MEMBER INFORMATION & FUTURE AGENDA ITEMS – Yolo County, Winters, Cache Creek Conservancy, YCFC&WCD, Woodland, and DWR gave brief updates on current activities for their agencies.

   Future Agenda Items Suggested:
   • City of Davis AquaHawk software presentation (proposed roll-out in August/September 2018)
   • SEI Update on WEAP model
   • RD 108’s Flow Meter Program
   • Tour of RD 2035 Joint Intake facility
   • Putah Creek Project, Winters tour re-visit after Phase 3 (Rich Marovich)

12. NEXT REGULAR TC MEETING DATE: December 6, 2018, 9 to 10:30 am

13. ADJOURN at 10:30 a.m.

Respectfully submitted,

Donna L. Gentile, WRA Secretary and Administrative Coordinator
A. Prop 1 Sustainable Groundwater Planning Grant Program

_DWR Financial Assistance Branch_ (water.ca.gov/funding)

Financial Assistance Mailing List Subscription: http://www.water.ca.gov/funding/subscription.cfm

→ Sustainable Groundwater Planning Grant Program
   Program Website: water.ca.gov/irwm/grants/sgwp/
   - DWR is currently finalizing grant agreements – Stuck in FAB

_Groundwater Planning Grant Program Contact:_
Barrett Kaasa
E-mail: Barrett.Kaasa@water.ca.gov
Phone: (916) 376-9618

B. Sustainable Groundwater Management (SGM) Updates

_DWR Sustainable Groundwater Management Branch_ (water.ca.gov/groundwater/sgm)

SGM Mailing List Subscription: water.ca.gov/groundwater/sgm/subscribe.cfm

→ SGMA Technical Support Services
   - Yolo’s general application has been approved.
   - Yolo’s service request for Video Logging is currently under review

_TSS Coordinator:_
Bryce Russell
E-mail: Bryce.Russell@water.ca.gov
Phone: (916) 376-9620

→ Basin Boundary Modifications
   - http://www.water.ca.gov/groundwater/sgm/basin_boundaries.cfm
   - Basin boundary modification submission period closed on September 28, 2018
   - Yolo’s modification request has been received
North Delta’s request also received
- 30 day public comment period on submissions
- DWR will review mod request and comments in October – proposed draft released in Nov. then a new 30 day public comment period

**BBM Project Manager:**
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→ Basin Boundary Reprioritization
  - [https://www.water.ca.gov/Programs/Groundwater-Management/Basin-Prioritization](https://www.water.ca.gov/Programs/Groundwater-Management/Basin-Prioritization)
  - Basin reprioritization data and public comments are available online
  - DWR currently reviewing public comments
  - Basins with no modification requests: final prioritization expected November 2018
  - Basins with modification requests: Draft prioritization expected February 2019, Final May 2019

→ Climate Change Data and Resource Guide
  - Provides a high level overview of climate change resources, datasets, and tools provided by DWR.
Date: January 14, 2019  
To: WRA Board and Alternates  
From: Executive Committee  
Subject: OPEN NOMINATIONS FOR ELECTION OF 2019 OFFICERS

**Recommendation:**
The Board nominates and elects members to serve as officers and assigns Board appointed positions.

**Background:**
The Water Resources Association of Yolo County (WRA) Bylaws state: “The Board shall hold an annual meeting during the month of January. This meeting shall be for the purposes of organization, election of officers, and the transaction of business.”

The City of West Sacramento has assigned a new City Council member as a representative to the WRA and Yolo Subbasin Groundwater Agency (YSGA) Board of Directors. Current Board Chair Beverly Sandeen has submitted her resignation to the WRA and YSGA Board of Directors. Therefore, the WRA will receive nominations for 2019 Board officers.

2018 Board officers were:
- Chair: Beverly Sandeen
- Vice-Chair: Roger Cornwell
- Treasurer: Tim O’Halloran

2018 Board appointments were:
- Board Secretary: Donna Gentile
- Auditor: Perry Bunch & Johnston, Inc.

**Sub-Committee Assignments:**
The WRA Executive Committee is comprised of the Chair, Vice-Chair, Treasurer and Technical Committee Chair. The WRA Technical Committee will elect/re-elect the Committee Chair at their first meeting on February 7, 2019. Current Committee Chair is Elisa Sabatini.
Lower Cache Creek Feasibility Study

Presentation to the Water Resources Association
January 14, 2019
Historical Flooding

- 1940 – overbank flooding
- 1955 – overtopped levees
- 1958 – overtopped levees
- Jan 1983 – flood of record
  - levee breach
  - flooded what is now Woodland’s industrial area
- 1995 – overtopped levees
- 1997 – overtopped levees
City’s Efforts to Reduce Flood Risk

- Lower Cache Creek Feasibility Study
- FEMA remapping of 100 year floodplain
- Work with regional entities and State on plan for the Yolo Bypass levee
- City’s goal for flood management:
  - Remove city from FEMA 100 year floodplain
  - Achieve State 200 year Urban Level of Protection
FEMA Remapping
Overview of Lower Cache Creek Feasibility Study

- Lower Cache Creek Feasibility Study
  - Reinitiated in 2013
  - 50/50 cost share between USACE and non Federal sponsors
  - Non Federal cost share 50/50 between City and State
  - Study must be completed within 3 years with $3 million budget (3x3)

- Alternative 2A likely National Economic Development (NED) Plan
  - City developed modification to augment Alt 2A to address local concerns. Modified Alt 2A includes:
    - Non structural measures north of the city
    - Drainage features north of the City
    - Features necessary to meet State 200 year standard
January 2016 - City of Woodland and CVFPB request Pause to LCCFS

- Allow time for community engagement
- Development of additional detail on construction costs
- Conducted mercury study to address concerns with the Cache Creek Settling Basin

September 2016 - City and CVFPB request resumption of study

- Support recommended plan
- Augment with local improvements

August 2018 - USACE reclassifies LCCFS as ACTIVE with direction to:

- Complete Tentatively Selected Plan read ahead package by the end of 2018
- Preparation of cost and schedule waiver for completion of study
Flood Project Implementation

- Preliminary cost - $150 million
- Potential funding sources
- Collaboration with project partners and stakeholders on implementation
Next Steps

- Provide update to the flood advisory committee
- LCCFS Tentatively Selected Plan Milestone (TSP) Conference - January 2019
- Completed feasibility study in approx 18 months after TSP
- Work with LS/DN Region and State on Yolo Bypass improvements
- Federal and State Advocacy
  - Federal funding to complete study
  - Pursue State funding for Yolo Bypass
- City Council Workshop in Spring 2019