BOARD OF DIRECTORS’ MEETING
WATER RESOURCES ASSOCIATION OF YOLO COUNTY

AGENDA
Online agenda: www.yolowra.org/meetings.html

DATE/TIME: Monday, September 16, 2019, 3:00 to 3:15 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.

3:08 4. CONSENT ITEMS
   a. Approve minutes from June 17, 2019 Board meeting, pages 2-8
   d. Receive minutes of Executive Committee: 6/3, 7/22, 8/26/19, pages 26-33
   e. Receive minutes of Technical Committee: 2/7, 5/2/19, pages 34-37
   f. Appoint Alternate Treasurer, Executive Committee Report, page 38

3:10 5. INFORMATIONAL ITEMS: Report from the WRA Chair

3:12 6. MEMBERS’ REPORTS & FUTURE AGENDA ITEMS: WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.

3:14 7. NEXT MEETING: Monday, November 18, 2019, 3-3:30 p.m., Woodland

3:15 8. 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 September 16, 2019 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by September 13, 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