MINUTES OF THE APRIL 22, 2019
BOARD OF DIRECTORS' MEETING
WATER RESOURCES ASSOCIATION OF YOLO COUNTY

1. CALL TO ORDER & INTRODUCTIONS
The meeting was called to order at 3:05 p.m. by Chair, Roger Cornwell

Board members present: Roger Cornwell – Reclamation District (RD) 108, WRA Chair
Jesse Loren - City of Winters, WRA Vice-chair
Tom Barth - Yolo County Flood Control & WCD
Camille Kirk – University of California Davis
Cynthia Peterson – Dunnigan Water District
Xóchitl Rodriquez – City of Woodland

Alternate members present: Tim O’Halloran – Yolo County Flood Control & WCD, WRA Treasurer
Denix Anbiah – City of West Sacramento
Bill Vanderwaal – Dunnigan Water District & RD 108
Mike Hall - Reclamation District 2035

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

Member agencies absent: City of Davis
Yolo County

Public & Agency Staff: Elisa Sabatini – Yolo County, WRA Technical Committee Chair
Kristin Sicke – Yolo County Flood Control & WCD
Max Stevenson – Yolo County Flood Control & WCD
Matt Cohen – City of Woodland
Ed Wisniewski – City of Woodland
Dawn Calciano – City of Davis
Heather Brown – City of Davis
George Burger – Dunnigan Water District
Evan Jacobs – Cal American Water Dunnigan
Mark Cocke – Nexgen Utility Management
David Ogilvie – RD 150
Dan Ramos – RD 827
Leo Refsland – Madison Comm. Serv. District
John McKean
Dave Pratt

2. APPROVAL OF AGENDA: Chair Cornwell informed that the “Legislative and Regulatory Update” item will be part of the YSGA agenda following today’s WRA meeting. The Board motioned, seconded and unanimously approved the agenda.

3. PUBLIC FORUM: No comments from the public.

4. CONSENT ITEMS: The Board motioned, seconded and unanimously approved the consent items.
   a. Approved minutes January 14, 2019 Board meeting
   b. Received FY2018-2019 financial reports: December 2018 – March 2019
   c. Received minutes of Executive Committee: 12/11/18, 2/27/19
   d. Received minutes of Technical Committee: 12/6/18

5. INFORMATIONAL ITEMS
   a. Report from the WRA Chair: Chair Cornwell did not have anything to report.
6. **UPDATE 2019: Westside-Sacramento Integrated Regional Water Management Plan**, Elisa Sabatini, Coordinating Committee Chair, gave a short historical recap on the development of the Plan from 2013 to the present. Updated State requirements from the 2013 California Water Plan called for IRWM plans to incorporate sections on climate change, stormwater resources planning and other pertinent topics into the regional plans. The revised Westside IRWMP was submitted to the California Department of Water Resources in late March 2019. Submission of the plan is required to be eligible for Proposition 1 IRWM grant funds. The Board acknowledged receiving and filing of the Westside-Sacramento IRWMP Update 2019. To view document, go to: [http://www.westsideirwm.com/plan.html](http://www.westsideirwm.com/plan.html).

7. **PRESENTATION: AQUAHAWK WATER USE PORTAL**, Dawn Calciano, City of Davis, Conservation Coordinator, gave an overview of AquaHawk, which is a customizable customer water use portal that allows customers to view hourly/daily/monthly water consumption, manage water usage and set customized alert settings for continuous water usage over a 24-hour time period. Dawn reviewed how this benefits customers by providing projections of their monthly water usage and charges in order to save money and conserve water. She summarized their outreach efforts to engage residents to sign-up for AquaHawk access. Examples of the online software utility were illustrated in her presentation (view PPT: [http://www.yolowra.org/meeting_directors.html](http://www.yolowra.org/meeting_directors.html)). The City of Davis staff also uses AquaHawk to flag remarkably high water use and notifies customers to check for leaks on their property before they receive their water bill. Dawn also shared some usage statistics from the City of Woodland’s AquaHawk program. She answered questions from the Board and audience.

8. **WATER CONDITIONS UPDATE**, Tim O’Halloran, YCFC&WCD, gave an overview of Western Yolo County Cache Creek system surface water conditions as of 4/22/19 for the Clear Lake Dam and Indian Valley Reservoir sites. The total storage available for use is 426,744 acre/feet (AF). The total flood release amount to date is 341,040 AF. Tim reviewed the YCFC&WCD’s real-time well monitoring system map and historical table of groundwater well levels from 2009 to 2019. All groundwater levels are in the positive compared to last year. He summarized the overall comparative precipitation conditions for the Northern Sierra region and listed current State and Federal water allocations for the Central Valley and State Project contractors.

Tim reviewed the significant winter storm events from January 16, February 13 and 26, 2019 and illustrated with about 18 photos of flooding. He invited Elisa Sabatini, Yolo County, to comment on the potential overtopping at the Huff’s Corner levee during the February flood events. The levees along Cache Creek have sunk anywhere from 3 to 5 feet due to subsidence. Yolo County just executed ~ $3 million agreement with the California Department of Water Resources to raise the south bank of the levee by 3 to 5 feet in Huff’s Corner and realign the local channel.

9. **MEMBERS’ REPORTS & FUTURE AGENDA ITEMS**: Nothing additional was presented.

10. **NEXT REGULAR MEETING**: Monday, June 17, 2019 from 3:00 – 3:30 p.m., Woodland Community & Senior Center.

11. **ADJOURNMENT**: The meeting adjourned at 3:45 p.m.

Respectfully submitted,

[Signature]

Donna L. Gentile
Board Secretary & Administrative Coordinator