



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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June 17, 2011

Re: **WRA Board of Directors Meeting – June 20, 2011**

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

**Monday, June 20, 2011
3:00 p.m. to 5:00 p.m.**

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

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

Please contact us should you have any questions.

William L. Marble, WRA Chair

Donna Gentile, Administrative Coordinator

The June packet includes the following:

- Agenda for June 20, 2011 WRA Board Meeting
- Consent Items:
 - *Approve Board Meeting Minutes: March 7, 2011*
 - *Receive Financial Reports: March-April-May 2011*
 - *Receive minutes: Executive Committee – 3/1, 4/14/11*
 - *Receive minutes: Technical Committee – 1/20, 1/27, 2/3, 3/3, 4/7, 5/5/11*
- Informational Items:
 - *Correspondence: Policy Letter to Delta Stewardship Council from the Ag-Urban Coalition*
- Reports & Other Agenda Items:
 - *Technical Committee Report – FY 2011-12 Project Funding Recommendations*
 - *Final Yolo County IRWMP 2011 Project Accomplishments List*
 - *Final Yolo County IRWMP 2011 Implementation by 2020 Priority Project List*
 - *Projected Year End FY 2010-11 WRA Budget*
 - *Proposed FY 2011-12 Budget*
 - *WRA Accomplishments FY 2010-11*
- Presentations:
 - *California Water Resources “The Cost of Doing Nothing”, John Brown, Central Valley Flood Protection Board*
 - *Current Water Issues and Considerations, Senator Lois Wolk, 5th Senate District*



**BOARD OF DIRECTORS' MEETING
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
AGENDA**

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

DATE/TIME: Monday, June 20, 2011, 3:00 to 5:00 p.m.

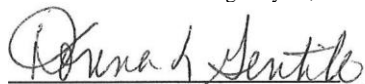
LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 1 - 2

- 3:00 1. **CALL TO ORDER and INTRODUCTIONS**
- 3:02 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.
- 3:03 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: March 7, 2011 Board meeting, pages 3-6
 - b. Receive financial reports: March-April-May 2011, pages 7-12
 - c. Receive minutes of Executive Committee: 3/1, 4/14/11, pages 13-16
 - d. Receive minutes of Technical Committee: 1/20, 1/27, 2/3, 3/3, 4/7, 5/5/11, pages 17-37
- 3:10 5. **INFORMATIONAL ITEMS**
- a. Report from the WRA Chair
 - b. Correspondence: Policy letter sent to the Delta Stewardship Council from the Ag-Urban Coalition (28 signatories), pages 38-45
- 3:12 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
Tim O’Halloran, YCFC&WCD and Cindy Tuttle, Yolo County
- a. Delta Plan impacts on Northern California
 - b. Other updates
- 3:22 7. **WRA TECHNICAL COMMITTEE UPDATE**, Jacques De Bra, Committee Chair
- a. Technical Committee Report – FY2011-12 Project Funding Recommendations, pages 46-48
 - b. Receive Final Yolo County IRWMP 2011 Project Accomplishments & Implementation by 2020 Priority Project Lists, pages 49-53
 - c. Update on Westside IRWMP/Prop. 84 Planning Grant Process
- 3:32 8. **ADOPT FY 2011-12 WRA OPERATING BUDGET**, Cecilia Aguiar-Curry, Treasurer
- a) Review FY2010-11 Projected Year End Budget, pages 54-56
 - b) Review and adopt FY 2011-12 Budget, pages 57-59
 - c) WRA Accomplishments FY 2010-11, pages 60-61
- 3:30 9. **PRESENTATION: California Water Resources “The Cost of Doing Nothing”**
John Brown, Central Valley Flood Protection Board Member
- 4:05 10. **PRESENTATION: Current Water Issues and Considerations for Yolo County**
Senator Lois Wolk, Fifth Senate District

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- 4:40 11. **MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 4:58 12. **NEXT MEETING:** Monday, September 19, 2011, 3-5 p.m., Woodland
- 5:00 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 4/5th 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 20, 2011 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by June 17, 2011 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