



# BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

Online agenda: [www.yolowra.org/meetings.html](http://www.yolowra.org/meetings.html)

**DATE/TIME:** Monday, January 11, 2010, 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 item to the agenda, 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 jurisdiction of the WRA.
- 3:08 4. **CONSENT ITEMS**
- a. Approve minutes: November 9, 2009 Board meeting, pages 3-7
  - b. Receive financial reports: November - December 2009, pages 8-12
  - c. Receive minutes: Executive Committee meeting: 11/3/09, page 13
  - d. Receive minutes: Technical Committee meetings: 10/1/09, 11/5/09 pages 14-18
- 3:10 5. **INFORMATIONAL ITEMS**
- a. Report from the WRA Chair: ACWA conference
  - b. WRA The Year in Review: 2009, pages 19-22
  - c. 2010 Yolo County Water Awareness Calendar – now available
- 3:12 6. **2010 ANNUAL MEETING/OFFICER ELECTIONS** – The Board elects 2010 Officers and assigns appointed positions. Nominating Committee Report, page 23
- 3:15 7. **YOLO COUNTY UPDATES**
- a. Water committee process update, Dirk Brazil, Deputy County Administrator, Yolo County
  - b. Discussion of possible WRA position relating to water committee proposal
- 3:25 8. **LEGISLATIVE WATER ISSUES UPDATE** - Tim O'Halloran, YCFC&WCD
- a. State water legislative package review
  - b. Consideration of Board direction regarding State water legislation
- 3:40 9. **WRA TECHNICAL COMMITTEE UPDATE**, Jacques DeBra, Technical Committee Chair
- a. Technical Committee update on projects and IRWMP update process
  - b. Update on Proposition 84 and Westside Regional Water Management Group
  - c. Yolo County Groundwater Conditions Update, Max Stevenson, YCFC&WCD
- 4:00 10. **PRESENTATION:** Rich Marovich, Lower Putah Creek Coordinating Committee  
Winters Putah Creek Park Percolation Dam Removal (IRWMP Action AR38)

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- 4:20 11. **PRESENTATION:** Fran Borcalli, floodSAFE Yolo Pilot Program Manager  
Update on floodSAFE Yolo Pilot Program
- 4:40 12. **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 13. **NEXT MEETING:** Monday, March 15, 2010, 3-5 p.m., Woodland
- 5:00 14. **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 January 11, 2010 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by January 8, 2010 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.

*Donna L. Gentile*

Donna L. Gentile, WRA Secretary and Administrative Coordinator