



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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June 18, 2010

Re: **WRA Board of Directors Meeting – June 21, 2010**

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

Monday, June 21, 2010

NOTE MEETING START TIME:

4:00 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 21, 2010 WRA Board Meeting

- Consent Items:
 - *Approve Board Meeting Minutes: May 17, 2010*
 - *Receive Financial Reports: May 2010*
 - *Receive minutes: Executive Committee meeting 5/10/10*
 - *Receive minutes: Technical Committee meeting 5/6/10*

- Informational Items:
 - *Correspondence Sent:*
Thank you letters to May 17th Water Bond Forum panelists
WRA membership invitation letter to Reclamation District 999

- Reports & Other Agenda Items:
 - *Update on Legislative Water Package*
 - *WRA Technical Committee FY 2010-11 Project Fund Recommendations*
 - *Adoption of Proposed FY 2010-11 Budget*
 - *Discussion: Yolo County Water Committee Progress Report (draft January 2010)*



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

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

DATE/TIME: Monday, June 21, 2010, 4:00 to 5:00 p.m.

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

- 4:00 1. **CALL TO ORDER and INTRODUCTIONS**
- 4:02 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.
- 4:03 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the WRA’s jurisdiction.
- 4:08 4. **CONSENT ITEMS**
- a. Approve minutes: May 17, 2010 Board meeting, pages 2-6
 - b. Receive financial reports: May 2010, pages 7-11
 - c. Receive minutes: Executive Committee meeting: 5/10/10, pages 12-13
 - d. Receive minutes: Technical Committee meetings: 5/6/10, pages 14-18
- 4:10 5. **INFORMATIONAL ITEMS**
- a. Report from the WRA Chair
 - b. Correspondence sent: Water Forum Panelists, RD999 membership invitation, pages 19-24
- 4:15 6. **UPDATE ON LEGISLATIVE WATER PACKAGE & ISSUES**
Tim O’Halloran, YCFC&WCD and Warren Westrup/Petrea Marchand, Yolo County
- a. Feedback on May 17th Water Bond Forum
- 4:20 7. **WRA TECHNICAL COMMITTEE UPDATE**, Jacques De Bra, Committee Chair
- a. FY2010-11 Project Funding Recommendations Report, pages 25-28
- 4:25 8. **BOARD ADOPTION OF FY2010-11 BUDGET**, Sid England, WRA Vice-Chair,
- a. Final FY2010-10 Budget Report, budget, accomplishments, pages 29-34
- 4:35 9. **DISCUSSION: YOLO COUNTY WATER COMMITTEE REPORT**
Yolo County Water Committee Progress Report (Draft January 2010), pages 35-61
- 4:50 10. **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 11. **NEXT MEETING:** Monday, September 20, 2010, 3-5 p.m., Woodland
- 5:00 12. **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 21, 2010 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by June 18, 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, WRA Secretary and Administrative Coordinator