



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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November 10, 2010

Re: **WRA Board of Directors Meeting – November 15, 2010**

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

**Monday, November 15, 2010
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 November packet includes the following:

- Agenda for November 15, 2010 WRA Board Meeting
- Consent Items:
 - *Approve Board Meeting Minutes: September 20, 2010*
 - *Receive Financial Reports: September-October 2010*
 - *Receive minutes: Executive Committee – 9/7/10, 10/25/10*
 - *Receive minutes: Technical Committee – 8/5/10, 9/16/10, 10/7/10*
 - *Approve 2011 Board Meeting Schedule*
- Informational Items:
 - *Correspondence Sent: Delta Stewardship Council, Early Actions*
- Reports & Other Agenda Items:
 - *Nominating Committee Report*
 - *Update on Water Legislation and Regulatory Issues*
 - *WRA Technical Committee Update*
 - *Presentation: Central Valley Floodplain Management Plan Program*
 - *Local Agency Update on Flood Management Activities*



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

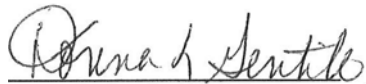
Online agenda: www.yolowra.org/meetings.html

DATE/TIME: Monday, November 15, 2010, 3:00 to 5:00 p.m.

LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 3-4

- 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: September 20, 2010 Board meeting, pages 3-6
 - b. Receive financial reports: September- October 2010, pages 7-12
 - c. Receive minutes of Executive Committee: 9/7/10, 10/25/10 pages 13-16
 - d. Receive minutes of Technical Committee: 8/5/10, 9/16/10, 10/7/10 pages 17-29
 - e. Approve 2011 Board Meeting Schedule: 1/10, 3/7, 6/20, 9/19, 11/14, page 30
- 3:10 5. **INFORMATIONAL ITEMS**
- a. Report from the WRA Chair
 - b. Correspondence sent: Delta Stewardship Council, Early Actions, pages 31-32
- 3:15 6. **NOMINATING COMMITTEE REPORT:** January 2011 Officer Elections/Appointments, page 33
- 3:20 7. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
Tim O’Halloran, YCFC&WCD and Cindy Tuttle, Yolo County
- a. California Statewide Groundwater Elevation Monitoring Program (CASGEM) – Legislative law requirement to notify DWR of local monitoring entity, deadline 1/1/11, page 34
- 3:30 8. **WRA TECHNICAL COMMITTEE UPDATE**, Jacques De Bra, Committee Chair
- a. Status of Yolo County IRWMP Process Update,
 - b. Status of Westside Regional Water Management Group/Proposition 84 Funding
- 3:40 9. **PRESENTATION: Central Valley Floodplain Management Plan Program**, Loren Murray, DWR Regional Coordinator – Update on FloodSAFE California and CVFMP
- 4:20 10. **LOCAL AGENCY UPDATE ON FLOOD MANAGEMENT ACTIVITIES**
- Fran Borcalli, floodSAFE Yolo Program Manager, Lower Cache Creek Feasibility Study
 - Lewis Bair, RD 108, Sacramento Valley Flood Control Action Work Group
 - Michael Bessette, City of West Sacramento, Flood Protection Program Manager
- 4:50 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, January 10, 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 November 15, 2010 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by November 12, 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