



## **WATER RESOURCES ASSOCIATION OF YOLO COUNTY**

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September 17, 2010

Re: **WRA Board of Directors Meeting – September 20, 2010**

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

**Monday, September 20, 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](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 September packet includes the following:**

- Agenda for September 20, 2010 WRA Board Meeting
- Consent Items:
  - *Approve Board Meeting Minutes: June 21, 2010*
  - *Receive Financial Reports: July-August 2010*
  - *Receive minutes: Executive Committee – 6/1/10, 8/10/10*
  - *Receive minutes: Technical Committee – 7/1/10*
- Informational Items:
  - *Nominating Committee Appointments*
- Reports & Other Agenda Items:
  - *Introduction: Dr. Eric Mische, General Manager, Woodland-Davis Clean Water Agency*
  - *Final FY End Budget 6/30/10*
  - *Update on Water Legislation and Regulatory Issues*
  - *WRA Technical Committee: Status of Yolo County IRWMP Process Update*
  - *Proposition 84 Grant: IRWMP for Westside Subregion MOU and Resolution*



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

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

**DATE/TIME: Monday, September 20, 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 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: June 21, 2010 Board meeting, pages 2-4
  - b. Receive financial reports: July-August 2010, pages 5-9
  - c. Receive minutes of Executive Committee: 6/1/10, 8/10/10, pages 10-14
  - d. Receive minutes of Technical Committee: 7/1/10, pages 15-17
- 3:10 5. **INFORMATIONAL ITEMS**
  - a. Nominating Committee Appointed for January 2011 Officer Elections/Appointments, page 18
- 3:15 6. **INTRODUCTION: Dr. Eric Mische, General Manager, Woodland-Davis Clean Water Agency**
- 3:30 7. **FINAL FISCAL YEAR END BUDGET 6/30/10, Sid England, Vice-Chair, pages 19-20**
- 3:35 8. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**  
Tim O’Halloran, YCFC&WCD and Cindy Tuttle, Yolo County
- 3:50 9. **WRA TECHNICAL COMMITTEE UPDATE, Jacques De Bra, Committee Chair**
  - a. Status of Yolo County IRWMP Process Update (with attachments), pages 21-31
- 4:05 10. **PROPOSITION 84 GRANT: IRWMP for Westside Subregion, Jacques De Bra**
  - a. Action to Update Westside Subregion MOU for Proposition 84, pages 32-43
    - Amended Westside Subregion MOU
    - Resolution Approving Amended Westside MOU
- 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.
  - November 15: Central Valley Flood Management Planning Program Presentation
- 4:58 12. **NEXT MEETING:** Monday, November 15, 2010, 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 September 20, 2010 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by September 17, 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