



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

Phone: (530) 666-2733 Fax: (530) 666-4257

Website: www.yolowra.org Email: info@yolowra.org

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

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

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

**MINUTES OF JUNE 21, 2010
OF THE BOARD OF DIRECTORS
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
DRAFT**

1. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order at 4:00 p.m. by Chair, William Marble.

Board members present: William Marble – City of Woodland, WRA Chair
Cecilia Aguiar-Curry – City of Winters
Sid England – UC Davis, WRA Vice-chair
Jim Mayer – Yolo County Flood Control & WCD

Alternate members present: Kurt Balasek – City of Winters, WRA Treasurer
Tim O'Halloran – Yolo County Flood Control & WCD
Jacques De Bra – City of Davis
Donita Hendrix – Dunnigan Water District
Duane Chamberlain – Yolo County
Shelly Murphy – Colusa County Water District

Associate members present: Lynnel Pollock – Cache Creek Conservancy
Jeanette Wrynski – Yolo County Resource Conserv. Dist.

Members Agencies absent: City of West Sacramento
Reclamation District 2035
Reclamation District 108

Members of the Public & Agency Staff:
Cindy Tuttle, Yolo County
Betsy Marchand, Yocha Dehe
Bob Schneider, Tuleyome
Mark Cocke, City of Woodland
Dave Pratt

2. APPROVAL OF AGENDA – The Board motioned, seconded and unanimously approved the agenda.

3. PUBLIC FORUM – There were no comments from the public.

4. CONSENT ITEMS - The Board motioned, seconded and unanimously approved all consent items.

- a. Approved Minutes: May 17, 2010 Board meeting
- b. Received financial reports: May 2010
- c. Received minutes of Executive Committee: 5/10/10
- d. Received minutes of Technical Committee: 5/6/10

5. INFORMATIONAL ITEMS

a. Report from the WRA Chair – Chair Marble reported on a profile about Stefan Lorenzato in the current issue of DWR News/People and his watershed management work while under an inter-agency agreement between the YCFC&WCD and DWR. He also announced that the Woodland-Davis Clean Water Agency has hired a General Manager.

**MINUTES OF JUNE 21, 2010
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DRAFT**

- b. *Correspondence sent:* Thank you letters to the May 17 water bond forum panelists and WRA membership invitation letter to Reclamation District 999.

6. UPDATE ON LEGISLATIVE WATER PACKAGE & ISSUES

Tim O'Halloran informed about SB565 (Pavley) - follow-up legislation to the water rights reform measures partially addressed in SBX7 8 of last year. The bill would establish new penalty and investigative powers at the State Water Resources Control Board dealing with water rights. Tim explained the YCFC&WCD's concerns about the bill related to water rights and penalty fees. The bill would allow the SWRCB to review and revise any water rights at their discretion and force property owners to pay for required, costly reports/studies. Entity's like the YCFC&WCD already file water use reports with the SWRCB, but this has not been required of many riparian water rights holders before last year's new legislation changed the reporting requirements. Additionally, it appears that the State Board will be using the proposed criteria in the Delta Vision Plan to determine water flow.

- a. *Feedback on May 17th Water Bond Forum* – The WRA Board expressed positive feedback on the forum and received positive comments from those who attended. It was again suggested that a later time slot be considered for future meetings when more public participation is desired and possibly alternating events to locations in other Yolo County cities.

7. WRA TECHNICAL COMMITTEE UPDATES

- a. *FY2010-11 Project Funding Recommendations*- Jacques De Bra, Committee Chair, discussed the Technical Committee's (TC) recommended project allocations for the coming fiscal year. The focus is on Yolo County Integrated Regional Water Management Plan (IRWMP) projects. The total available FY2010-11 project funds budget is \$98,194.00. Jacques also discussed the 5-county regional IRWM effort (Westside Subregion) for the Proposition 84 grant application planned later this year. Proposition 84 guidelines and grant documents should be released in July/August 2010. Once the guidelines are available, the Westside IRWM group can begin prioritizing projects and preparing a grant application. The initial round of funding will be for planning grants and the second round will be for implementation. A short timeline is expected between the release of the final guidelines to the application deadline (approximately 6-8 weeks). Jacques also reviewed the TC's IRWMP update effort and the two draft tables included with the TC Report that lists the status of projects that had one-time or programmatic accomplishments. The IRWMP update information will be consolidated into a useful format and presented to the Board in the fall. Jacques then answered questions.

8. BOARD ADOPTION OF FY2010-11 BUDGET

Sid England presented the final FY2010-11 budget for adoption. He explained the revenue and expenses anticipated for the coming year of what is essentially a "flat" budget with few changes from FY2009-10. The project budget is based on 57% of member dues contributions with the remaining percent for administrative functions. The Yolo County Groundwater Monitoring Program contributions are essentially a "pass-through" to the YCFC&WCD as lead coordinating agency in support of on-going program activities. Sid also referred to the WRA Accomplishments list provided

**MINUTES OF JUNE 21, 2010
OF THE BOARD OF DIRECTORS
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
DRAFT**

with the budget that demonstrates the many achievements, projects, presentations and communications during the fiscal year. The Board motioned, seconded and unanimously approved the agenda.

9. DISCUSSION: Yolo County Water Committee Report

Chair Marble opened the discussion by asking the WRA Board about their interest in pursuing any of the governance changes recommended for the WRA in the County's water committee report. He expressed hesitation in holding a full discussion today without more of the WRA member agencies present. Chair Marble summarized the Yolo County Board of Supervisors' direction to staff on March 16, 2010 (reference WRA agenda page #35). There were two recommendations in the report that the WRA Board may want to consider and analyze: 1) the possibility of having more than one Yolo County Board of Supervisors as a full voting WRA Board member and 2) the possibility of supplementing the current WRA administrative functions by contracting with the YCFC&WCD to provide part-time administrative oversight. Chair Marble asked the WRA Board to contemplate whether these recommendations are worthwhile for discussion and whether these changes would have benefit for the WRA. A few questions and comments were expressed, but the Board decided to postpone this item for more in depth discussion at a future Board meeting.

10. MEMBERS' REPORTS & FUTURE AGENDA ITEMS:

YCFC&WCD, Dunnigan Water District, UC Davis, Yolo County, cities of Davis, Woodland, Winters, and the Colusa County Water District gave brief reports on their agencies' recent activities.

11. NEXT MEETING DATE: September 20, 2010 from 3-5 pm, Woodland Community Center

12. ADJOURNMENT - The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Donna L. Gentile
WRA Board Secretary & Administrative Coordinator

Water Resources Association of Yolo County
Balance Sheet
As of August 31, 2010

	<u>Aug 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
LAIF	76,596.46
First Northern - Savings	130,822.21
First Northern - Checking	<u>5,681.79</u>
Total Checking/Savings	<u>213,100.46</u>
Accounts Receivable	
Accounts Receivable	<u>118,783.00</u>
Total Accounts Receivable	<u>118,783.00</u>
Total Current Assets	<u>331,883.46</u>
TOTAL ASSETS	<u><u>331,883.46</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	<u>4,231.36</u>
Total Accounts Payable	4,231.36
Other Current Liabilities	
SIMPLE IRA Liabilities	245.28
Payroll Liabilities	<u>1,252.74</u>
Total Other Current Liabilities	<u>1,498.02</u>
Total Current Liabilities	<u>5,729.38</u>
Total Liabilities	5,729.38
Equity	
Opening Bal Equity	16,689.30
Revenue in Excess of Expenses (Retained Earnings)	61,958.47
Net Income	<u>247,506.31</u>
Total Equity	<u>326,154.08</u>
TOTAL LIABILITIES & EQUITY	<u><u>331,883.46</u></u>

Water Resources Association of Yolo County
Budget vs. Actual
July through August 2010

	<u>Jul - Aug 10</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Member Dues - Administrative	74,756.00	74,756.00	100.0%
Member Dues - Associate	22.00	189.00	11.64%
Interest Income	223.71	2,000.00	11.19%
Calendar - Revenue (Donations)	0.00	3,000.00	0.0%
In-Kind Income (non-cash)	833.34	5,000.00	16.67%
YCFC Admin Support	0.00	8,126.00	0.0%
Total Income	<u>75,835.05</u>	<u>93,071.00</u>	<u>81.48%</u>
Expense			
Salaries - Gross	8,176.60	53,150.00	15.38%
Payroll Taxes & Expenses	629.71	4,300.00	14.64%
Employer Paid Benefits	1,569.68	9,750.00	16.1%
Workers Comp Insurance	0.00	600.00	0.0%
General Liability Insurance	0.00	500.00	0.0%
Accounting Services	0.00	300.00	0.0%
Bank Charges, License Fees	15.39	200.00	7.7%
Books, Maps, Subscriptions	0.00	150.00	0.0%
Calendar - Water Awareness (Contest & Printing)	0.00	3,000.00	0.0%
Computer Equipment	0.00	875.00	0.0%
Conferences & Seminars	0.00	1,000.00	0.0%
Copies, Printing & Binding	38.35	1,500.00	2.56%
Internet Service	374.00	1,900.00	19.68%
Legal Consultation Fees	0.00	500.00	0.0%
Meeting Expenses	116.94	1,000.00	11.69%
Mileage	30.00	700.00	4.29%
Miscellaneous Expense	355.47	500.00	71.09%
Office Rent (non-cash)	833.34	5,000.00	16.67%
Office Supplies/Expenses	66.32	1,200.00	5.53%
Postage	30.85	900.00	3.43%
Telephone Utilities	65.09	1,000.00	6.51%
Contingency	0.00	600.00	0.0%
Total Expense	<u>12,301.74</u>	<u>88,625.00</u>	<u>13.88%</u>
Net Ordinary Income	63,533.31	4,446.00	
Other Income/Expense			
Other Income			
Project Fund	99,127.00	99,345.00	99.78%
Special Project - GW Monitoring (YCFCWCD)	89,000.00	89,000.00	100.0%
Total Other Income	<u>188,127.00</u>	<u>188,345.00</u>	<u>99.88%</u>
Other Expense			
Project Fund-Surface Water M P	0.00	35,000.00	0.0%
Project Fund-IRWMP Funding-P84	4,154.00	25,000.00	16.62%
Project Fund-Yolo Bypass IP (YBF)	0.00	20,000.00	0.0%
Project Fund-Admin Leg. & Legal	0.00	18,194.00	0.0%
Special Proj Exp-GW Monitoring (YCFCWCD)	0.00	89,000.00	0.0%
Total Other Expense	<u>4,154.00</u>	<u>187,194.00</u>	<u>2.22%</u>
Net Other Income	<u>183,973.00</u>	<u>1,151.00</u>	
Net Income	<u><u>247,506.31</u></u>	<u><u>5,597.00</u></u>	

Water Resources Association of Yolo County

Profit & Loss

July through August 2010

	<u>Jul 10</u>	<u>Aug 10</u>	<u>TOTAL</u>
Ordinary Income/Expense			
Income			
Member Dues - Administrative	74,756.00	0.00	74,756.00
Member Dues - Associate	22.00	0.00	22.00
Interest Income	223.71	0.00	223.71
In-Kind Income (non-cash)	416.67	416.67	833.34
Total Income	<u>75,418.38</u>	<u>416.67</u>	<u>75,835.05</u>
Expense			
Salaries - Gross	4,088.30	4,088.30	8,176.60
Payroll Taxes & Expenses	314.86	314.85	629.71
Employer Paid Benefits	784.84	784.84	1,569.68
Bank Charges, License Fees	15.39	0.00	15.39
Copies, Printing & Binding	0.00	38.35	38.35
Internet Service	82.00	292.00	374.00
Meeting Expenses	19.58	97.36	116.94
Mileage	0.00	30.00	30.00
Miscellaneous Expense	355.47	0.00	355.47
Office Rent (non-cash)	416.67	416.67	833.34
Office Supplies/Expenses	66.32	0.00	66.32
Postage	0.00	30.85	30.85
Telephone Utilities	0.00	65.09	65.09
Total Expense	<u>6,143.43</u>	<u>6,158.31</u>	<u>12,301.74</u>
Net Ordinary Income	69,274.95	-5,741.64	63,533.31
Other Income/Expense			
Other Income			
Project Fund	99,127.00	0.00	99,127.00
Special Project - GW Monitoring (YFCWCWD)	89,000.00	0.00	89,000.00
Total Other Income	<u>188,127.00</u>	<u>0.00</u>	<u>188,127.00</u>
Other Expense			
Project Fund-IRWMP Funding-P84	0.00	4,154.00	4,154.00
Total Other Expense	<u>0.00</u>	<u>4,154.00</u>	<u>4,154.00</u>
Net Other Income	<u>188,127.00</u>	<u>-4,154.00</u>	<u>183,973.00</u>
Net Income	<u>257,401.95</u>	<u>-9,895.64</u>	<u>247,506.31</u>

Water Resources Association of Yolo County
Transaction List by Date
July through August 2010

Type	Date	Num	Name	Memo	Account	Split	Amount
General Journal	07/01/2010	aje-99			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Bill	07/01/2010	20100630b	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-82.00
Invoice	07/01/2010	2010-27	Yolo County Resource Conserv. Dist.		Accounts Receivable	-SPLIT-	55.00
Invoice	07/07/2010	2010-16	Dunnigan Water District		Accounts Receivable	-SPLIT-	2,976.00
Invoice	07/07/2010	2010-17	Reclamation District 108		Accounts Receivable	-SPLIT-	9,009.00
Invoice	07/07/2010	2010-18	City of Davis		Accounts Receivable	-SPLIT-	33,626.00
Invoice	07/07/2010	2010-19	City of Woodland		Accounts Receivable	-SPLIT-	33,626.00
Invoice	07/07/2010	2010-20	University of CA Davis		Accounts Receivable	-SPLIT-	30,280.00
Invoice	07/07/2010	2010-21	County of Yolo		Accounts Receivable	-SPLIT-	36,016.00
Invoice	07/07/2010	2010-22	City of West Sacramento		Accounts Receivable	-SPLIT-	26,456.00
Invoice	07/07/2010	2010-23	Yolo County Flood Control & WCD		Accounts Receivable	-SPLIT-	67,436.00
Invoice	07/07/2010	2010-24	Reclamation District # 2035		Accounts Receivable	-SPLIT-	12,355.00
Invoice	07/07/2010	2010-25	City of Winters		Accounts Receivable	-SPLIT-	9,050.00
Invoice	07/07/2010	2010-26	Colusa County Water District		Accounts Receivable	-SPLIT-	2,020.00
Transfer	07/08/2010			Funds Transfer	LAIF	First Northern - Savings	-20,000.00
Check	07/08/2010			Service Charge	First Northern - Savings	Bank Charges, License Fees	-10.00
Transfer	07/09/2010			Funds Transfer	First Northern - Savings	First Northern - Checking	-5,000.00
Liability Check	07/12/2010	EFT	QuickBooks Payroll Service	Created by Payroll Services on 07/09/2010	First Northern - Checking	-SPLIT-	-1,511.88
Liability Check	07/12/2010	E-pay	Employment Development Department	499-0728-0 QB Tracking # 7789537	First Northern - Checking	-SPLIT-	-322.84
Liability Check	07/12/2010	E-pay	United States Treasury	68-0306647 QB Tracking # 7789707	First Northern - Checking	-SPLIT-	-1,562.26
Liability Check	07/12/2010	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-367.92
Paycheck	07/13/2010	EFT	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Deposit	07/15/2010			Interest	LAIF	Interest Income	223.71
Check	07/19/2010	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-662.20
Bill Pmt -Check	07/19/2010	EFT	Platinum Plus for Business (Mastercard)		First Northern - Checking	Accounts Payable	-187.81
Transfer	07/19/2010			Funds Transfer	First Northern - Savings	First Northern - Checking	-1,000.00
Payment	07/19/2010	7064	Dunnigan Water District		Undeposited Funds	Accounts Receivable	2,976.00
Bill Pmt -Check	07/21/2010	2097	AT&T		First Northern - Checking	Accounts Payable	-65.02
Bill Pmt -Check	07/21/2010	2098	Donna Gentile		First Northern - Checking	Accounts Payable	-52.50
Payment	07/21/2010	23592	Reclamation District 108		Undeposited Funds	Accounts Receivable	9,009.00
Bill	07/21/2010	July 2010	Platinum Plus for Business (Mastercard)		Accounts Payable	-SPLIT-	-446.76
Liability Check	07/23/2010	EFT	QuickBooks Payroll Service	Created by Payroll Services on 07/22/2010	First Northern - Checking	-SPLIT-	-1,511.89
Deposit	07/23/2010			Deposit	First Northern - Savings	-SPLIT-	11,985.00
Paycheck	07/26/2010	EFT	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
General Journal	08/01/2010	aje-100			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Payment	08/02/2010	209649	City of Woodland		Undeposited Funds	Accounts Receivable	33,626.00
Payment	08/02/2010	9326796	County of Yolo		Undeposited Funds	Accounts Receivable	25,500.00
Payment	08/02/2010	44447	Yolo County Flood Control & WCD		Undeposited Funds	Accounts Receivable	233.45
Payment	08/02/2010	9327082	Yolo County Resource Conserv. Dist.	County of Yolo pays	Undeposited Funds	Accounts Receivable	55.00
Deposit	08/02/2010			Deposit	First Northern - Savings	-SPLIT-	59,414.45
Bill	08/02/2010	wrayc-040	Catanio Digital Media		Accounts Payable	Internet Service	-90.00
Bill	08/02/2010	wrayc-039	Catanio Digital Media		Accounts Payable	Internet Service	-120.00
Bill	08/04/2010	20100804	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-151.20

Water Resources Association of Yolo County
Transaction List by Date
July through August 2010

Transfer	08/05/2010			Funds Transfer	First Northern - Savings	First Northern - Checking	-5,000.00
Liability Check	08/06/2010	EFT	QuickBooks Payroll Service	Created by Payroll Services on 08/05/2010	First Northern - Checking	-SPLIT-	-1,511.88
Paycheck	08/09/2010	EFT	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Transfer	08/09/2010			Funds Transfer	First Northern - Savings	First Northern - Checking	-20,000.00
Liability Check	08/10/2010	E-pay	United States Treasury	68-0306647 QB Tracking # 8253660	First Northern - Checking	-SPLIT-	-1,041.52
Liability Check	08/10/2010	E-pay	Employment Development Department	499-0728-0 QB Tracking # 8253672	First Northern - Checking	-SPLIT-	-215.23
Liability Check	08/10/2010	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	SIMPLE IRA Liabilities	-122.64
Liability Check	08/10/2010	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	SIMPLE IRA Liabilities	-122.64
Check	08/10/2010	2099	Donna Gentile		First Northern - Checking	-SPLIT-	-50.00
Check	08/10/2010	2100	AT&T		First Northern - Checking	Telephone Utilities	-65.09
Bill Pmt -Check	08/10/2010	2101	Catanio Digital Media		First Northern - Checking	Accounts Payable	-210.00
Bill Pmt -Check	08/10/2010	2102	West Yost Associates_v		First Northern - Checking	Accounts Payable	-4,951.98
Bill Pmt -Check	08/10/2010	2103	Yolo Basin Foundation_v		First Northern - Checking	Accounts Payable	-12,350.00
Bill Pmt -Check	08/10/2010	2104	Yolo County Flood Control & WCD_v		First Northern - Checking	Accounts Payable	-506.41
Payment	08/10/2010	32078	City of Winters		Undeposited Funds	Accounts Receivable	9,050.00
Payment	08/12/2010	44517	Yolo County Flood Control & WCD		Undeposited Funds	Accounts Receivable	313.95
Check	08/12/2010	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-662.20
Bill Pmt -Check	08/12/2010	EFT	Platinum Plus for Business (Mastercard)		First Northern - Checking	Accounts Payable	-446.76
Deposit	08/13/2010			Deposit	First Northern - Savings	-SPLIT-	9,363.95
Liability Check	08/20/2010	EFT	QuickBooks Payroll Service	Created by Payroll Services on 08/16/2010	First Northern - Checking	-SPLIT-	-1,511.89
Bill	08/21/2010	20100821	Platinum Plus for Business (Mastercard)		Accounts Payable	Meeting Expenses	-77.36
Paycheck	08/23/2010	EFT	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Payment	08/27/2010	368985	City of Davis		Undeposited Funds	Accounts Receivable	33,626.00
Deposit	08/27/2010			Deposit	First Northern - Savings	-SPLIT-	63,906.00
Payment	08/30/2010	4558071	University of CA Davis		Undeposited Funds	Accounts Receivable	30,280.00
Bill	08/30/2010	2018553	West Yost Associates_v		Accounts Payable	Project Fund-IRWMP Funding-P84	-4,154.00
Transfer	08/31/2010			Funds Transfer	First Northern - Savings	First Northern - Checking	-4,000.00

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
June 1, 2010, 12:30 – 1:30 pm**

Present: Bill Marble, Kurt Balasek, Sid England, Tim O’Halloran, Donna Gentile
Absent: Jacques DeBra

1. **Call to Order:** Meeting was called to order by Bill Marble at 12:30 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Agenda approved as presented.
3. **Public Comment:** No public comment.
4. **Administrative Items:**
 - a) *Review May 2010 financials* – The financials were reviewed by the EC. Donna pointed out that the interest received from the LAIF account so far this year was less than anticipated. Project budget allocations are anticipated to be invoiced in full by 6/30/10.
 - b) *May 10, 2010 EC meeting minutes* were approved.
 - c) *Payments to approve* - All payments were approved.
5. **Update on Water Legislation & Other Related Issues**

Tim O’Halloran updated the EC on the Delta Stewardship Council (DSC) process for incorporating water flow criteria into the Delta plan. DSC is sending mixed messages about how this will be determined. The DSC is supposed to complete an interim Delta plan by the end of summer. The final plan is mandated to be adopted by January 2012. Tim and others are concerned that the interim plan will lock-in criteria for the final plan. Tim also discussed the new water diversion reporting requirements. Tim suggested conducting a survey of WRA members to determine whether they are aware of the new requirements, they are anticipating problems with compliance and what questions do they have for the State Board about the new requirements. Tim spoke with Phil Podelich from Yolo County, who will give a presentation to the Board of Supervisors on this topic in June. Most of the stakeholders or agencies that have appropriative or pre-1914 rights are already reporting to the SWRCB, but those with it will be challenging to identify those with riparian rights and hold to compliance since they have previously not been required to report to the State Board.
6. **Update from Yolo County** – No additional news about the Yolo County water committee or the Yolo County 2010-11 budget hearings.
7. **Technical Committee Update** (Jacques De Bra)

In Jacques absence, Tim reported on the TC’s progress on updating the IRWMP actions through a series of tables listing and categorizing information about projects. Tim expressed his concern that a more effective method is needed to demonstrate progress to the public-at-large, as well as WRA Board members, because pages and pages of spreadsheets do not translate well to the those outside the TC. Tim suggested a more informal IRWM presentation in a “poster session” concept. He suggested doing this outside of a regular board meeting date, in the early evening as a wine and cheese social event. Several of the 8 IRWMP integrated projects could do short presentations with informational tables for each project. The EC liked this idea and asked Tim and Donna to flush out more details about organizing such an event and report back at the next committee meeting.
8. **WRA Budget Review**
 - a) *Review updated 2009-10 budget and projected fiscal year end* – Donna reviewed an updated projection of revenue and expenses through June 30, 2010. Anticipated changes from the last projection are in red text, such as reduced interest income and the additional expense of a new office chair.

MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
June 1, 2010, 12:30 – 1:30 pm

- b) *Review final 2010-11 budget for adoption and WRA Accomplishments 2009-10* – After reviewing the 2009-10 year end projections, the EC recommended decreasing the anticipated interest income for 2010-11 to \$2,000, increasing the total conferences & seminars expense to \$1,000 and reducing the contingency expense to \$600.

9. WRA Board meeting: June 21, 2010, Woodland Community & Senior Center – 4 pm to 5 pm

- a) 2010-11 budget adoption: The 2010-11 budget will be revised as recommended above.
- b) Discuss other agenda items: The EC discussed the timing and value of discussing the two governance items that Bill asked the Board to think about at the May board meeting. The EC discussed whether the timing for discussion was appropriate and whether there was sufficient context to be discussed by the WRA Board. Bill stated that he felt it would be helpful for the WRA to have an administrative arm that could competently develop policies and organizational structure. The EC agreed that it would be a proactive response to Yolo County’s water committee report to at least hold a discussion of ideas at the Board level. The agenda discussion item will be “Yolo County Water Committee Report”. The EC decided to hold an abbreviated Board meeting from 4 pm to 5 pm.
- c) Consider timely topics for future board meetings: The EC agreed to add a presentation from the Central Valley Flood Management Plan program on the September 20th agenda per Fran Borcalli’s request.

10. Other Updates & Future Executive Committee Agenda Items - None discussed.

11. Next EC Meeting Date: The next meeting date will be decided via email consensus.

12. Adjourned at 1:30 pm

Respectfully submitted,



Donna L. Gentile, WRA Board Secretary & Administrative Coordinator

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
August 10, 2010, 12:30 – 1:30 pm**

Present:

Bill Marble, Kurt Balasek, Sid England, Tim O'Halloran, Jacques DeBra, David Okita, Donna Gentile

- 1. Call to Order:** Meeting was called to order by Bill Marble at 12:30 pm.
- 2. Approve Agenda and Adding Items to the Posted Agenda:** Agenda approved as presented.
- 3. Public Comment:** No public comment.
- 4. Administrative Items:**
 - a) June 1, 2010 EC meeting minutes* were approved.
 - b) FY End 6/30 and July 2010 Financials* were reviewed and will be included in the September Board agenda packet.
 - c) Payments and Contracts to approve* - All payments were approved and contracts were signed.
- 5. Update on Water Legislation & Other Related Issues** – Tim reported on the following items. The State Water Resources Control Board has released a draft report determining flow criteria to protect the Delta ecosystem. The State Board is scheduled to adopt the report in early August. As of this morning, the legislature has officially removed the water bond from the November ballot, to be postponed until the 2012 ballot. David Guy has returned to NCWA as the Executive Director and he is very engaged in current Delta issues.
- 6. Technical Committee Update & Prop. 84 Funding Opportunity** (Jacques De Bra) – David Okita, Solano County Water Agency joined the meeting for the Prop. 84 update, as a member of the Westside Regional Water Management Group (WRWMG). Jacques prefaced the discussion with a summary of WRWMG's progress to date. The WRA Board approved the original Westside MOU in May 2009. The next step is to draft amended MOU language per DWR's guidelines regarding governance structure and decision-making protocols to manage Prop. 84 grant funds. The Westside RWMG has established a steering committee that meets next week to discuss and begin MOU amendments. The steering committee is comprised of two members from each county. The WRA Board will be presented the draft MOU in September. Each MOU partner's board will be reviewing the document. Jacques also recapped the highlights of DWR's presentation on Proposition 84 delivered to the WRA Technical Committee last week. Jacques and David answered the EC questions about the funding process. The WRA is intended to be the grant applicant. The steering committee will also make recommendations which agency of the group will be the fiscal agent. The WRA and Solano are cost sharing funds to prepare the grant application (West Yost Associates is under contract with the WRA). The EC will receive a draft MOU for review prior to including in the WRA agenda. Donna will prepare basic information to be posted on the WRA's website regarding the Westside RWMG and Prop. 84 grant process to keep the public and WRA member agencies informed. David Okita also agreed that information would be posted on the Solano County Water Agency. Coordinated information and links should eventually be posted on each of the 5 counties websites.
- 7. WRA's Role in IRWMP Priority Actions (organizationally & financially)** (Jacques De Bra) – Jacques informed that the WRA Board will receive an update at the September 20th Board meeting on the status of the Technical Committee's update of the 2007 IRWMP actions and projects.

MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
August 10, 2010, 12:30 – 1:30 pm

Member agencies have been cooperating with updated information and Monique from West Yost Associates is updating the information in a series of tables. The next focus will be on coordination for the Westside IRWMP development, as the Westside Regional Water Management Group prepares to apply for a planning grant at the end of September.

- 8. Invitation to Join Woodland Chamber of Commerce** – The Woodland Chamber invited the WRA to join at the non-profit membership rate of \$165 (waiving \$45 one-time administrative fee). The EC agreed that since the WRA is a “regional” organization it would not be fair to just join the Woodland Chamber and many other organizations might make similar requests. In addition, the WRA member agencies typically belong to their local chamber.
- 9. Expanding WRA Membership** – Bill inquired whether the WRA had received a response from RD 999 regarding our invitation letter to join the WRA. No one has received any communication from RD 999. Tim offered to contact them and inquire if their Board has discussed joining the WRA. Jacques informed that Sue Greenwald will be replacing the retiring Ruth Asmundson as the City of Davis WRA board representative. Bill informed that he contacted Mayor Cabaldon to request West Sacramento’s WRA board representative (city council member) become actively engaged in attending WRA meetings. Bill also informed that Yolo County has called a 2x1x1 meeting of the County, City of Woodland and City of Davis (Asst. CAO, city managers, supervisors) to make sure they were all on the same “water” page. The EC wondered why other WRA member agencies and the YCFC&WCD were not invited to this meeting.
- 10. Upcoming Water Conferences, Representation and attendance** – Bill received the EC’s approval to attend the ACWA conference in December. Bill requested that the WRA finance the conference and expenses. He will arrange to have the cost share split with the Woodland-Davis Clean Water Agency, as his attendance of this conference will benefit both agencies. The EC agreed to this arrangement. Bill requested that Donna print WRA business cards for his trip.

Tim reported on the August 4th California water policy issues and options meeting discussions held in West Sacramento attended by himself and Jacques. The meeting was sponsored by UC Davis Dept. of Agriculture and Natural Resources and the Yolo Library. Overall Tim felt it was worthwhile attending the event. The meeting was limited to 25 participants. Due to an overflow of requested participants, a second meeting is scheduled for August 18th. Bill will be participating in this meeting.

11. WRA Board Meeting: September 20, 2010, 3-5 pm, Woodland Community Center

- a) Agenda items discussed for September:
 - FY End 6/30/10 Financial Statements (Sid)
 - Technical Committee IRWMP Actions Update (Jacques)
 - WDCWA – Introduction of Dr. Mische (15 min)
 - Westside RWMG Presentation (MOU/Prop 84) (Okita, DeBra, West Yost) – 30-45 minutes
 - Legislative issues/update (Tim)
- b) Future board meetings:
 - Nov. Mtg- Central Valley Flood Management Planning Presentation (Fran Borcalli)

12. Other Updates & Future Executive Committee Agenda Items – None discussed

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
August 10, 2010, 12:30 – 1:30 pm**

13. Select Next Executive Committee Meeting Date: Donna will circulate potential dates for the September meeting via email.

14. Adjourned at 1:45 pm

Respectfully submitted,



Donna L. Gentile, WRA Board Secretary & Administrative Coordinator

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Committee Members:

Jacques DeBra, City of Davis	Robin Kulakow, Yolo Basin Foundation
Mark Cocke, City of Woodland	Jeannette Wrynski, Yolo County RCD
Cindy Tuttle, Yolo County	Bill Brewster, DWR
Max Stevenson, YCFC&WCD	Donna Gentile, WRA
Monique de Barruel, West Yost Associates	

Other Attendees:

Dave Pratt	Libby Earthman, Putah Creek Council
Rob Beggs, Brown & Caldwell	Kathryn Chandler, RD 108

Committee Members Absent:

UC Davis	Colusa County Water District
Reclamation District 2035	City of West Sacramento
City of Winters	Dunnigan Water District

- 1. CALL TO ORDER** by Jacques De Bra.
- 2. APPROVAL AGENDA & Adding Items to Posted Agenda:** Approved as presented.
- 3. APPROVE MEETING MINUTES:** Previous meeting minutes were emailed to the TC for review with today's agenda. Comments on the 6/3/10 draft minutes are due by 7/6/10.
- 4. PUBLIC COMMENT:** No comments from the public.
- 5. DWR UPDATE:** Bill Brewster, DWR, reported on the IRWM grant timeline. The application period is being extended and PSPs are expected to be released by the end of July. Release of the Local Groundwater Assistance grant guidelines have been extended to the beginning of 2011. SBx7 6 Groundwater Monitoring Program draft guidelines are due to be released in about a month. Workshops are scheduled for August. Soon DWR's Groundwater monitoring website will allow interested people to sign-up to receive notices and information. Bill will send the link to Donna for distribution when available. Julie Haas is the new IRWM regional planning branch representative covering Yolo County (Tasmin's replacement).
- 6. WATER LEGISLATION UPDATE:** In Tim O'Halloran absence, the TC shared and discussed updates about current water legislation. The Governor has requested that the legislature approve postponing the water bond to the November 2012 ballot instead of 2010. This will need a 2/3rd vote of the legislature to pass. Cindy Tuttle agreed to keep the TC informed of the Delta County Coalition process with updates from County Supervisors and staff who are involved, as well as any County comments on the Delta/water legislation. Robin Kulakow reported on the first meeting of the Delta Conservancy (she is a non-voting member of the

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group). Yolo County has good representation on the various Delta groups: Delta Conservancy, Delta Protection, Commission, Delta Counties Coalition, and the Delta Stewardship Council.

- 7. REVIEW PROJECT FUNDING REQUEST:** The WRA received a funding request from the Putah Creek Council for \$7,100.00 (their proposal was attached with the agenda). Libby Earthman, Putah Creek Council Executive Director, was present and gave a short presentation on the request. The requested funds would support the creation and implementation a web-based volunteer database to track their hours, interests and skills. Putah Creek coordinates the largest number of local volunteers and no such database currently exists. This database would allow the Putah Creek Council to efficiently track the volunteers and enable them to send volunteers to other organizations' restoration projects. Since the WRA Board has already adopted the FY2010-11 budget, Jacques indicated that the TC could take this request to the WRA Board at their next meeting in September for a budget amendment. The TC would need to review the availability of any unallocated reserves and/or include this request as part of the Proposition 84 funding process. Jacques reiterated that the TC typically reviews funding requests from IRWMP partners and WRA member agencies in April/May for the coming fiscal year.

8. YOLO COUNTY IRWMP UPDATE PROCESS:

- a) Complete updates on IRWMP Accomplishments – Tables 1 and 2:
- b) Request for completed submittals for projects on “Actions to be Completed by 2020”:
- c) Next Steps

All items were discussed simultaneously. Jacques gave a brief overview of the process to-date. The purpose of the update is to document accomplishments (including projects costs), changes or lack of activity and identify project milestone progress since 2007. Monique reported on the status of receiving updated information from the integrated lead partners. She has generated a list of questions to fill-in missing information and requested that the lead partners email her with updates. She has received some responses, but the tables are not completed. She has also received new projects to be included in the IRWMP. The goal is to complete tables 1-10 in July. Revised tables will be distributed at the August TC meeting.

9. DISCUSS FUNDED FY2010-11 PROJECT ACTIONS:

Jacques reviewed the FY 2010-11 funded actions.

- Develop surface water monitoring program – a foundational action (\$35,000): The YCFC&WCD is the proposed lead agency for this effort. In August, YCFC&WCD was asked to present an overall approach and workplan outline to the TC.
- Support for the Yolo Bypass Integrated Project (Yolo Bypass Working Group) (\$20,000): Robin Kulakow was asked to present a draft annual workplan to the TC in August.
- IRWMP/Proposition 84 (West Yost Assoc. professional services) (\$25,000): This project funding assumes a cost share with the Westside MOU partners (5 counties). This has not yet been determined, because it is dependent on DWR's release of the final PSP. Then the Westside IRWM group can continue planning their grant effort.

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- Legislative support - administrative/legal services (\$18,194): To date, legal assistance to research and track legislative issues for the WRA has been funded by the YCFC&WCD. This allocation is intended to help offset the YCFC&WCD's expenses for WRA inquiries for future legislative research.

10. MEMBER INFORMATION & FUTURE AGENDA ITEMS – The following agencies gave updates on their current activities: City of Woodland, YCFC&WCD, City of Davis, Yolo County, Yolo County Resource Conservation District, Reclamation District 108 and Yolo Basin Foundation.

11. NEXT TC MEETING DATE: August 5, 2010, 8:30 -10:30 a.m., at the Woodland Community & Senior Center, 2001 East St.

12. ADJOURN at 10:05 a.m.

Respectfully submitted,



Donna L. Gentile, WRA Board Secretary & Administrative Coordinator



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

Phone: (530) 666-2733 **Fax:** (530) 666-4257

Website: www.yolowra.org **Email:** info@yolowra.org

COMMITTEE REPORT

Date: September 20, 2010
To: WRA Board Members and Alternates
From: Executive Committee
Subject: **NOMINATING COMMITTEE APPOINTED**

Recommendation:

Informational item

Background:

The WRA Bylaws state: “The Board shall hold an annual meeting during the month of January in each year. This meeting shall be for the purposes of organization, election of officers, and the transaction of business.”

The Executive Committee appointed the following Board representatives to the 2010 nominating committee to recommend 2011 Board officers and appointments:

Tim O’Halloran, Chair
Cecilia Aguiar-Curry
Matt Rexroad
Fritz Durst

Current Board officers and appointments are:

Chair – William Marble
Vice-Chair - Sid England
Treasurer - Kurt Balasek
Board Secretary - Donna Gentile
Auditor – Perry, Bunch, Battaglia, & Johnston, Inc.

FINAL Fiscal Year Ending 6/30/10
Water Resources Association of Yolo County

	ADOPTED 2009-10	ACTUAL 2009-10
REVENUE		
City of Davis	\$25,500	\$25,500
City of Woodland	25,500	25,500
University of California, Davis	25,500	25,500
Yolo County	25,500	25,500
City of West Sacramento	25,500	25,500
Yolo County Flood Control & WCD	20,500	20,500
Reclamation District 2035	7,575	7,575
Reclamation District 108	7,575	7,575
City of Winters	6,660	6,660
Dunnigan Water District	2,020	2,020
Colusa County Water District	2,020	2,020
Associate Memberships	385	440
Interest earned on bank accounts	4,500	1,966
Other Income (Calendar Donations)	3,000	3,550
In-Kind Services (non-cash) -YCFC&WCD office space rental	5,000	5,000
YCFCWCD Admin. Support by WRA staff (12% of annual hours) ¹	8,052	3,799
WDCWA Admin. Support by WRA staff (short-term contract)	2,000	2,355
Special Allocation: GW Monitoring Program (YCFCWCD coordinating agency) ²	89,000	89,000
TOTAL REVENUE	\$285,787	\$279,960
Project Funds Deferred Revenue from FY ending 6/30/09	Project Fund	Project Fund
Cache Creek Library Project	\$13,000	\$13,000
Correll-Rodgers Wetlands Project	11,650	11,650
Unexpended funds available for reallocation	30,000	30,000
IRWMP Funding Prop 84 (Note: IRWMP Funding Prop 84 additionally utilizing SCWA contribution of \$12,667 paid in 08-09)	8,247	8,247
Subtotal 08-09 Project Fund Deferred Revenue	\$62,897	\$62,897
TOTAL REVENUE Available	\$348,684	\$342,857
ADMINISTRATIVE Expenditures		
Salaries-Gross ¹	\$53,150	\$53,148
Employer Payroll Taxes & Expenses ¹	4,300	4,205
Employer-Paid Benefits ¹	9,050	9,101
Workers Comp. Insurance ¹	600	540
General Liability Insurance	500	500
Accounting Services	300	0
Audit (2 year - next audit period in 2011-12 budget)	4,900	4,850
Bank Fees & Charges; License Fees	250	105
Books, Pamphlets, Maps / Subscriptions & Memberships	150	0
Calendars - Printing & Awards	3,000	2,988
Computer Equipment	875	0
Conferences & Seminars	200	200
Copies, Printing & Binding	2,000	1,311
Internet Account & Web Hosting	1,900	1,944
Legal Consultation Fees	500	0
Meeting Expenses	1,000	483
Mileage	700	683
Miscellaneous Expense	500	356
Office - Rent (non-cash expense)	5,000	5,000
Office - Supplies	1,200	1,172
Postage	800	787
Telephone Utilities	1,000	779
Contingency	1,200	455
Subtotal ADMINISTRATIVE Expenditures	\$93,075	\$88,607

FINAL Fiscal Year Ending 6/30/10
Water Resources Association of Yolo County

	ADOPTED 2009-10	ACTUAL 2009-10
56	PROJECT FUNDS BUDGET	
57	2009-10 PROJECT Expenditures	
58	\$13,000	\$13,000
59	11,650	11,650
60	20,914	20,838
61	30,000	30,000
62	35,000	35,000
63	35,000	35,000
64	22,500	22,490
65	9,000	9,000
66	10,000	9,871
67	6,150	6,150
68	89,000	89,000
69	\$282,214	\$282,000
78	(26,605)	(27,750)
79	105,147	105,147
82	\$78,542	\$77,397
81	(25,000)	(25,000)
82	\$53,542	\$52,397



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COMMITTEE REPORT

Date: September 20, 2010
To: WRA Board Members and Alternates
From: Technical Committee
Subject: STATUS OF YOLO COUNTY IRWMP PROCESS UPDATE

Recommendation:

That the Board receives an update on the status of the Yolo County Integrated Regional Water Management Plan (IRWMP) and provides direction to the Technical Committee for establishing priorities.

Background:

The WRA embarked upon an update of the Yolo County IRWMP in January 2010 in order to:

- (1) document recent accomplishments for actions contained in the IRWMP;
- (2) establish priority actions for Prop. 84 funding program opportunities; and
- (3) develop a 2020 action priority list to focus future efforts based on WRA direction.

Summary of 2007 Yolo County IRWMP Update Effort

The Technical Committee worked with lead entities and members in conducting the update process over a several month period. Highlights of the effort are summarized below.

Category	# Actions	% Total	Comments
Accomplishments	23	14 %	One-time and programmatic
Accomplishments - Milestone	25	15%	Ex. Environmental to Design
Actions With No Activity	69	42%	No documented activity by lead entity
Actions Deleted/Modified	66	40%	Recommended
Actions on 2020 Priority List	40	24%	Recommended
Prop. 84 Potential Eligibility	64	39%	Speculative
Actions w/regional aspects	86	52%	Informational
Actions Added/New Projects	17	-	Recommended (source: lead entity)
<i>Total Actions – 2007 IRWMP</i>	<i>166</i>	<i>100%</i>	<i>Based on content of 2007 IRWMP</i>

There was interagency activity amongst members in establishing regional organizations and partnerships as a means to more effectively implement priority actions. A few are listed below.

New Organizations/Partnerships Created To Implement IRWMP Actions included:

Woodland-Davis Clean Water Agency

YCFCWCD/Yolo County/City of Woodland Flood Management MOU

Yolo Bypass Working Group: IRWMP Sub-Committee

Next Steps

After going through the process of updating the status of actions contained in the 2007 Yolo County IRWMP, and remembering that the IRWMP is a 'living' document, the Technical Committee is requesting direction from the Board on the following recommendations:

1. To delete/modify actions as proposed;
2. To add actions as proposed;
3. To maintain 'inactive' actions on-file with the WRA for the foreseeable future;
4. To develop, review and finalize a priority list (called 'Actions To Be Implemented By 2020') and return with an approach to the Board for prioritizing this list at its November 2010 Board meeting;
5. To encourage progress on actions that have achieved recent milestone accomplishments; and
6. Present final IRWMP update results and lists to the Board in November 2010 based on feedback received at the September 20, 2010 Board meeting.

Many of the resource actions contained in the Yolo County IRWMP are challenging and time-consuming to implement, regional in nature, and/or require formal partnerships to facilitate progress... Therefore, establishing priorities going forward would be helpful to the WRA and its members and must be updated over time. Please review the attached Accomplishments and Priorities lists and provide direction on formalizing IRWMP priorities based on the results of the IRWMP update process, Proposition 84 funding opportunities, and as a basis for investing limited WRA funds over time.

Attachments: 2010 Yolo County IRWMP Update – Summary of Accomplishments
2010 Yolo County IRWMP Update – Implementation by 2020 Priority List

**2010 Yolo County IRWMP Update
Summary of Accomplishments**

One-Time Accomplishments (i.e. projects or phases of projects that are done, may have ongoing O&M)

Integrated Action	Component Actions	2007 Status	2010 Status	Project Costs	Notes About Cost	Agency
DWWSP	City of Woodland Water Meter Retrofit Program	PD	CO/O	\$20,000,000	Total for both phases	City of Woodland
DWWSP	UC Davis Water Conservation Program	C	C	?		City of Davis, City of Woodland, UCD
DWWSP	Sacramento River Water Testing Program	PI	O	\$310,000	Anticipated total cost for the program	City of Davis, City of Woodland, UCD
Sloughs, Canals, and Creeks	Cities-County Storm Drainage Criteria Update Program		CO	?		YCFC&WCD
Sloughs, Canals, and Creeks	Creation of Flood Management Division or Entity		PI/O	?		YCFC&WCD
Sloughs, Canals, and Creeks	Small Sloughs and Creeks Invasive Vegetation Removal Program		C/O	?		YCFC&WCD
Sloughs, Canals, and Creeks	Ag Waiver Program		O	?		YCFC&WCD
Sloughs, Canals, and Creeks	Willow Slough/University Canal Rerouting Project		O	?		YCFC&WCD
Sloughs, Canals, and Creeks	Agricultural Drains and Sloughs Riparian Habitat Enhancement Program		C/F/O	?		YCFC&WCD
Sloughs, Canals, and Creeks	Cottonwood Slough Riparian and Levee Setback Project		O	?		YCFC&WCD
Sloughs, Canals, and Creeks	Non-native, Invasive Plant Species Removal Program		F/O	?		YCFC&WCD
Sloughs, Canals, and Creeks	Canal Bank Habitat and Maintenance Program		F/O	?		YCFC&WCD
Cache Creek	Capay Dam Reliability/Restoration Project	PI	FD/CB	\$4,000,000	\$4M total project cost (\$2.2M construction cost)	YCFC&WCD

**2010 Yolo County IRWMP Update
Summary of Accomplishments**

**One-Time Accomplishments (i.e. projects or phases of projects that are done, may have ongoing O&M),
Cont'd...**

Integrated Action	Component Actions	2007 Status	2010 Status	Project Costs	Notes About Cost	Agency
Cache Creek	Nichols Park Improvement Project				?	Yolo County
Cache Creek	Cache Creek Riparian Habitat Enhancement Program	PI	E/P/CO	\$1,000,000	\$30,000 for restoration of an 8 acre site (4 acres are complete); \$1 million total spent on riparian work since 2007 (mostly removal of noxious weeds but also some revegetation)	Yolo County (CCRMP), Cache Creek Conservancy
Cache Creek	Cache Creek Nature Preserve Improvement Project	C	O	\$180,000	CCC has spent \$180,000 on "improvements" at the Preserve since 2007	Yolo County, Cache Creek Conservancy
Sac River West Bank	Ongoing Levee Maintenance & Critical Repair Program		PI/PD/P/C O		?	Yolo County, City of West Sac
Sac River West Bank	Public Outreach on Flood Risk		O	\$20,000	\$5,000 annually	Yolo County, City of West Sac
Sac River West Bank	Main Drain Canal Recreation Corridor		O	\$350,000	\$350,000 between 2007 and 2010	Yolo County, City of West Sac
Sac River West Bank	Sacramento River Joint Source Water Protection Program		O	\$80,000	\$20,000 annually	Yolo County, City of West Sac
Sac River West Bank	Sacramento River Storm Water Sources Monitoring Program		O	\$32,000	\$8,000 annually	Yolo County, City of West Sac
Sac River West Bank	Regional Park Improvement	C	CO/O		?	Yolo County
Yolo Bypass	Yolo Bypass Sediment Removal Project	P	CO		?	DWR

**2010 Yolo County IRWMP Update
Summary of Accomplishments**

Milestone Accomplishments (i.e. projects that are ongoing, but have achieved one or more milestone accomplishments - i.e. these projects have made progress)

Integrated Action	Component Actions	2007 Status	2010 Status	Project Costs	Notes About Cost	Agency
DWWSP	Davis-Woodland Surface Water Supply Project	E	PD/P	\$325,000,000	Includes \$20M for intake and \$33M for raw water pipelines	WDCWA
DWWSP	Sacramento River Diversion and Conveyance Facilities	E	PD/P	—	\$20M for intake, \$33M for raw water pipelines. These costs are included in Davis-Woodland Surface Water Supply Project.	WDCWA
DWWSP	UC Davis Water Conservation Program	C	CO	?		UC Davis
DWWSP	Sacramento River Water Testing Program	PI	O	\$310,000		WDCWA
RD 2035 Sac River Diversion and Conveyance	RD 2035 Sacramento River Diversion and Conveyance Facilities	PI	PD/E	?		RD2035
Putah Creek	Putah Diversion Dam Vegetation Removal Project	CO	CO	\$75,000		LPCCC
Putah Creek	Russell Ranch Riparian and Grassland Habitat Restoration Project	CO	CO/O	\$1,075,000		LPCCC, UCD
Putah Creek	UC Davis Confined Animals Relocation Project	PD	CO/O	\$470,000		LPCCC, UCD
Putah Creek	Putah Creek Recreational Facilities Restoration and Expansion Project	PD	CO	?		LPCCC, Yolo Parks
Putah Creek	Putah Creek and Cache Creek Exotic and Invasive Species Removal Project	P	CO	?		LPCCC, Yolo Parks

**2010 Yolo County IRWMP Update
Summary of Accomplishments**

Milestone Accomplishments (i.e. projects that are ongoing, but have achieved one or more milestone accomplishments - i.e. these projects have made progress), Cont'd...

Integrated Action	Component Actions	2007 Status	2010 Status	Project Costs	Notes About Cost	Agency
Putah Creek	Putah Creek Floodplain Habitat Improvement Program	PD	CO	\$987,000		LPCCC
Putah Creek	Removal of Winters Percolation Dam	FD	CO	\$452,000		LPCCC
Putah Creek	Putah Creek Trails Program	PD	CO	\$5,000		LPCCC
Putah Creek	Putah Creek Fishing Access Project	C, E	CO	?		Yolo Parks
Putah Creek	Levee Public Access Improvements Project	PD	CO/O	\$60,000		LPCCC
Putah Creek	Reroute Willow/University Canal	PD	CO/O			LPCCC, UCD
Putah Creek	Cold Canyon Headwaters Acquisition		O	\$45,000		Tuleyome
Yolo Bypass	Yolo Bypass Mercury Best Management Practices Development Project	P	O	\$200,000	\$50,000/yr; \$200,000 from 2007-2010	Yolo Basin Foundation
Yolo Bypass	Yolo Bypass Wildlife Area Ecosystem Restoration Project	P,O	O	\$9,000,000	Since 2001, about \$9m total has been spent. The acquisition cost was match. Total project cost: ~\$16m.	Yolo Basin Foundation
Yolo Bypass	Yolo Bypass Working Group Funding	O	O	\$25,000	\$25,000 from 2007 through 2010	Yolo Basin Foundation
Yolo Bypass	Yolo Bypass Wildlife Area Public Access, Outreach & Interpretation Program	P	PD/O	\$550,000	Spent: \$50,000 Need: \$500,000	Yolo Basin Foundation
Cache Creek	Esparto Water Supply Project	PI	CO/O	\$5,100,000	\$5.1M total (\$3.5M for water; \$1.7M for sewer)	Yolo County, Esparto CSD

**2010 Yolo County IRWMP Update
Summary of Accomplishments**

Milestone Accomplishments (i.e. projects that are ongoing, but have achieved one or more milestone accomplishments - i.e. these projects have made progress), Cont'd...

Integrated Action	Component Actions	2007 Status	2010 Status	Project Costs	Notes About Cost	Agency
Cache Creek	Madison Water Supply Project	CO	CO/O	\$400,000	\$400,000 for well (CDBG funded)	Yolo County, Madison CSD
Cache Creek	Correll-Rodgers Wetland Project	PD	FD/P/CB/CO	?		YCFC&WCD, Yolo County, and City of Woodland

Programmatic Accomplishments

	Component Actions	2007 Status	Project Costs	Notes About Cost	Agency
Foundational Actions	Yolo County Subsidence Monitoring Program	O	\$74,000	DWR covered the costs for this effort, the \$74,000 does not include in-kind contributions from local agencies	City of Davis
	Yolo County Groundwater Monitoring Program	O	\$379,000	\$379,000 (from 2009 Budget Report) is the annual cost - includes in-kind contributions	YCFC&WCD
	Dunnigan Area Groundwater Monitoring Enhancement Program	C	\$250,000		Dunnigan Water District
	UC Davis Groundwater Enhancement Program	C	\$10,000	Funded in part through AB303 grant, includes local agency cost-share/in-kind contribution	UC Davis
	City of Woodland Groundwater Enhancement Program			\$80,000	Funded in part through AB303 grant, includes local agency cost-share/in-kind contribution

**2010 Yolo County IRWMP Update
Summary of Accomplishments**

Programmatic Accomplishments, Cont'd...

	Component Actions	2007 Status	Project Costs	Notes About Cost	Agency
Foundational Actions	Yolo County Groundwater Modeling Program		\$62,000	Funded in part through AB303 grant, includes local agency cost-share/in-kind contribution	YCFC&WCD
	City of Davis/UC Davis Groundwater Model Enhancement Program	PI			City of Davis and UC Davis
	City of Woodland Groundwater Model Enhancement Program				City of Woodland
	Aquatic Habitat and Fish Opportunity Assessment		\$19,000		YCFC&WCD
	Water Resources Information Database Enhancement Program	CO	\$90,000	Budget is combined with GW monitoring	YCFC&WCD
	Topographic Mapping (LiDAR) Project		\$136,638		Yolo County
	Development of HCP/NCCP	PI			Yolo County Habitat/NCCP JPA
	Lower Cache Creek Aerial Photography Project	O	\$154,638	\$136,639	2007: \$18,000, 2008: \$0, 2010: \$136,639 Yolo County

Legend:

“C” for concept, “PI” for planning, “F” for feasibility, “PD” for pre-design, “E” for environmental, “FD” for final design, “P” for permitting, “CB” for construction bidding, “CO” for construction or implementation, or “O” for operation.

**2010 Yolo County IRWMP Update
Implementation by 2020 Priority List**

Integrated Action	Component Actions	2007 Project Status *	2010 Project Status *	Completion Year Anticipated	Agency
DWWSP	Davis-Woodland Surface Water Supply Project	E	PD/P	2016	WDCWA
DWWSP	City of Woodland Water Meter Retrofit Program	PD	CO/O	2012	WDCWA
DWWSP	Sacramento River Diversion and Conveyance Facilities	E	PD/P	2015	WDCWA
DWWSP	UC Davis Water Conservation Program	C	CO/O	2020	UC Davis
DWWSP	Comprehensive Conjunctive Water Use Program	PI, F	PI/F	2020	WDCWA and YCFC&WCD
DWWSP	Sacramento River Water Testing Program	PI	O	2011	WDCWA
RD 2035 Sac River Diversion and Conveyance	RD 2035 Sacramento River Diversion and Conveyance Facilities	PL	PD/E	2014	RD2035
Putah Creek	Putah Creek Bank Stabilization Project	PD	C/PI/F/PD	2015	LPCCC
Putah Creek	Putah Diversion Dam Vegetation Removal Project	CO	C/PI/F/PD/E/FD/P/CB/CO/O	2010	LPCCC
Putah Creek	Mace Boulevard Bridge Improvement Project	C	C	2020	LPCCC
Putah Creek	Russell Ranch Riparian and Grassland Habitat Restoration Project	CO	C/PI/F/PD/E/FD/P/CB/CO/O	2009	LPCCC
Putah Creek	Putah Creek Fisheries Habitat Enhancement Project	PD	C/PI/F/PD	2020	LPCCC
Putah Creek	UC Davis Confined Animals Relocation Project	PD	C/PI/F/PD/E/FD/P/CB/CO/O	2009	LPCCC
Putah Creek	Putah Creek Recreational Facilities Restoration and Expansion Project	PD	C/PI/F/PD/E/FD/P/CB/CO/O	2010	LPCCC, Yolo County

**2010 Yolo County IRWMP Update
Implementation by 2020 Priority List**

Integrated Action	Component Actions	2007 Project Status *	2010 Project Status *	Completion Year Anticipated	Agency
Putah Creek	Putah Creek Fish Passage Project	PD	C/PI/F/PD	2018	LPCCC
Putah Creek	Putah Creek Spawning Grounds Improvement Project	C	C	2020	LPCCC
Putah Creek	Replace Earthen Crossing of Putah Creek at Route 106A	F	C/PI/F	2020	LPCCC
Putah Creek	Removal of Winters Percolation Dam	FD	C/PI/F/PD/E/FD/P/CB/CO/O	2009	LPCCC
Putah Creek	South Fork Preserve Riparian and Grassland Restoration Project	O	C/PI/F/PD/E/FD/P/CB/CO/O	2009	LPCCC
Putah Creek	Putah Creek Trails Program	PD	C/PI/F/PD/E/FD/P/CB/CO/O	2009	LPCCC
Putah Creek	Putah Creek Fishing Access Project	PD	C/PI/F/PD/E/FD/P/CB/CO/O	2010	LPCCC
Putah Creek	Levee Public Access Improvements Project	PD	C/PI/F/PD/E/FD/P/CB/CO/O	2007	LPCCC
Putah Creek	Reroute Willow/University Canal	PD	C/PI/F/PD/E/FD/P/CB/CO/O	2009	LPCCC
Putah Creek	Geomorphic Restoration of Putah Creek	F	C/PI/F	2020	LPCCC
Putah Creek	Putah Creek Water Quality Improvement	F	C/PI/F	2015	LPCCC
Yolo Bypass	Yolo Bypass 2-D Hyrdraulic Modeling Project			2007	Yolo Basin Foundation
Sac River West Bank	Bees Lake Preserve		C/E	2015	City of West Sac
Sac River West Bank	Sacramento River Levee Repair		E/FD/P	2020	City of West Sac
Sac River West Bank	Deep Water Ship Channel Navigation Levee Repair		E	2020	City of West Sac
Sac River West Bank	Sacramento Bypass-Yolo Bypass Levee Repair		E/FD/P	2020	City of West Sac
Sac River West Bank	West Sacramento South Cross Levee Repair		E	2020	City of West Sac

**2010 Yolo County IRWMP Update
Implementation by 2020 Priority List**

Integrated Action	Component Actions	2007 Project Status *	2010 Project Status *	Completion Year Anticipated	Agency
Sac River West Bank	Knights Landing River Access Facility Improvements		PI/PD/E	2011	Yolo County
Sac River West Bank	Sacramento River Storm Water Sources Monitoring Program		O	2010	Yolo County
Sac River West Bank	Clarksburg Sacramento River Access & Boat Ramp Improvement Project		PI/E	2011	Yolo County
Yolo Bypass	Yolo Bypass Sediment Removal Project	P		2008?	Yolo Basin Foundation
Yolo Bypass	Yolo Bypass Mercury Best Management Practices Development Project	P	O	2020	Yolo Basin Foundation
Yolo Bypass	Yolo Bypass Wildlife Area Ecosystem Restoration Project	P,O	O	2020	Yolo Basin Foundation
Yolo Bypass	Yolo Bypass Conceptual Aquatic Restoration	C	PD	2020	Yolo Basin Foundation
Yolo Bypass	Yolo Bypass Wildlife Area Public Access, Outreach & Interpretation Program	P	O	2020	Yolo Basin Foundation
Cache Creek	Clear Lake Operations Evaluation Program	C		2017	YCFC&WCD, Yolo County, and City of Woodland

Legend

* "C" for concept, "PI" for planning, "F" for feasibility, "PD" for pre-design, "E" for environmental, "FD" for final design, "P" for permitting, "CB" for construction bidding, "CO" for construction or implementation, or "O" for operation.



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

Phone: (530) 666-2733 **Fax:** (530) 666-4257

Website: www.yolowra.org **Email:** info@yolowra.org

COMMITTEE REPORT

Date: September 20, 2010
To: WRA Board Members and Alternates
From: Technical Committee
Subject: ACTION to UPDATE WESTSIDE SUBREGION MOU for PROP. 84

Recommendation:

That the Board adopt the attached resolution authorizing the WRA Board Chair to execute the amended Westside Subregion MOU to facilitate Prop. 84 funding opportunities for WRA members and designate two (2) WRA representatives to participate in the MOU governance and funding activities.

Background:

The WRA initiated its participation in the Westside MOU process in May 2009 when all five signatories, including the WRA, participated in submitting a Region Acceptance Process (RAP) application to the California Department of Water Resources (DWR). DWR subsequently approved the Westside Subregion group as a qualifying applicant for future Prop. 84 funding opportunities (outlined below):

- (1) Planning grants (\$1 million cap per RAP qualified application) – due 9/28/10;
- (2) Implementation grants (regional cap per cycle, approx. \$67M total) – due 1/7/11; and
- (3) Flood/stormwater implementation grants (\$30M cap) – due April 2011.

A \$1.5 million planning grant is being prepared for submittal to DWR from the Westside Subregion Group incumbent upon all five signatories having executed the updated MOU to meet the governance requirements of this funding application.

MOU Governance

The attached organizational structure exhibit summarizes how the MOU signatories would work together using a Coordinating Committee (CC), comprised of designated representatives from each MOU signatory. The CC would limit their efforts to matters included in the MOU within the authorized budgets of the signatories. In the event additional work and/or budget are necessary for CC efforts, authority would first be required by all signatories prior to commencing any additional activities and/or responsibilities.

County	Signatory Group
Yolo County – 100% in Subregion	Water Resources Association of Yolo County
Solano County – split w/Bay Area	Solano County Water Agency
Lake County – split w/North Coast	Lake County Watershed Protection District
Napa County – split w/Bay Area	Napa County Flood Control & Water Conservation District
Colusa County – split w/Sac Valley	Colusa County Resource Conservation District

Benefits of Participating in the Westside MOU Process

As DWR has moved to define watershed boundaries on a broader scale than county boundaries as a basis for state funding eligibility, partnerships such as the Westside Subregion Group have been developed throughout the state. While these new partnerships require diligence and a commitment to maintaining a functional governance structure, the benefits to the WRA include the following:

1. To qualify for available planning and implementation grants funds through Prop. 84;
2. To facilitate watershed coordination;
3. To provide cost sharing opportunities;
4. To encourage interagency collaboration on issues of mutual interest; and
5. To leverage existing governmental organizations to deliver more cost-effective service to members and their constituents.

The term of this amended MOU is through December 2013 to allow adequate time to complete a Westside IRWMP should the impending Westside Subregion Proposition 84 planning grant be approved by DWR.

The WRA Board will be kept apprised of Westside MOU activities on a regular basis.

Attachments: Updated Westside Subregion Group MOU – Amended MOU Document
Updated Westside Subregion Group MOU - Organizational Structure
Resolution

MEMORANDUM OF UNDERSTANDING
INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE WESTSIDE
SUBREGION OF THE PROPOSITION 84 SACRAMENTO RIVER FUNDING AREA

1. PURPOSE

The purpose of this Memorandum of Understanding (MOU) is to document the mutual understanding of the Lake County Watershed Protection District, Napa County Flood Control and Water Conservation District, Colusa County Resource Conservation District, Solano County Water Agency and Water Resources Association of Yolo County (herein after referred to collectively as “Regional Public Agencies”) which collectively make up the Westside Subregion of the Proposition 84 Sacramento River Funding Area (Subregion), with respect to their joint efforts towards developing an Integrated Regional Water Management Plan (IRWMP) that will increase regional coordination, collaboration, communication and assist in obtaining funding for IRWMP development, flood management and water related projects. The basis of the designation of Westside Subregion is generally the Putah and Cache Creek watersheds.

2. GOALS

To foster coordination, collaboration and communication between Regional Public Agencies and other Subregion agencies responsible for water-related issues and interested stakeholders to achieve greater efficiencies, to provide for integration of projects, enhance public services and build public support for vital projects.

To assist in the development of a comprehensive plan to facilitate regional cooperation in providing but not limited to water supply reliability, water recycling, water conservation, water quality improvement, storm water capture and management, flood management, wetlands enhancement and creation, and environmental and habitat protection and improvements.

To prepare a planning grant application for the development of a Subregion IRWMP.

3. DEFINITIONS

Agency: A public entity, be it a special district, city, county or other governmental entity, responsible for providing one or more services in the areas of water supply, water quality, wastewater, recycled water, water conservation, storm water/flood control, watershed planning and aquatic habitat protection and restoration.

Integrated Regional Water Management Plan (IRWMP): A plan prepared pursuant to California Water Code Section 10530 et sec. that integrates the projects and management

plans of all water-related agencies and stakeholders in a region, in this case the Subregion, in order to foster coordination, collaboration, and communication among those entities and to assist decision-makers in awarding grants and other funding. The IRWMP will address but not be limited to water supply reliability, water recycling, water conservation, water quality improvement, storm water capture and management, flood management, recreation, wetlands enhancement and creation, and environmental and habitat protection and improvements.

Integration: Assembling into one document the water-related management strategies, projects and management plans in the Subregion. Projects and management plans would be categorized and opportunities identified to determine regional benefits of linkages between multiple water management strategies among projects and management plans of separate service functions and to see where projects and management plans of separate service functions may further interrelate, e.g. wastewater treatment and water recycling with habitat restoration.

Management Plan: An agency's or organization's plan, based in part on the land-use plans within the entity's jurisdiction, that addresses how that entity will provide service in the future in one or more of the following service functions: water supply, water quality, wastewater, recycled water, water conservation, storm water/flood control, watershed planning or aquatic habitat protection and restoration.

Projects: A comprehensive list of projects, programs, or policies that address: critical water quality needs of disadvantaged communities within the region, integration with land use planning, water supply reliability, drought preparedness, efficiency of water use and reuse, climate change response, environmental stewardship, recreation, integrated flood management, storm water capture and management, surface water and groundwater management and quality protection, improvement of tribal water and natural resources, and equitable distribution of benefits.

Proposition 84 Lead Applicant/Fiscal Agent: Designated role of entity to serve the purpose of the lead applicant and fiscal agent for the purposes of securing grant funding to develop the IRWMP on behalf of the Westside Subregion.

Stakeholders: Other entities, such as business and organizations, non profit groups, tribes and Public Utility Commission regulated entities interested in ensuring long term water supply, water quality and natural resources.

IRWMP Coordinating Committee: A committee comprised of representatives designated by the signatories of this MOU to work with other Subregions in the Proposition 84 Sacramento River Funding Area and the state to apply for funding for a planning grant and to manage development of an IRWMP for the Westside Subregion.

4. IRWMP DEVELOPMENT PARTICIPANTS

Regional Public Agencies: These are the agencies (Lake County Watershed Protection District, Napa County Flood Control and Water Conservation District, Colusa County Resource Conservation District, Solano County Water Agency and Water Resources Association of Yolo County) that are developing management plans and projects, are responsible to their respective electorates, and are devoting staff to the process, and shall take the lead as described in the “Governance Section” below. These agencies are signatories to this MOU.

Other Public Agencies: Other Public Agencies, which are not Regional Public Agencies (e.g. cities) are invited to participate in the development of the Westside Subregion IRWMP.

Contributing Entities: Stakeholders are considered valuable contributors and shall be invited and encouraged to participate.

Regulatory Agencies: These agencies, such as but not limited to the Central Regional Water Quality Control Board and the Department of Fish and Game, will be invited to participate. If they cannot participate in work meetings, representatives of the committee will keep them advised of planning efforts and project progress and seek guidance as needed.

5. EXISTING IRWMP EFFORTS

Some of the Regional Public Agencies have adopted IRWMPs or equivalent documents that will be used as a foundation for a Subregional IRWMP. They are:

Solano Agencies Integrated Regional Water Management Plan and Strategic Plan
(http://www.scwa2.com/UWMP_IRWMP.aspx)

Yolo County Integrated Regional Water Management Plan
(http://www.yolowra.org/irwmp_documents.html)

6. MUTUAL UNDERSTANDINGS

Need for a Subregion IRWMP

To foster increased coordination, collaboration and communication between water-related agencies and interested stakeholders that may result in more effectively managed resources, cost efficiencies and better service to the public.

A qualified IRWMP is required by state law for receiving IRWMP implementation grants from Proposition 84 funds and will likely be required for any future state funding programs.

Subject Matter Scope of the IRWMP

An IRWMP needs to include, but may not necessarily be limited to, water supply, water quality, wastewater, recycled water, water conservation, storm water/flood control, watershed planning, climate change and aquatic habitat protection and restoration. It is acknowledged that the management plans of each individual public agency are based, in part, on the land-use plans within an agency's jurisdiction. Therefore, when developed, the IRWMP will be designed to have incorporated the land-use plans and assumptions intrinsic to the respective water-related service function.

Geographical Scope of the IRWMP

The boundaries of the Westside Subregion of the Proposition 84 Sacramento River Funding Area are shown in the attached map included in Exhibit A.

Governance

The Governing Bodies of the Regional Public Agencies will appoint representatives to an IRWMP Coordinating Committee, hereafter referred to as Coordinating Committee (CC), which will be comprised of one staff representative and an alternate from each of the Regional Public Agencies. The CC will apply on behalf of the Subregion for Proposition 84 grant funding to develop the IRWMP. The CC serves as the governing and decision-making body for the Westside IRWMP Funding Subregion during development of the Plan. The Final IRWMP will be approved by the Governing Bodies of the Regional Public Agencies. Other Public Agencies will also be asked to adopt the Final IRWMP. The completed IRWMP may recommend a different Governance structure for Plan Implementation.

The Yolo County Flood Control and Water Conservation District (YCFCWCD) shall act as the Proposition 84 Lead Applicant/Fiscal Agent during development of the Plan addressing fiscal and contract responsibilities of the Westside Subregion within the purview of this MOU. YCFCWCD has been elected to serve this role by consensus of the CC. The Planning Grant application shall be completed reflecting this relationship and upon grant approval the grant shall be managed reflecting this arrangement.

The CC is responsible for making decisions and taking actions during the development of the Plan including, but not limited to, identifying Plan goals and objectives, prioritizing projects, hiring and managing consultants, and managing funding agreements. Any decisions made by the CC within the Westside Funding Subregion Boundary will be by consensus of all the CC members. Any decisions by the CC shall not cause an increase in expenditures beyond amounts authorized by the Governing Bodies of the Regional Public Agencies in the "Cost Share" provision of this MOU.

The CC will have a Chair and Vice Chair. The Vice Chair assumes duties of the Chair when the Chair is unavailable. In the event the Chair and Vice Chair are unavailable, the two will jointly designate an acting Chair.

Term

This MOU shall take effect upon signature or counter signature of the parties. This MOU shall expire on December 31, 2013 or upon its replacement by a subsequent MOU, Agreement, Joint Powers Authority Agreement, or other instrument. It is expected that the Final IRWMP shall recommend a long-term Westside Subregion governance structure.

Cost Share

The Regional Public Agencies have committed to funding a Proposition 84 Planning Grant application for the purposes of developing a Westside IRWMP.

The Regional Public Agencies agree to a formula for cost share should the Planning Grant application be successful. Based largely on their relative geographic area and population within the Westside Funding Subregion, the local cost share for the development of the IRWMP shall not exceed 28.58% each for Lake County Watershed Protection District, Solano County Water Agency, and Water Resources Association of Yolo County, and shall not exceed 14.29% for Napa County Flood Control and Water Conservation District. The cumulative local cost share shall not exceed \$334,000 without amendment to this MOU by the Governing Bodies of the Regional Public Agencies. The \$334,000 is the minimum required local cost share of 25% of the IRWMP planning grant of \$1,000,000 (total project cost of \$1,334,000). Local cost share may include direct funds and in-kind services. The cost share is expected to be expended over three fiscal years (FY 2010-2011 through FY 2012-2013).

Non-binding nature

This document and participation in the development of an IRWMP effort are nonbinding, and in no way suggest that any agency may not continue its own planning and implementation of projects.

Personnel

It is expected that Regional Public Agencies contribute staff time necessary to meet the goals of this MOU.

Reports and communications

Members of the CC will regularly report on the development and status of the Westside Subregion IRWMP to their respective Regional Public Agencies and stakeholders.

Execution

This MOU may be executed in counterparts and the signed counterparts shall constitute a single instrument. The signatories to this MOU represent that they have the authority to bind their respective agency to this MOU.

7. SIGNATORIES TO THE MEMORANDUM OF MUTUAL UNDERSTANDINGS.

We the undersigned representatives of our respective agencies, acknowledge the above as our understanding of the development of an Integrated Regional Water Management Plan for the Westside Subregion of the Sacramento River Funding Area.

Mike Reagan, Chairman Solano County Water Agency

William L. Marble, Chairman Water Resources Association of Yolo County

Bill Dodd, Chairman Napa County Flood Control and Water Conservation District

Anthony Farrington, Chairman Lake County Watershed Protection District

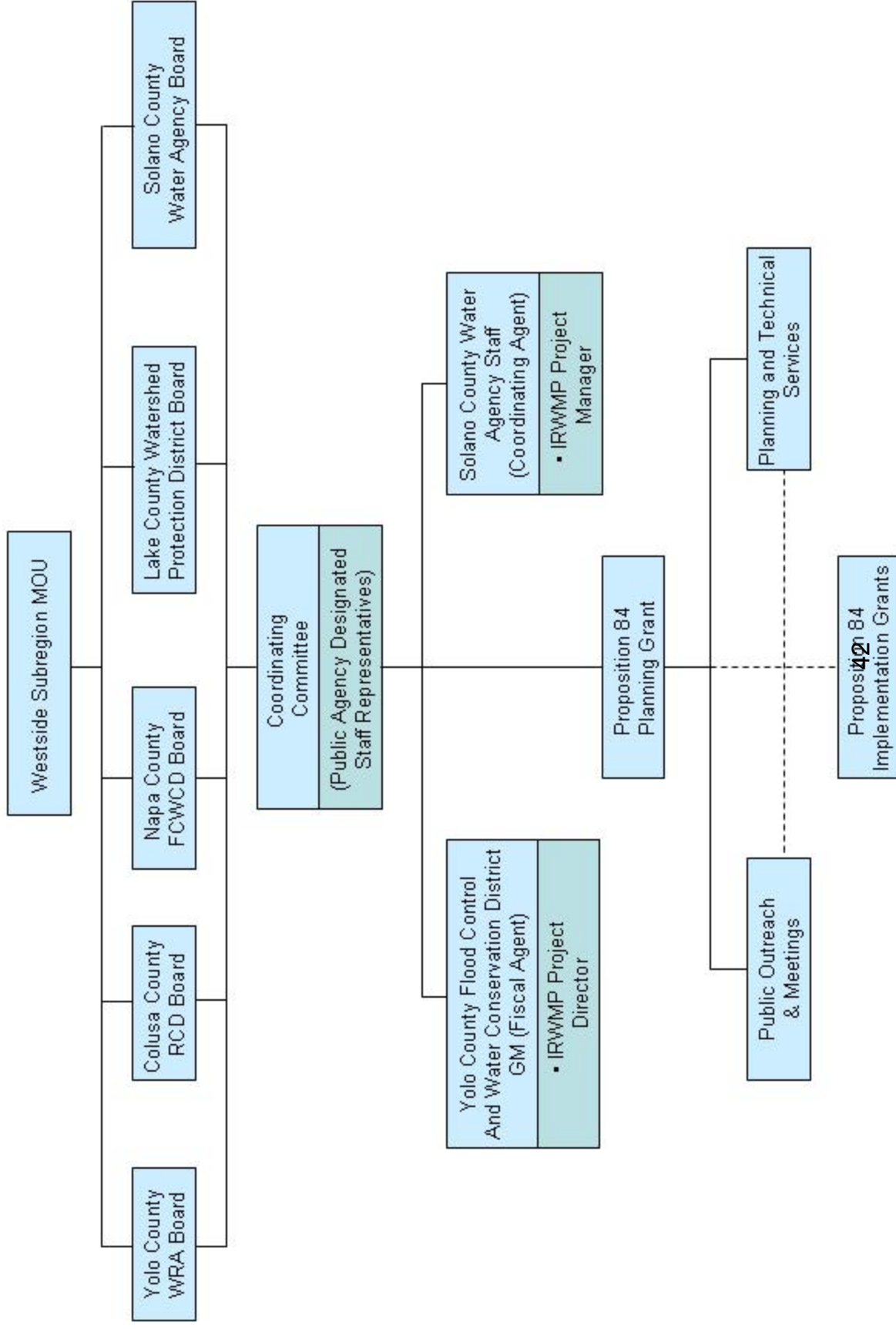
Jay Dee Garr, Board President Colusa County Resource Conservation District

EXHIBIT A

Map of the Westside Sub-Region of the Sacramento River Funding Area



Proposition 84 Westside-Sacramento Regional Water Management Group Organizational Structure for the IRWMP Process



**RESOLUTION NO. 1001
OF THE BOARD OF DIRECTORS OF
WATER RESOURCES ASSOCIATION OF YOLO COUNTY
APPROVING AMENDED WESTSIDE REGIONAL WATER MANAGEMENT GROUP
MEMORANDUM OF UNDERSTANDING FOR A PROPOSITION 84 PLANNING GRANT
APPLICATION FROM THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

WHEREAS, The Water Resources Association of Yolo County (WRA) is one of the five signatories of the Westside Regional Water Management Group memorandum of understanding (MOU) which includes Lake County Watershed Protection District, Napa County Flood Control and Water Conservation District, Colusa County Resource Conservation District, Solano County Water Agency and the Water Resources Association of Yolo County (WRA); and

WHEREAS, The WRA has participated in the Westside Group's effort to update the MOU and has reviewed and concurs with the recommended amendments to the original MOU; and

WHEREAS, Two of the primary MOU amendments involve: (1) designation of a lead agency and fiscal agent for the Proposition 84 planning grant application process; and (2) designation of two (2) WRA representatives to serve on the Westside Group's Coordinating Committee to facilitate governance of the Westside Group activities over time; and

WHEREAS, The Yolo County Flood Control and Water Conservation District (YCFCWCD) has been designated, by consensus of the Westside Group, as the Proposition 84 planning grant lead agency and fiscal agent on behalf of the Westside Group, and the YCFCWCD Board of Directors has authorized this role per action taken at their September 7, 2010 meeting; and

THEREFORE, The Chair of the Board of Directors of the WRA is hereby authorized to execute the amended Westside Group MOU to meet the governance requirements of the Proposition 84 funding guidelines and to formalize the role of YCFCWCD as the lead agency and applicant on behalf of the Westside Group for the Proposition 84 planning grant process; and

NOW, THEREFORE BE IT RESOLVED that the WRA Board hereby authorizes the following two individuals to serve as its representatives on the Westside Group Coordinating Committee: Tim O'Halloran and Jacques DeBra. These two (2) representatives shall serve on the Coordinating Committee governance structure of the Westside Group within the authorities specified in the MOU and shall periodically inform the WRA Board of its activities and progress.

Passed and adopted at a meeting of the Water Resources Association of Yolo County on September 20, 2010.

AYES:
NOES:
ABSENT:

William L. Marble, Chair

Attest:

Donna Gentile, Secretary
Water Resources Association of Yolo County