



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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June 11, 2009

Re: **WRA Board of Directors Meeting – June 15, 2009**

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

**Monday, June 15, 2009  
3 p.m. to 5 p.m.**

**MEETING LOCATION:**

**Woodland Community & Senior Center  
2001 East St., Woodland**

**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 June packet includes the following:**

- Agenda for June 15, 2009 WRA Board Meeting
- Consent Items:
  - *Board Meeting Minutes: May 4, 2009*
  - *Financial Statements: April - May 2009*
  - *Approve Request for Associate Membership*
  -
- Informational Items:
  - *Correspondence Sent*
  - *Editorials Published*
  - *Cache Creek Settling Basin Technical Symposium, June 22, 2009*
- Reports & Other Agenda Items:
  - *WRA Executive Committee Meeting Minutes: May 26, 2009*
  - *Approve Request to Join WRA Voting Membership*
  - *Update Delta Water Issues*
  - *Legislative Tracking*
  - *Update on Yolo County Water Policy Committee*
  - *WRA Technical Committee Memo*
  - *WRA Technical Committee Meeting Minutes: May 7, 2009*



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

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

**DATE/TIME: Monday, June 15, 2009, 3 – 5 p.m.**

**LOCATION: Woodland Community & Senior Center, 2001 East St., Woodland, 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 item to the agenda, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
- 3:05 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the jurisdiction of the WRA.
- 3:10 4. **CONSENT ITEMS**
- a. Approve Minutes: May 4, 2009 Board meeting, pages 3-8
  - b. Receive Financial Reports: April - May 2009, pages 9-14
  - c. Approve Request for Associate Membership – Fran Borcalli, page 15
- 3:12 5. **INFORMATIONAL ITEMS**
- a. Correspondence sent: Grant support letters and comments on SB 12: pages 16-32
  - b. Editorial published: Cache Creek Flooding (a shortened version was printed in the Daily Democrat and Davis Enterprise in May 2009), pages 33-35
  - c. Cache Creek Settling Basin Technical Symposium, floodSAFE Yolo Pilot Program, June 22, 2009, 8:30 am to 1:30 pm, Heidrick Ag History Center, Woodland
- 3:15 6. **EXECUTIVE COMMITTEE REPORT AND INFORMATION**
- a. Executive Committee Report: The Committee met on 5/26/09. Meeting minutes, pages 36-37
  - b. Administrative Coordinator's Report: Other WRA administrative-related activities.
- 3:20 7. **APPROVE REQUEST TO JOIN WRA VOTING MEMBERSHIP**  
Colusa County Water District has requested to join the WRA, Staff Report, page 38  
There will be a short introductory presentation about the District, Shelly Murphy, General Manager
- 3:30 8. **UPDATE DELTA WATER ISSUES**, Warren Westrup/Julia McIver, Yolo County  
Update on the status of current Delta water issues since May 4<sup>th</sup> WRA Board meeting.
- 3:50 9. **LEGISLATIVE TRACKING**, Tim O'Halloran, Update on current water-related legislation
- 4:05 10. **UPDATE ON YOLO COUNTY FACILITATED WATER POLICY COMMITTEE**  
Dirk Brazil, Yolo County, Update on the activities of the stakeholder group.
- 4:10 11. **WRA TECHNICAL COMMITTEE MEMO**, pages 39-46
- a. Reconciling final FY 2008-09 project invoicing
  - b. Planning for FY2009-10 projects
  - c. Development of a Yolo County IRWMP Integrated Action Update Template
  - d. TC meeting minutes 5/7/09

- 4:35 12. **MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 4:58 13. **NEXT MEETING:** The Board is requested to hold 2 potential dates for the next Board meeting(s), Monday, **August 17 and September 14, 2009 from 3 - 5 pm.**  
The Executive Committee will determine whether one or both dates are needed.
- 5:00 14. **ADJOURNMENT**

I declare under penalty of perjury that the foregoing agenda for the June 15, 2009 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by June 12, 2009 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