



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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November 10 2011

Re: **WRA Board of Directors Meeting – November 14, 2011**

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

**Monday, November 14, 2011
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 14, 2011 WRA Board Meeting
- Consent Items:
 - *Approve Board Meeting Minutes: September 19, 2011*
 - *Receive Financial Reports: September-October 2011*
 - *Receive minutes: Executive Committee – 9/6, 10/19/11*
 - *Receive minutes: Technical Committee – 9/1, 10/6/11*
- Reports & Other Agenda Items:
 - *Informational Items*
 - *Update on Water Legislation & Regulatory Issues*
 - *Technical Committee Update*
- Presentations:
 - *Central Valley Flood Control Association Activity Update, Mike Hardesty, President and Lewis Bair, Vice-President*
 - *Update on Yolo County Delta Activities, Petrea Marchand, Yolo County*



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

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

DATE/TIME: Monday, November 14, 2011, 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: September 19, 2011 Board meeting, pages 3-7
 - b. Receive financial reports: September-October 2011, pages 8-13
 - c. Receive minutes of Executive Committee: 9/6/11, 10/19/11, pages 14-18
 - d. Receive minutes of Technical Committee: 9/1/11, 10/6/11, pages 19-24
- 3:10 5. **INFORMATIONAL ITEMS**
- a. Report from the WRA Chair
 - b. Correspondence received from Lynnel Pollock: Comment Letter, Yolo Bypass Fisheries Enhancement Planning, Colusa Basin Drainage District, pages 25-26
- 3:15 6. **UPDATE ON WATER LEGISLATION & REGULATORY ISSUES**
Tim O’Halloran, YCFC&WCD and Cindy Tuttle, Yolo County
- 3:25 7. **WRA TECHNICAL COMMITTEE UPDATE**, Jacques De Bra, Committee Chair
- a. Technical Committee activities update
 - b. Update on Westside IRWMP/Prop. 84 Planning Grant process
 - c. Current AB 303 Project Update, Modeling (Max Stevenson)
 - d. Discussion of ideas regarding the Technical Committee (Cecilia Aguiar-Curry)
- 3:45 8. **PRESENTATION: CENTRAL VALLEY FLOOD CONTROL ASSOCIATION ACTIVITY UPDATE**, Association President, Mike Hardesty, Manager Reclamation District 2068 and Association Vice-President, Lewis Bair, Manager Reclamation District 108
- 4:15 9. **UPDATE on YOLO COUNTY DELTA ACTIVITIES**, Petrea Marchand, Yolo County Intergovernmental Affairs Manager
- a. Yolo County Comment Letter on 5th Draft of Delta Plan, pages 27-29

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- 4:45 10. **MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 4:58 11. **NEXT MEETING:** Monday, January 9, 2012, 3-5 p.m., Woodland
- 5:00 12. **ADJOURNMENT**

Consideration of items not on the posted agenda: items in the following categories: 1) majority determination that an emergency (as defined by the Brown Act) exists; or 2) a 4/5th determination that the need to take action arose subsequent to posting of the agenda. I declare under penalty of perjury that the foregoing agenda for the November 14, 2011 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by November 10, 2011 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