



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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September 15, 2011

Re: **WRA Board of Directors Meeting – September 19, 2011**

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

**Monday, September 19, 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](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 19, 2011 WRA Board Meeting
- Consent Items:
  - *Approve Board Meeting Minutes: June 20, 2011*
  - *Amend FY 2011-12 Budget and receive final 6/30/11 year end reports*
  - *Receive Financial Reports: July-August 2011*
  - *Receive minutes: Executive Committee – 7/13/11*
  - *Receive minutes: Technical Committee – 6/2, 7/7, 8/4/11*
  - *Adopt 2012 Board Meeting Dates*
- Reports & Other Agenda Items:
  - *Update on Water Legislation & Regulatory Issues*
  - *Cache Creek Flooding Solutions, Woodland-Davis Surface Water Project, Parting Thought* by Mark Deven, City Manager, City of Woodland
  - *Technical Committee Report – FY 2011-12 Project Funds Allocations*  
*Funding Proposal - Watershed Invasive Weed Management Plan for Cache Creek*
- Presentations:
  - *Regional Mercury Issues, Regulations and Activities*, Stephen McCord, McCord Environmental, Inc.
  - *Putah Creek Restoration Update*, Rich Marovich, Streamkeeper, Lower Putah Creek Coordinating Committee



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

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

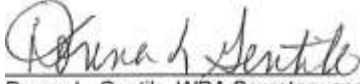
**DATE/TIME: Monday, September 19, 2011, 3:00 to 5:00 p.m.**

**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: June 20, 2011 Board meeting, pages 3-9
  - b. Amend FY 2011-12 Budget and receive final 6/30/11 year end reports, pages 10-17
  - c. Receive financial reports: July- August 2011, pages 18-23
  - d. Receive minutes of Executive Committee: 7/13/11, pages 24-26
  - e. Receive minutes of Technical Committee: 6/2, 7/7, 8/4/11, pages 27-37
  - f. Adopt 2012 Board Meeting Dates: 1/9, 3/19, 6/4, 9/17, 11/5 , page 38
- 3:10 5. **INFORMATIONAL ITEMS**
- a. Report from the WRA Chair
- 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. Update on Westside IRWMP/Prop. 84 Planning Grant Process
  - b. Project Funds Proposal: Watershed Invasive Weed Management Plan for Cache Creek, Jeanette Wrynski, Executive Dtr., Yolo County Resource Conservation District, pages 39-44
- 3:45 8. **CACHE CREEK FLOODING SOLUTIONS, WOODLAND-DAVIS SURFACE WATER PROJECT, Parting Thoughts by Mark Deven, City Manager, City of Woodland**
- 3:55 9. **PRESENTATION: Regional Mercury Issues, Regulations and Activities**  
Stephen McCord, McCord Environmental, Inc.
- 4:25 10. **PRESENTATION: Putah Creek Restoration Update,**  
Rich Marovich, Streamkeeper, Lower Putah Creek Coordinating Committee
- 4:55 11. **MEMBERS’ REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 4:58 12. **NEXT MEETING:** Monday, November 14, 2011, 3-5 p.m., Woodland

5:00 13. **ADJOURNMENT**

Consideration of items not on the posted agenda: items in the following categories: 1) majority determination that an emergency (as defined by the Brown Act) exists; or 2) a 4/5th determination that the need to take action arose subsequent to posting of the agenda. I declare under penalty of perjury that the foregoing agenda for the September 19, 2011 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by September 16, 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  
Donna L. Gentile, WRA Secretary and Administrative Coordinator