

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 invoice 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 be 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 used to reporting to the SWRCB, but those with riparian rights will be challenging to identify 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 on 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.

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- 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 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

Donna L. Gentile, WRA Board Secretary & Administrative Coordinator