



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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### WRA Executive Committee Meeting

**Tuesday, March 1, 2011, 12:30 – 2:00 pm**

Woodland Community & Senior Center, 2001 East St., Arts & Crafts Room (Room 4)

### AGENDA

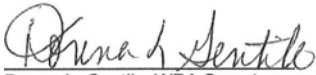
1. **Call to Order**
2. **Approve Agenda and Adding Items to the Posted Agenda**- In order to add an item to the agenda, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
3. **Public Comment** - The public may address the Committee relating to matters within the WRA's jurisdiction.
4. **Administrative Items:**
  - a) Review January - February 2011 financials (attached)
  - b) Approve draft February 8, 2010 EC minutes (attached)
  - c) Payments to approve \*
5. **Update on Water Legislation & Regulatory Issues** (Tim O'Halloran) – Discussion item
6. **Update on Lobbyist Hiring Proposal** (Jacques De Bra)
7. **Discuss sending letter of support for Federal budget water infrastructure funding** (Jacques De Bra)  
Sample support letter from National Association of Clean Water Agencies et al (attached)
8. **Technical Committee Update** (Jacques De Bra) – Discussion item.
  - a) IRWMP Integrated Actions update process (for Board review)
  - b) Other updates
9. **Update on Westside RWMG Activities** (Jacques De Bra) – Discussion item.
  - a) Keeping stakeholders/public informed on process
10. **Next WRA Board Meeting: March 7, 2011, 3-5 pm, (Draft attached)**
  - a) Discuss agenda items for March meeting:
    - Jerry Meral, Deputy Resources Secretary, BDCP Program (Tim)
    - Robin Kulakow and Lynnel Pollock on Westside Canal option for Bypass Project (Tim)
    - West Sacramento lobbying efforts & possible lobbying proposal presentation (Jacques)
    - John Brown, credentials, topic? (Tim)
    - Discussion item: address support for water infrastructure funding in Federal budget
  - b) Future Board meeting topics/presenters:
    - Tim Quinn – statewide water issues

**11. Other Updates & Future Executive Committee Agenda Items**

**12. Next Executive Committee Meeting Date:** April \_\_\_\_, 2011, 12:30 pm, Woodland Community & Senior Center.

**13. Adjourn**

I declare under penalty of perjury that the foregoing agenda for the March 1, 2011 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by February 25, 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

**\* Payments:**

Payroll: direct deposit, PR ending 3/5 & 3/19 - \$1543.86	AT&T /Calnet : Feb - ~\$65.00 – pending receipt
Payroll Taxes State & Federal: Feb., Pay EFT 3/10 - \$1,190.68	Mastercard : Feb – \$71.69
IRA Contribution: Feb, Pay EFT on 3/10 - \$245.28	YCFCWCD Invoice: copies, postage, internet/tech supp: Feb - \$_____ - pending receipt
Kaiser Health Plan: April. Pay by EFT on 3/22 - \$693.27	Quickbooks Annual Payroll Subscription renewal 3/24/11 - \$274.00 (Automatic EFT on Credit card)

# Water Resources Association of Yolo County

## Balance Sheet

As of February 28, 2011

	<u>Feb 28, 11</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
LAIF	161,832.88
First Northern - Savings	24,046.75
First Northern - Checking	759.89
<b>Total Checking/Savings</b>	<u>186,639.52</u>
Accounts Receivable	
Accounts Receivable	3,787.50
<b>Total Accounts Receivable</b>	<u>3,787.50</u>
<b>Total Current Assets</b>	<u>190,427.02</u>
<b>TOTAL ASSETS</b>	<u><u>190,427.02</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	120.00
<b>Total Accounts Payable</b>	<u>120.00</u>
Other Current Liabilities	
SIMPLE IRA Liabilities	245.28
Payroll Liabilities	1,298.69
<b>Total Other Current Liabilities</b>	<u>1,543.97</u>
<b>Total Current Liabilities</b>	<u>1,663.97</u>
<b>Total Liabilities</b>	1,663.97
<b>Equity</b>	
Opening Bal Equity	16,689.30
Revenue in Excess of Expenses (Retained Earnings)	61,958.47
Net Income	110,115.28
<b>Total Equity</b>	<u>188,763.05</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>190,427.02</u></u>

**Water Resources Association of Yolo County**  
**Budget vs. Actual**  
July 2010 through February 2011

	<u>Jul '10 - Feb 11</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Member Dues - Administrative	74,756.00	74,756.00	100.0%
Member Dues - Associate	110.00	189.00	58.2%
Interest Income	505.46	2,000.00	25.27%
Calendar - Revenue (Donations)	2,475.00	3,000.00	82.5%
In-Kind Income (non-cash)	3,333.36	5,000.00	66.67%
YCFC Admin Support	1,039.88	8,126.00	12.8%
Miscellaneous Income (Miscellaneous Income)	4.10		
<b>Total Income</b>	<u>82,223.80</u>	<u>93,071.00</u>	<u>88.35%</u>
<b>Expense</b>			
Salaries - Gross	34,750.55	53,150.00	65.38%
Payroll Taxes & Expenses	2,789.80	4,300.00	64.88%
Employer Paid Benefits	6,340.04	9,750.00	65.03%
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	70.39	200.00	35.2%
Books, Maps, Subscriptions	0.00	150.00	0.0%
Calendar - Water Awareness (Contest & Printing)	2,173.46	3,000.00	72.45%
Computer Equipment	0.00	875.00	0.0%
Conferences & Seminars	1,102.57	1,000.00	110.26%
Copies, Printing & Binding	588.90	1,500.00	39.26%
Internet Service	988.00	1,900.00	52.0%
Legal Consultation Fees	0.00	500.00	0.0%
Meeting Expenses	373.02	1,000.00	37.3%
Mileage	240.14	700.00	34.31%
Miscellaneous Expense	355.47	500.00	71.09%
Office Rent (non-cash)	3,333.36	5,000.00	66.67%
Office Supplies/Expenses	306.01	1,200.00	25.5%
Postage	336.23	900.00	37.36%
Telephone Utilities	458.43	1,000.00	45.84%
Contingency	0.00	600.00	0.0%
<b>Total Expense</b>	<u>54,206.37</u>	<u>88,625.00</u>	<u>61.16%</u>
<b>Net Ordinary Income</b>	28,017.43	4,446.00	
<b>Other Income/Expense</b>			
<b>Other Income</b>			
<b>Project Fund</b>			
Assoc. Mbr Dues - Projects	165.00	251.00	65.74%
Member Dues - Projects	99,094.00	99,094.00	100.0%
<b>Total Project Fund</b>	<u>99,259.00</u>	<u>99,345.00</u>	<u>99.91%</u>
Special Project - GW Monitoring (YCFCWCD)	88,970.00	89,000.00	99.97%
IRWMP Regional (Westside)	28,572.00	40,000.00	71.43%
<b>Total Other Income</b>	<u>216,801.00</u>	<u>228,345.00</u>	<u>94.94%</u>

**Water Resources Association of Yolo County**  
**Budget vs. Actual**  
 July 2010 through February 2011

	<u>Jul '10 - Feb 11</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Other Expense</b>			
Project Fund-Surface Water M P	0.00	35,000.00	0.0%
Project Fund-IRWMP Update			
Yolo Co IRWMP Update	5,669.15	13,572.00	41.77%
Prop 84 Westside IRWMP	<u>34,751.50</u>	<u>40,000.00</u>	<u>86.88%</u>
<b>Total Project Fund-IRWMP Update</b>	<u>40,420.65</u>	<u>53,572.00</u>	<u>75.45%</u>
Project Fund-Yolo Bypass IP (YBF)	9,100.00	20,000.00	45.5%
Project Fund-Admin Leg. & Legal	0.00	18,194.00	0.0%
Special Proj Exp-GW Monitoring (YCFCWCD)	<u>85,182.50</u>	<u>89,000.00</u>	<u>95.71%</u>
<b>Total Other Expense</b>	<u>134,703.15</u>	<u>215,766.00</u>	<u>62.43%</u>
<b>Net Other Income</b>	<u>82,097.85</u>	<u>12,579.00</u>	
<b>Net Income</b>	<u><u>110,115.28</u></u>	<u><u>17,025.00</u></u>	

## Water Resources Association of Yolo County

### Profit & Loss

January through February 2011

	Jan 2011	Feb 2011	TOTAL
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Member Dues - Associate	66.00	0.00	66.00
Interest Income	135.55	0.00	135.55
In-Kind Income (non-cash)	416.67	416.67	833.34
YCFC Admin Support	0.00	641.75	641.75
Miscellaneous Income (Miscellaneous Income)	4.10	0.00	4.10
<b>Total Income</b>	622.32	1,058.42	1,680.74
<b>Expense</b>			
Salaries - Gross	4,088.30	4,088.30	8,176.60
Payroll Taxes & Expenses	380.66	361.85	742.51
Employer Paid Benefits	784.84	784.84	1,569.68
Bank Charges, License Fees	25.00	0.00	25.00
Copies, Printing & Binding	26.10	171.25	197.35
Internet Service	270.00	60.00	330.00
Meeting Expenses	47.64	0.00	47.64
Mileage	77.50	32.64	110.14
Office Rent (non-cash)	416.67	416.67	833.34
Office Supplies/Expenses	0.00	116.00	116.00
Postage	9.48	118.31	127.79
Telephone Utilities	128.99	0.00	128.99
<b>Total Expense</b>	6,255.18	6,149.86	12,405.04
<b>Net Ordinary Income</b>	-5,632.86	-5,091.44	-10,724.30
<b>Other Income/Expense</b>			
<b>Other Income</b>			
Project Fund	99.00	0.00	99.00
<b>Total Other Income</b>	99.00	0.00	99.00
<b>Other Expense</b>			
Project Fund-IRWMP Update	226.80	0.00	226.80
Project Fund-Yolo Bypass IP (YBF)	4,100.00	0.00	4,100.00
<b>Total Other Expense</b>	4,326.80	0.00	4,326.80
<b>Net Other Income</b>	-4,227.80	0.00	-4,227.80
<b>Net Income</b>	-9,860.66	-5,091.44	-14,952.10

Water Resources Association of Yolo County  
Transaction List by Date  
January through February 2011

Type	Date	Num	Name	Memo	Account	Split	Amount
General Journal	01/01/2011	aje-107			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Bill	01/04/2011	2011.0104	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-95.58
Transfer	01/05/2011			Funds Transfer	First Northern - Savings	First Northern - Checking	-3,000.00
Liability Check	01/07/2011	EFT	QuickBooks Payroll Service	Created by Payroll Services on 01/06/2011	First Northern - Checking	-SPLIT-	-1,545.12
Paycheck	01/10/2011	EFT	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Check	01/10/2011	2120	Donna Gentile		First Northern - Checking	Mileage	-77.50
Check	01/10/2011	2121	AT&T		First Northern - Checking	Telephone Utilities	-65.09
Bill	01/10/2011	2019245	West Yost Associates_v		Accounts Payable	-SPLIT-	-226.80
Deposit	01/11/2011			Deposit	First Northern - Savings	Miscellaneous Income (Miscellaneous Income)	4.10
Invoice	01/11/2011	2011-01	5 G Consulting, LLC		Accounts Receivable	-SPLIT-	55.00
Bill	01/11/2011	2011_invoice 2	Yolo Basin Foundation_v		Accounts Payable	Project Fund-Yolo Bypass IP (YBF)	-4,100.00
Invoice	01/11/2011	2011-02	Wood Rodgers, Inc.		Accounts Receivable	-SPLIT-	55.00
Invoice	01/11/2011	2011-05	Reclamation District # 2068		Accounts Receivable	-SPLIT-	55.00
Liability Check	01/12/2011	E-pay	United States Treasury	68-0306647 QB Tracking # 10047997	First Northern - Checking	-SPLIT-	-1,041.50
Liability Check	01/12/2011	E-pay	Employment Development Department	499-0728-0 QB Tracking # 10048062	First Northern - Checking	-SPLIT-	-215.23
Liability Check	01/12/2011	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-245.28
Bill Pmt -Check	01/12/2011	EFT	Platinum Plus for Business (Mastercard)		First Northern - Checking	Accounts Payable	-76.75
Deposit	01/14/2011			Interest	LAIF	Interest Income	135.55
Check	01/14/2011			Service Charge	First Northern - Checking	Bank Charges, License Fees	-25.00
Bill	01/14/2011	wrays-041	Catanio Digital Media		Accounts Payable	Internet Service	-90.00
Bill	01/14/2011	wrayc-042	Catanio Digital Media		Accounts Payable	Internet Service	-120.00
Payment	01/18/2011	622495	County of Lake		Undeposited Funds	Accounts Receivable	11,428.00
Transfer	01/19/2011			Funds Transfer	First Northern - Savings	First Northern - Checking	-2,500.00
Check	01/20/2011	EFT	Kaiser Permanente	Feb	First Northern - Checking	-SPLIT-	-662.20
Payment	01/20/2011	469339	County of Napa		Undeposited Funds	Accounts Receivable	4,916.00
Liability Check	01/21/2011	EFT	QuickBooks Payroll Service	Created by Payroll Services on 01/20/2011	First Northern - Checking	-SPLIT-	-1,545.11
Deposit	01/21/2011			Deposit	First Northern - Savings	-SPLIT-	16,344.00
Bill	01/21/2011	2011.0111	Platinum Plus for Business (Mastercard)		Accounts Payable	Meeting Expenses	-47.64
Paycheck	01/24/2011	EFT	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Payment	01/24/2011	16637	5 G Consulting, LLC		Undeposited Funds	Accounts Receivable	55.00
Bill	01/25/2011	2035764	AT&T		Accounts Payable	Telephone Utilities	-63.90
Payment	01/28/2011	283739	County of Colusa		Undeposited Funds	Accounts Receivable	800.00
General Journal	02/01/2011	aje-108			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Deposit	02/01/2011			Deposit	First Northern - Savings	-SPLIT-	855.00
Bill	02/01/2011	2011.0202	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-349.56
Transfer	02/02/2011			Funds Transfer	First Northern - Savings	First Northern - Checking	-1,500.00
Bill	02/03/2011		U.S Postmaster		Accounts Payable	Office Supplies/Expenses	-116.00
Transfer	02/04/2011			Funds Transfer	LAIF	First Northern - Savings	-15,000.00
Liability Check	02/04/2011	EFT	QuickBooks Payroll Service	Created by Payroll Services on 02/03/2011	First Northern - Checking	-SPLIT-	-1,545.12
Bill	02/04/2011	Jan 2011	Donna Gentile		Accounts Payable	Mileage	-32.64
Paycheck	02/07/2011	EFT	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Transfer	02/07/2011			Funds Transfer	First Northern - Savings	First Northern - Checking	-31,000.00
Bill Pmt -Check	02/08/2011	2122	Yolo County Flood Control & WCD_v		First Northern - Checking	Accounts Payable	-445.14
Bill Pmt -Check	02/08/2011	2123	West Yost Associates_v		First Northern - Checking	Accounts Payable	-23,100.95
Bill Pmt -Check	02/08/2011	2124	Yolo Basin Foundation_v		First Northern - Checking	Accounts Payable	-4,100.00
Bill Pmt -Check	02/08/2011	2125	Catanio Digital Media		First Northern - Checking	Accounts Payable	-90.00
Bill Pmt -Check	02/08/2011	2126	Donna Gentile		First Northern - Checking	Accounts Payable	-32.64
Bill Pmt -Check	02/08/2011	2127	U.S Postmaster		First Northern - Checking	Accounts Payable	-116.00
Bill Pmt -Check	02/08/2011	2128	AT&T		First Northern - Checking	Accounts Payable	-63.90

**Water Resources Association of Yolo County**  
**Transaction List by Date**  
January through February 2011

Payment	02/09/2011	60011	Wood Rodgers, Inc.		Undeposited Funds	Accounts Receivable	55.00
Invoice	02/09/2011	2011-03	Yolo County Flood Control & WCD		Accounts Receivable	-SPLIT-	463.00
Invoice	02/09/2011	2011-04	Yolo County Flood Control & WCD		Accounts Receivable	-SPLIT-	178.75
Liability Check	02/11/2011	E-pay	United States Treasury	68-0306647 QB Tracking # 10968846	First Northern - Checking	-SPLIT-	-983.74
Liability Check	02/11/2011	E-pay	Employment Development Department	499-0728-0 QB Tracking # 10968865	First Northern - Checking	-SPLIT-	-206.94
Liability Check	02/11/2011	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-245.28
Bill Pmt -Check	02/11/2011	EFT	Platinum Plus for Business (Mastercard)		First Northern - Checking	Accounts Payable	-47.64
Payment	02/15/2011	19554	Solano County Water Agency		Undeposited Funds	Accounts Receivable	11,428.00
Deposit	02/15/2011			Deposit	First Northern - Savings	-SPLIT-	11,483.00
Payment	02/16/2011	18019769	Reclamation District # 2068		Undeposited Funds	Accounts Receivable	55.00
Liability Check	02/18/2011	EFT	QuickBooks Payroll Service	Created by Payroll Services on 02/17/2011	First Northern - Checking	-SPLIT-	-1,545.11
Paycheck	02/22/2011	EFT	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Transfer	02/22/2011			Funds Transfer	First Northern - Savings	First Northern - Checking	-1,000.00
Payment	02/22/2011	45264	Yolo County Flood Control & WCD		Undeposited Funds	Accounts Receivable	641.75
Deposit	02/22/2011			Deposit	First Northern - Savings	-SPLIT-	696.75
Check	02/23/2011	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-662.20

**MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
February 8, 2011, 12:30 – 1:30 pm**

**DRAFT**

**Present:**

Bill Marble, Kurt Balasek, Sid England, Tim O'Halloran, Jacques DeBra, Cecilia Curry, Donna Gentile

Guest attendees: Tim Williams, Kennedy/Jenks; Ken Kirby, Kirby Consulting; Sachi Itagaki,  
Kennedy/Jenks

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) December 2010 – January 2011 financials were reviewed.
  - b) December 17, 2010 EC minutes were approved.
  - c) Payments to approve - All payments were approved
  - d) Kaiser Contract renewal for 2011-12: Donna informed that the Kaiser contract for health coverage is pending renewal on 4/1/11. There is a combined 4.75% increase in the Kaiser and Delta Dental monthly premium. In order for the WRA to qualify for small business health coverage, there must be 2 employees on the plan. This requirement has been satisfied by one of the board of directors being offered the health plan, which they can then decline. Kurt has served this role in the past, but another member of the Board and/or Executive Committee could also do this.  
Computer Software Upgrade: Donna informed that QuickBooks is mandating all users of QuickBooks Pro 2008 to upgrade to the current version by May 2011. Otherwise the WRA could not continue utilizing the payroll functions. The upgrade cost is \$175.00. Donna will research whether QuickBooks Pro 2011 can be purchased at Costco at a discount. Costco only accepts American Express credit cards and the WRA has a Mastercard. The last upgrade was purchased by Donna using her personal credit card and she was reimbursed. (*Post meeting note:* Costco is offering a \$75 discount coupon until 2/27/11 for a total purchase price of \$100.00.)  
  
The software used to maintain and edit the WRA website, Macromedia Contribute 3, also needs to be upgraded since Macromedia was bought out by Adobe. It would be prudent to upgrade the 6 year old software for \$99.00 (limited time offer). (*Post meeting note:* The non-upgrade cost of the current Adobe Contribute CS5 software is \$199.00.)
5. **Discuss status of California budget and potential impacts to local agencies:** The EC held a general discussion and shared information on the status of the California budget. It is not anticipated that DWR's funding will be greatly impacted. DWR is not waiting on bond sales to fund their flood programs. There is supposedly sufficient cash on hand to administer all the currently scheduled programs for this fiscal year.
6. **Discuss CAP-to-CAP April 2011 funding priorities for Yolo County:** Jacques informed that there will be three main Yolo County funding priorities merged with the regional Sacramento Valley needs being presented by the Regional Water Authority (RWA). Those priorities are: RD 2035 intake project (\$5 million construction); Davis Woodland Water Supply Project (DWWSP) regional water treatment plant final design (\$6.5 million); and Yolo County governance support for the Delta County Coalition

**MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
February 8, 2011, 12:30 – 1:30 pm**

**DRAFT**

(\$2.5 million). It has yet to be determined whether any mercury projects will be presented. Congress, however, has closed the door on the traditional earmark request process. The CAP-to-CAP water resources team will be meeting this month to discuss a strategy since the Federal appropriations requests process will not be “business as usual” as compared to previous years. Also CAP-to-CAP is scheduled to be held in early May not April this year.

**7. Update on Water Legislation & Regulatory Issues (Tim O’Halloran)**

a) Discuss future water bond: Can WRA projects be included? Tim has discussed the water bond’s status with other water managers and political leaders. It is questionable whether the water bond will resurface on future ballots. If it does, the word is that nothing would be added to the bond, but possibly cut. It is not likely that WRA projects could secure funding through the water bond initiative if it resurfaces. Tim and other water managers continue to monitor regulatory issues, such as water user fees and water rights. The State Board will review the remaining DWWSP water rights protest. A final decision is not expected at their February meeting.

**8. Technical Committee Update (Jacques De Bra) – Discussion items.**

a) Discuss options for regional funding support (including lobbyist role for key IRWMP initiative) Jacques lead the discussion on the possibility of pursuing a collaborative approach to secure Federal and State funding for Yolo County priorities by pooling resources to hire lobbying services firm for FY 2011-12. He presented a proposal for discussion and information about the Ferguson Group as an example. The proposal outlined possible funding partners, a sample budget and cost sharing benefits. Jacques emphasized that this proposal does not preclude any individual agency from pursuing outside funding. This concept has surfaced for discussion over the last several years at the WRA Technical Committee, the WRA Board and during Cap-to-Cap. It was noted that Yolo County has been without a lobbyist for two years due to budget constraints. A variety of questions were raised. What WRA member agencies are currently involved in lobbying efforts? Would it be more cost effective for the WRA to join an association like NCWA to represent our interests? Do WRA member agencies have enough of a need to fund this effort collaboratively through the WRA? Does the WRA have any constraints stated in their by-laws that would preclude the association being able to pursue this effort? How much might the WRA contribute to the funding of cost sharing?

The Executive Committee members provided their feedback. If partially funded by WRA budget, some member agencies might complain if they do not feel their agency will benefit from or needs these services. “Pay-to-play” funding, as with the groundwater program, may be the preferred option. If the 2011-12 will be a “flat” budget without a dues increase, would this impact the WRA’s ability to fund these services? This proposal could be an informational item on the March Board agenda, possibly with a presentation from the Ferguson firm.

The Executive Committee agreed on the following follow-up to Jacques’ proposal:

- Determine whether there is any restriction in the WRA bylaws on lobbying efforts (Donna/Jacques)

**MINUTES of Executive Committee (EC) Meeting  
Water Resources Association of Yolo County  
February 8, 2011, 12:30 – 1:30 pm**

**DRAFT**

- Have a discussion with each WRA member agency to determine interest and need (Jacques)
- Pending on outcome of above, move forward with presentation to WRA Board for consideration

b) IRWMP Integrated Actions update process (for Board review in March) – item was not discussed.

c) Update on Westside Canal option for Bypass Project – item was not discussed.

**9. Update on Westside RWMG Activities** (Jacques De Bra) – item was not discussed

a) Keeping stakeholders/public informed on process - discussion item.

**10. Next WRA Board Meeting: March 7, 1011, 3-5 pm, Woodland Community Center**

a) Discuss agenda items for March meeting – Items and speakers discussed for the March Agenda (person assigned to contact speakers in parenthesis):

- Jerry Merrill, BDCP (Tim)
- Robin Kulakow and Lynnel Pollock on Westside Canal option for Bypass Project (Tim)
- West Sacramento lobbying efforts & possible lobbying proposal presentation (Jacques)
- John Brown (Tim)

b) Future Board meeting topics/presenters:

- John Brown “The Cost of Doing Nothing”
- Tim Quinn – statewide water issues
- Westside Canal option for bypass

**11. Other Updates & Future Executive Committee Agenda Items** – Cecilia asked about Yolo County representation at the February 9<sup>th</sup> DWR Kick-off Regional Approach meeting. She has not recognized Yolo County representatives at other meetings she had attended. Ken Kirby was able to give an unofficial update on the general purpose of these DWR meetings

**12. Next Executive Committee Meeting Date:** March 1, 2011, 12:30 to 2:00 pm.

**13. Adjourned** at 1:50 pm

Respectfully submitted,

Donna L. Gentile,  
WRA Board Secretary & Administrative Coordinator

February 16, 2011

The Honorable John Boehner  
Speaker of the House  
U.S. House of Representatives  
1011 Longworth House Office Building  
Washington, D.C. 20515

The Honorable Nancy Pelosi  
Minority Leader  
U.S. House of Representatives  
235 Cannon House Office Building  
Washington, D.C. 20515

RE: Water Quality and Source Water Protection Funding-A Needed Investment and National Priority

Dear Speaker Boehner and Minority Leader Pelosi:

As Congress finalizes fiscal year 2011 appropriations our organizations urge your support for maintaining important federal assistance needed by states and localities to meet the goals of the Clean Water Act and Safe Drinking Water Act. Specifically, we ask for your support of the President's fiscal year 2011 \$2.0 billion budget request for the Clean Water State Revolving Fund (CWSRF), \$1.287 billion for the Drinking Water State Revolving Fund, \$274 million for the Clean Water Act Section 106 program, and \$200 million in funding for Clean Water Act Section 319 program. This funding is critical to protecting public health and the environment while stimulating jobs and economic growth in America's cities and towns.

It is well documented that our nation's water quality is reaching a tipping point. The American Society of Civil Engineers (ASCE) latest infrastructure report card gave the nation's water infrastructure a D-, the lowest of any category. In addition, the Environmental Protection Agency (EPA) estimates a \$633 billion shortfall in water infrastructure funding over the next 20 years. As a result, each day the nation suffers significant losses and damages from broken water and sewer mains, sewage overflows, and other symptoms of water infrastructure that is reaching the end of its useful life.

At the same time, investments in water infrastructure provide significant economic benefits. The U.S. Conference of Mayors notes that each public dollar invested in water infrastructure increases private long-term GDP output by \$6.35. A dollar invested in water infrastructure creates more jobs than in any other type of infrastructure. In addition, the Department of Commerce estimates that each job created in the local water and sewer industry creates 3.68 jobs in the national economy and each public dollar spent yields \$2.62 dollars in economic output in other industries.

For these reasons, it is critical the federal government remains a reliable partner in meeting the nation's clean water needs. This funding represents a fraction of what state and local governments invest annually and is highly productive in the American economy with substantial returns in the form of jobs, economic growth and competitiveness while safeguarding the environment, public health, and quality of life for countless Americans.

Sincerely,



Ken Kirk  
Executive Director  
National Association of Clean Water Agencies



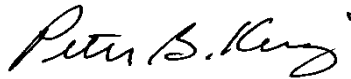
Diane VanDeHei  
Executive Director  
Association of Metropolitan Water Agencies



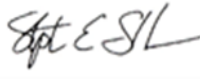
Alexandra Dunn  
Executive Director  
ASIWPCA



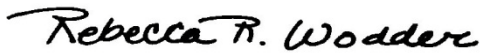
Jeffrey A. Eger  
Executive Director  
Water Environment Foundation



Peter King  
Executive Director  
American Public Works Association



Stephen E. Sandherr  
Chief Executive Officer  
Associated General Contractors of America



Rebecca Wodder  
President  
American Rivers



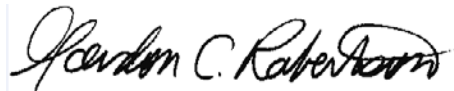
Bruce D'Agostino  
President and CEO  
CMAA



Patrick J. Natale, P.E., F.ASCE, CAE  
Executive Director  
American Society of Civil Engineers



Allen Blakey  
Vice President, Industry and Government Affairs  
The Vinyl Institute



Gordon Robertson  
American Sportfishing Association  
Vice President, Government Affairs



Catherine Smith  
Executive Director  
California Association of Sanitation Agencies



Timothy H. Quinn  
Executive Director  
Association of California Water Agencies



Doug Siglin  
Federal Affairs Director  
Chesapeake Bay Foundation

CC: All Members of Congress



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

**DRAFT AGENDA**

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

**DATE/TIME: Monday, March 1, 2011, 3:00 to 5:00 p.m.**

**LOCATION: Woodland Community Center, 2001 East St., Woodland, Meeting Rooms 1 - 2**

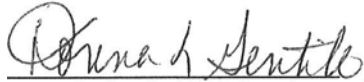
- 3:00 1. **CALL TO ORDER and INTRODUCTIONS**
- 3:02 2. **APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA-** In order to add an agenda item, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination 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: January 10, 2010 Board meeting, pages 3-
  - b. Receive financial reports: January-February 2011, pages \_\_\_\_
  - c. Receive minutes of Executive Committee: 12/17/10, 2/8/11 pages \_\_\_\_
  - d. Receive minutes of Technical Committee: 12/2/10, 1/6/11, pages \_\_\_\_
- 3:10 5. **INFORMATIONAL ITEMS**
- a. Report from the WRA Chair
  - b. Correspondence sent: SB 133 support letter, Local FY 2012 Federal Funding Priorities
- 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. Yolo County IRWMP Integrated Actions Update (**handouts distributed at meeting???**)
  - b. Status of Westside Proposition 84 Grant
- 3:35 8. **PRESENTATION: John Brown, ??**  
Subject:
- 3:35 8. **PRESENTATION: Jerry Meral, Deputy Resources Secretary, Bay-Delta Conservation Plan Program**  
Subject:
- 4:25 10. **UPDATE on Westside Canal Option for Yolo Bypass**  
**Robin Kulakow, Yolo Basin Foundation; Lynnel Pollock, Cache Creek Conservancy**
- 4:40 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.

**WRA Board Agenda**  
**March 1, 2011**  
**Page Two**

4:58 12. **NEXT MEETING:** Monday, June 20, 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 March 1, 2011 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by March 4, 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