



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

Phone: (530) 666-2733 **Fax:** (530) 666-4257

Website: www.yolowra.org **Email:** info@yolowra.org

WRA Executive Committee Meeting

Tuesday, February 8, 2011, 12:30 – 1:30 pm

Woodland Community & Senior Center, 2001 East St., Meeting Room 1 or 2

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 December 2010 –January 2011 financials (attached)
 - b) Approve draft December 17, 2010 EC minutes (attached)
 - c) Kaiser contract renewal for 2011-12: Renewal date April 1st - \$693.27/month (4.75% increase)
 - d) Computer software upgrades: Quickbooks Pro required by May 2011 (\$175); Contribute for web editing (\$99)
 - e) Payments to approve *
- 5. Discuss status of California budget and potential impacts to local agencies**
- 6. Discuss CAP-to-CAP April 2011 - funding priorities for Yolo County**
- 7. Update on Water Legislation & Regulatory Issues** (Tim O'Halloran) – Discussion item
 - a) Discuss future water bond: can WRA projects be included?
- 8. Technical Committee Update** (Jacques De Bra) – Discussion item.
 - a) Discuss options for regional funding support (including lobbyist role for key IRWMP initiative)
 - b) IRWMP Integrated Actions update process (for Board review in March)
 - c) Update on Westside Canal option for Bypass Project
- 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, 1011, 3-5 pm, Woodland Community Center

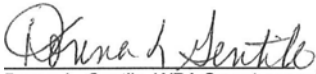
- a) Discuss agenda items for March meeting
- b) Future Board meeting topics/presenters:
 - John Brown “The Cost of Doing Nothing”
 - Tim Quinn – statewide water issues
 - Westside option for bypass

11. Other Updates & Future Executive Committee Agenda Items

12. Next Executive Committee Meeting Date: March ____, 2011, 12:30 pm, WCSC.

13. Adjourn

I declare under penalty of perjury that the foregoing agenda for the February 8, 2011 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by February 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

*** Payments:**

Payroll: direct deposit, PR ending 25 & 2/19 - \$1543.46	AT&T /Calnet : Jan - \$63.90
Payroll Taxes State & Federal: Jan., Pay EFT 2/10 - \$1,190.68	Mastercard : Jan – \$47.64
IRA Contribution: Jan, Pay EFT on 2/10 - \$245.28	Mileage reimbursement to Donna – Jan - \$32.64
Kaiser Health Plan: March. Pay by EFT on 2/22 - \$662.20	West Yost Assoc. – 2010-11 projects- IRWM/Prop 84 & Yolo IRWM– \$23,100.95
YCFWCWD Invoice: copies, postage, internet/tech supp: Jan & Feb - \$445.14	Yolo Basin Found. – 2010-11 projects – Yolo Bypass iA - \$4,100.00
CDM – Web Hosting - Dec-Jan-Feb 2011 - \$90.00	US Postmaster- Annual PO Box fee - \$116.00

Water Resources Association of Yolo County
Balance Sheet
As of January 31, 2011

	<u>Jan 31, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
LAIF	176,832.88
First Northern - Savings	29,512.00
First Northern - Checking	444.55
Total Checking/Savings	<u>206,789.43</u>
Accounts Receivable	
Accounts Receivable	15,215.50
Total Accounts Receivable	<u>15,215.50</u>
Other Current Assets	
Undeposited Funds	855.00
Total Other Current Assets	<u>855.00</u>
Total Current Assets	<u>222,859.93</u>
TOTAL ASSETS	<u><u>222,859.93</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	27,618.07
Total Accounts Payable	<u>27,618.07</u>
Other Current Liabilities	
SIMPLE IRA Liabilities	245.28
Payroll Liabilities	1,252.09
Total Other Current Liabilities	<u>1,497.37</u>
Total Current Liabilities	<u>29,115.44</u>
Total Liabilities	29,115.44
Equity	
Opening Bal Equity	16,689.30
Revenue in Excess of Expenses (Retained Earnings)	61,958.47
Net Income	115,096.72
Total Equity	<u>193,744.49</u>
TOTAL LIABILITIES & EQUITY	<u><u>222,859.93</u></u>

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

	<u>Jul '10 - Jan 11</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Member Dues - Administrative	74,756.00	74,756.00	100.0%
Member Dues - Associate	66.00	189.00	34.92%
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)	2,916.69	5,000.00	58.33%
YCFC Admin Support	398.13	8,126.00	4.9%
Miscellaneous Income (Miscellaneous Income)	4.10		
Total Income	<u>81,121.38</u>	<u>93,071.00</u>	<u>87.16%</u>
Expense			
Salaries - Gross	30,662.25	53,150.00	57.69%
Payroll Taxes & Expenses	2,427.95	4,300.00	56.46%
Employer Paid Benefits	5,555.20	9,750.00	56.98%
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	417.65	1,500.00	27.84%
Internet Service	928.00	1,900.00	48.84%
Legal Consultation Fees	0.00	500.00	0.0%
Meeting Expenses	373.02	1,000.00	37.3%
Mileage	207.50	700.00	29.64%
Miscellaneous Expense	355.47	500.00	71.09%
Office Rent (non-cash)	2,916.69	5,000.00	58.33%
Office Supplies/Expenses	190.01	1,200.00	15.83%
Postage	217.92	900.00	24.21%
Telephone Utilities	458.43	1,000.00	45.84%
Contingency	0.00	600.00	0.0%
Total Expense	<u>48,056.51</u>	<u>88,625.00</u>	<u>54.23%</u>
Net Ordinary Income	33,064.87	4,446.00	
Other Income/Expense			
Other Income			
Project Fund			
Assoc. Mbr Dues - Projects	99.00	251.00	39.44%
Member Dues - Projects	99,094.00	99,094.00	100.0%
Total Project Fund	<u>99,193.00</u>	<u>99,345.00</u>	<u>99.85%</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%
Total Other Income	<u>216,735.00</u>	<u>228,345.00</u>	<u>94.92%</u>

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

	<u>Jul '10 - Jan 11</u>	<u>Budget</u>	<u>% of Budget</u>
Other Expense			
Project Fund-Surface Water Monitoring Program	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	34,751.50	40,000.00	86.88%
Total Project Fund-IRWMP Update	<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)	85,182.50	89,000.00	95.71%
Total Other Expense	<u>134,703.15</u>	<u>215,766.00</u>	<u>62.43%</u>
Net Other Income	<u>82,031.85</u>	<u>12,579.00</u>	
Net Income	<u><u>115,096.72</u></u>	<u><u>17,025.00</u></u>	

Water Resources Association of Yolo County

Profit & Loss

December 2010 through January 2011

	Dec 10	Jan 11	TOTAL
Ordinary Income/Expense			
Income			
Member Dues - Associate	0.00	22.00	22.00
Interest Income	24.26	135.55	159.81
In-Kind Income (non-cash)	416.67	416.67	833.34
Miscellaneous Income (Miscellaneous Income)	0.00	4.10	4.10
Total Income	440.93	578.32	1,019.25
Expense			
Salaries - Gross	4,088.30	4,088.30	8,176.60
Payroll Taxes & Expenses	314.18	380.66	694.84
Employer Paid Benefits	784.84	784.84	1,569.68
Bank Charges, License Fees	0.00	25.00	25.00
Conferences & Seminars	127.57	0.00	127.57
Copies, Printing & Binding	138.00	26.10	164.10
Internet Service	60.00	270.00	330.00
Meeting Expenses	53.95	47.64	101.59
Mileage	0.00	77.50	77.50
Office Rent (non-cash)	416.67	416.67	833.34
Office Supplies/Expenses	22.80	0.00	22.80
Postage	75.71	9.48	85.19
Telephone Utilities	0.00	128.99	128.99
Total Expense	6,082.02	6,255.18	12,337.20
Net Ordinary Income	-5,641.09	-5,676.86	-11,317.95
Other Income/Expense			
Other Income			
Project Fund	0.00	33.00	33.00
IRWMP Regional (Westside)	28,572.00	0.00	28,572.00
Total Other Income	28,572.00	33.00	28,605.00
Other Expense			
Project Fund-IRWMP Update	0.00	226.80	226.80
Project Fund-Yolo Bypass IP (YBF)	0.00	4,100.00	4,100.00
Total Other Expense	0.00	4,326.80	4,326.80
Net Other Income	28,572.00	-4,293.80	24,278.20
Net Income	22,930.91	-9,970.66	12,960.25

Water Resources Association of Yolo County
Transaction List by Date
December 2010 through January 2011

Type	Date	Num	Name	Memo	Account	Split	Amount
General Journal	12/01/2010	aje-106			In-Kind Income (non-cash)	Office Rent (non-cash)	-416.67
Bill	12/01/2010	20101201	Yolo County Flood Control & WCD_v		Accounts Payable	-SPLIT-	-273.71
Payment	12/03/2010	44905	Yolo County Flood Control & WCD		Undeposited Funds	Accounts Receivable	211.25
Transfer	12/08/2010			Funds Transfer	First Northern - Savings	First Northern - Checking	-4,000.00
Bill	12/08/2010	ACWA 2010	Bill Marble	Reimburse shared conference expenses	Accounts Payable	Conferences & Seminars	-127.57
Deposit	12/09/2010			Deposit	First Northern - Savings	-SPLIT-	212.32
Liability Check	12/10/2010	EFT	QuickBooks Payroll Service	Created by Payroll Services on 12/09/2010	First Northern - Checking	-SPLIT-	-1,512.10
Liability Check	12/10/2010	E-pay	United States Treasury	68-0306647 QB Tracking # 9558359	First Northern - Checking	-SPLIT-	-1,562.28
Liability Check	12/10/2010	E-pay	Employment Development Department	499-0728-0 QB Tracking # 9558372	First Northern - Checking	-SPLIT-	-322.85
Liability Check	12/10/2010	EFT	Capital Bank and Trust Co.	73814903	First Northern - Checking	-SPLIT-	-367.92
Bill Pmt -Check	12/10/2010	EFT	Platinum Plus for Business (Mastercard)		First Northern - Checking	Accounts Payable	-454.04
Paycheck	12/13/2010	EFT	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Transfer	12/15/2010			Funds Transfer	First Northern - Savings	First Northern - Checking	-4,000.00
Bill Pmt -Check	12/17/2010	2116	AT&T		First Northern - Checking	Accounts Payable	-66.02
Bill Pmt -Check	12/17/2010	2117	Bill Marble		First Northern - Checking	Accounts Payable	-127.57
Bill Pmt -Check	12/17/2010	2118	Printer's Ink		First Northern - Checking	Accounts Payable	-2,173.46
Bill Pmt -Check	12/17/2010	2119	Yolo County Flood Control & WCD_v		First Northern - Checking	Accounts Payable	-273.71
Transfer	12/20/2010			Funds Transfer	First Northern - Savings	First Northern - Checking	-1,000.00
Check	12/20/2010	EFT	Kaiser Permanente		First Northern - Checking	-SPLIT-	-662.20
Invoice	12/20/2010	2010-34	County of Colusa	Shared costs per 5 county MOU	Accounts Receivable	IRWMP Regional (Westside)	800.00
Invoice	12/20/2010	2010-35	County of Napa	Shared costs per 5 county MOU	Accounts Receivable	IRWMP Regional (Westside)	4,916.00
Invoice	12/20/2010	2010-36	Solano County Water Agency	Shared costs per 5 county MOU	Accounts Receivable	IRWMP Regional (Westside)	11,428.00
Invoice	12/20/2010	2010-37	County of Lake	Shared costs per 5 county MOU	Accounts Receivable	IRWMP Regional (Westside)	11,428.00
Bill	12/21/2010	2010_1221	Platinum Plus for Business (Mastercard)		Accounts Payable	-SPLIT-	-76.75
Liability Check	12/24/2010	EFT	QuickBooks Payroll Service	Created by Payroll Services on 12/22/2010	First Northern - Checking	-SPLIT-	-1,512.08
Paycheck	12/27/2010	EFT	Donna L Gentile	Direct Deposit	First Northern - Checking	-SPLIT-	0.00
Deposit	12/31/2010			Interest	First Northern - Savings	Interest Income	24.26
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
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	Catania Digital Media	Quarterly web hosting fee	Accounts Payable	Internet Service	-90.00
Bill	01/14/2011	wrayc-042	Catania Digital Media	Quarterly web maintenance fee	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

Water Resources Association of Yolo County
Transaction List by Date
 December 2010 through January 2011

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	2011 Associate Member renewal	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

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
December 17, 2010, 12:30 – 1:30 pm**

DRAFT

Present:

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

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) *November 2010 financials reviewed.* Donna reviewed the amendments to the "Other income/expenses" section needed to the 2010-11 budget relating to the Westside/Proposition 84 MOU agreement. She will draft a staff report explaining the amendments for the January 10th meeting for Board approval.
 - b) *November 8, 2010 EC minutes* were approved.
 - c) *Payments to approve* - All payments were approved
 - d) *Review draft WRA Newsletter: The Year in Review 2010* – The EC provided suggestions for changes to the financial summary section. They directed Donna to keep the IRWMP Integrated Projects page to regional projects versus individual agency projects and discussed several. Donna is still working on acquiring photos that coordinate with the text. A revised draft will be emailed to the EC next week.
5. **Update on Water Legislation & Regulatory Issues** (Tim O'Halloran) – Tim reported on outreach to Reclamation Districts 108 and 999 to participate in Yolo County Groundwater Monitoring Program that will provide data for the California Statewide Groundwater Elevation Monitoring Program (CASGEM). Tim and his staff are developing a draft monitoring boundary map for CASGEM that will need to be submitted to DWR in January. Donna is coordinating with Max Stevenson to submit the online CASGEM monitoring entity designation to DWR next week.

Tim also spoke with the Yolo County Farm Bureau (YCFB) and discussed the benefits of them participating and contributing to the Yolo County Groundwater Monitoring Program. An appropriate fee schedule will need to be determined for the YCFB's contribution. They participate in the irrigated lands program and will need to utilize groundwater data. Tim informed that with the retirement of Rick Landon, consultant to the irrigated lands program, the YCFB asked the YCFCWCD to fill his role. YCFCWCD staff currently has a full work load and Tim suggested hiring a technical person to fill this role. He suggested this could be incorporated in the WRA's project budget next year with a cost shared by the WRA, YCFB and YCFCWCD (+??). This position has a direct linkage to the Yolo County Groundwater Monitoring Program – an IRWMP foundational action.

Tim reported that the legislature is back in session. Senator Simitian's proposed water infrastructure and fees bill was re-submitted (SB 34). Senator Pavely is planning to re-introduce her water bill from the 2009-10 session (SB 229 – water: diversion and use: groundwater).

6. **Update on Technical Committee Activities** (Jacques De Bra) – Jacques informed that the Projects to be Implemented by 2020 list is being updated. The Technical Committee agreed that this list was not complete at their last meeting. After this list is updated, the next step is for agencies to submit project information that demonstrates the project's readiness to be implemented. The 2020 List will be

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
December 17, 2010, 12:30 – 1:30 pm**

DRAFT

reviewed by the Technical Committee and presented to the Board for approval in January 2010. Jacques indicated that Yolo County has been re-engaged in the WRA TC with the addition of Cindy Tuttle. Donna is working with WRA member agency staff to acquire updated information for the 2020 list. She will be updating this list over the next several weeks. Bill asked about the status of Bob Schneider's mercury project presented to the EC earlier in the year. This project became the "Inter-regional Mercury Plan for Sacramento River" that was submitted by the Sacramento River Watershed Program during the Proposition 84 Round 1 Planning grant applications. Jacques will speak with Stephen McCord/Larry Walker Associates, who last presented this proposal to the WRA TC.

7. Update on Proposition 84 Funding /Westside RWMG (Jacques De Bra)

Prop. 84 IRWM Planning Grant, Round 1, submitted 9/28/10 - Jacques reported that the Westside RWMG is finalizing a RFQ process for the Prop. 84 Round 1 planning grant that has been recommended for funding to complete a Westside IRWMP. Once funding has been officially approved (anticipated in early January), the RFQ process will transform to a RFP. The IRWMP must be completed two years from the date a contract is signed.

Prop. 84 IRWM Implementation Grant, Round 1, deadline 1/7/11 - Jacques reiterated that only Yolo and Solano Counties were eligible to pursue an implementation grant at this time. There were two project proposals presented for the application for Yolo County by Putah Creek and the YCFCWCD. Solano did not submit any projects for consideration to the Westside RWMG. Jacques and Tim relayed several challenges and concerns to finalizing an application by the January deadline. SCWA has expressed concerns about what projects might be selected for future rounds of funding should Yolo County decide to pursue an application in this round (e.g. then Yolo County would not apply for a future round if a grant was awarded to them in Round 1). Future funding pots will be smaller after the Round 1 awards, therefore more competitive. Tim has concerns that the YCFCWCD will not be able to prepare a strong application under the current timeline. He also expressed concerns about preserving the relationships that have been established in the Westside group. Jacques reminded that SB 855 has allocated additional funding for IRWM implementation projects that will add to available State funds. Jacques and Tim presented two different perspectives on whether or not to apply for a Round 1 Implementation grant. A meeting is scheduled this afternoon between Tim and Fran Borcalli to discuss the application. Bill suggested Jacques attend this meeting as well to further discuss the application. A final decision whether to apply will be pending the result of this meeting's discussions. The final decision belongs to the YCFCWCD since they would be the lead applicant and have the responsibility of completing the work.

8. WRA Board Meeting – January 10, 2011

a) *Discuss agenda items:* The EC provided their input for the agenda. Donna will revise and redistribute for final review. Agenda items discussed as follows:

- Consent Items: Add 10-11 budget amendment with staff report
- Informational Items: WRA Newsletter: The Year in Review 2010
- Update on Water Legislation & Regulatory Issues (Tim)
- Update on Technical Committee Activities (Jacques)
- Presentation: David Guy, NCWA (finalize topic name with Tim)
- Update from WDCWA on WDCWA-Conaway Ranch Agreements – Eric Mische
- Update from Yolo County on County-Conaway Agreements – Matt Rexroad (confirm)

**MINUTES of Executive Committee (EC) Meeting
Water Resources Association of Yolo County
December 17, 2010, 12:30 – 1:30 pm**

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b) Future board meeting items:

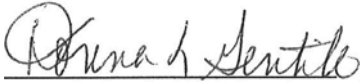
- John Brown “The Cost of Doing Nothing”
- Tim Quinn

9. Other Updates & Future Executive Committee Agenda Items – The EC discussed changes in representation to the WRA Board from West Sacramento. Wes Beers is retiring and the new Board representative will be Christopher Ledesma. Cecilia offered to contact him to encourage West Sacramento’s participation in the WRA. Donna will send her his contact information.

10. Select Next Executive Committee Meeting Date: To be determined.

11. Adjourned at 1:30 pm

Respectfully submitted,



Donna L. Gentile, WRA Secretary and Administrative Coordinator