

**MINUTES of Executive Committee (EC) Meeting  
September 6, 2011, 12:30 am – 2:00 pm**

**Present:** Bill Marble, Cecilia Curry, Sid England, Tim O'Halloran, Kurt Balasek, Donna Gentile

**Absent:** Jacques De Bra

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) Financial reports were reviewed. Final FY June 2011 changes included additional interest from First Northern Bank (\$1.97). July-August reports were reviewed. The majority of membership dues have been received for FY11-12. The District will receive the Groundwater Monitoring Program contributions when all members have paid their dues.
  - b) July 13, 2011 EC minutes were approved.
  - c) Payments to approve - All payments were approved.
5. **Update on Water Legislation & Regulatory Issues** (Tim O'Halloran)

Tim informed there isn't any new reportable legislative activity since the July EC meeting. Lewis Bair reported at the TC meeting on federal legislation related to the Bureau of Reclamation contract issues. He will report on this at the WRA Board meeting.
6. **Technical Committee Update** (Jacques De Bra was not in attendance)
  - a) FY 2011-12 Project Funds Allocations – Cecilia reported on the watershed invasive weed management plan proposal presented to the Technical Committee on 9/1 by the Yolo County Resource Conservation District. They are requesting \$35,000 of unallocated WRA project funding for 2011-12. Jeanette Wrynski will be giving a short presentation at the September Board meeting for consideration. Max Stevenson discovered a well abandonment funding opportunity. Yolo County will be applying as the lead agency for \$4 million.
  - b) Westside IRWMP/Prop.84 - Tim informed that the YCFCWCD is close to signing a contract with DWR for the Westside Prop. 84 planning grant. After the State contract is signed then the consultant contract with Kennedy/Jenks will be executed.
  - c) Other Items: Tim informed that Sacramento Valley Region stakeholders are meeting to discuss regional allocations for the next round of Prop. 84 Implementation grant funding. Jacques is involved in these meetings. DWR announced there will be AB 303 funds available this winter for the region and locally.
7. **Next WRA Board Meeting: September 19, 2011, 3-5 pm,**
  - a) Discuss agenda items for September meeting:

The items listed were discussed for the September agenda. Tim agreed to chair the Nominating Committee and will call the following board members to participate on the committee: Fritz Durst (or Lewis Bair), Chris Ledesma, and Matt Rexroad. Cecilia offered to bring a case of water to the Board meeting, because Donna is still restricted on lifting heavy items.

    - Consent item: Adopt 2012 Board meeting dates: 1/9, 3/19, 6/4, 9/17, and 11/5
    - Consent item: FY 2011-12 budget amendment

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- Consent item: Meeting/committee minutes
- Consent item: June 2011 FY end financials, July-August 2011 financials
- Consent item: Nominating Committee appointments for 2012 officer election
- Update on Water Legislation & Regulatory Issues (O'Halloran)
- WRA Technical Committee Update (De Bra)
- Presentations – confirmed:
  - Mercury TMDP Update (McCord)
  - Invasive species management proposal (Wrynski)
- Presentations – pending/suggested:
  - Putah Creek Restoration Update (Marovich) – Kurt will confirm his availability
  - Mark Deven parting thoughts on the surface water project & Cache Creek flood solutions. Bill will confirm his availability.
  - Fran Borcalli, floodSAFE Yolo Update – alternate agenda item pending need

b) Future Board meeting topics/presenters:

- Presentation by RD 108 on their Federal contract negotiations, Lewis Bair
- Annual Water Resources Conditions/Hydrology Update, O'Halloran - November meeting?
- BDCP Program Update - Jerry Meral, Deputy Resources Secretary (not available on Mondays) or Carla Nemeth as alternate presenter
- Priority issues for the RWA, John Woodling
- Sacramento River intake site planning update - RD2035 and WDCWA
- Westside Canal option for Yolo Bypass Project
- Yolo County flood management system coordination, Fran Borcalli

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

Donna distributed a letter received from the City of West Sacramento urging public agencies to review their policies and align compensation and benefit practices with those of their member agencies given the current fiscal challenges of most public agencies.

**9. Next Executive Committee Meeting Date:** October 18, 2011 at 12:30 pm.

Post meeting note: changed to 10/19/11

**10. Adjourned** at 1:30 pm

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator