



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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Technical Committee Meeting
Thursday, October 6, 2011, 8:30 – 10:30 am
Woodland Community & Senior Center, 2001 East St., Room 1

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. **Approval of Minutes from Previous Committee Meeting:** Minutes (attached) will be approved by consensus through email communications. Previous meeting was held on 9/1/11. Please comment by 10/7/11.
4. **Public Comment:** The public may address the Committee relating to matters within the WRA's jurisdiction.
5. **DWR Update:** Update from DWR staff on topics of interest to Technical Committee
6. **Water Legislation & Regulatory Issues Update** (Tim O'Halloran, Cindy Tuttle)
 - a) Delta legislation updates
 - b) Other legislation updates
 - c) Discuss Federal and State funding opportunities
7. **Update on Proposition 84 Planning Grant**
Westside IRWMP Process (YCFCWCD/Jacques De Bra)
8. **Discuss WRA AB303 Groundwater Resource Projects** (see DWR funding schedule)
9. **FY 2011-12 WRA Project Updates** (Lead Partners/Jacques De Bra)
Discuss status of project funds
10. **Member Information & Future Agenda Items:** Committee members are invited to recommend topics or future meetings and report on current issues/events.
11. **Next Meeting Date: Thursday, November 3, 2011, 8:30 to 10:30 am, Woodland Community Center, 2001 East St., Woodland.** (Note: The TC reserves the 3rd Thursday for an additional meeting as needed.)
12. **Adjourn**

I declare under penalty of perjury that the foregoing agenda for the October 6, 2011 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by September 30, 2011 at the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.

Donna L. Gentile

Board Secretary & Administrative Coordinator

Water Resources Association of Yolo County
Technical Committee (TC) – September 1, 2011, 8:30 – 10:30 am
Woodland Community & Senior Center, 2001 East St., Woodland

DRAFT MEETING NOTES

Committee Members:

Jacques De Bra, City of Davis
Jeanette Wrynski, Yolo County RCD
Lewis Bair, RD 108
Mark Cocke, City of Woodland

Max Stevenson, YCFC&WCD
Gillies Robertson, Yolo County RCD
Cecilia Curry, City of Winters

Other Attendees:

Robert Morrow, ARCADIS

Dave Pratt

Member Agencies Absent:

City of West Sacramento
RD 2035
Dunnigan Water District

Colusa County Water District
Yolo County
UC Davis

1. **CALL TO ORDER** by Jacques De Bra.
2. **APPROVAL AGENDA & Adding Items to Posted Agenda:** Approved. No new items were added to the agenda.
3. **APPROVE MEETING MINUTES:** Minutes (attached) will be approved by consensus through email communications. Previous meeting was held on 8/4/11. Please comment by 9/2/11.
4. **PUBLIC COMMENT:** No comments were made.
5. **DWR UPDATE:** Update from DWR staff on topics of interest to Technical Committee
Lewis Bair- CVFPP Flood Protection Plan draft being released to stakeholders soon in September or early October. It is approximately 100 pages long. January 1 is the public comment deadline. The Board has until July 2012 for adoption. Ag stakeholders are asking for different development permit rules, such as flood proofing 'wet' versus 'dry', residential versus commercial difference, special rules for habitat, environmental footprint, and other improvements also need consideration.

Emergency flood planning funding will be available from DWR. \$10 million total, with \$5 million of that specific to the Delta.
6. **Water Legislation & Regulatory Issues Update** (Tim O'Halloran, Cindy Tuttle)
Lewis Bair- The settlement contractors on the Sacramento River are in discussion with the Bureau of Reclamation about water supply cuts. There is no clarification yet from the Bureau.
7. **UPDATE ON PROPOSITION 84 PLANNING GRANT**
 - a) *Westside IRWMP Process* (Jacques De Bra)- The \$1 million planning grant contract between the YCFCWCD and the DWR has been signed by YCFCWCD and has been sent to DWR. The contract with the consulting team (Kennedy/Jenks) is finalized, but will not be signed until the grant contract funding is secured.

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DRAFT MEETING NOTES

8. FY 2011-12 WRA PROJECT ALLOCATIONS (Jacques De Bra)

- a) *Consider approval of non-allocated project funds to watershed wide weed management program, Jeanette Wrynski (proposal attached).* The Tech Committee discussed the merits of funding the RCD's proposed Weed Plan. There was much discussion on planning versus implementation. The Tech Committee will recommend funding the proposal to the WRA Board and emphasizing on-the-ground activities.

9. DISCUSS AB 303 FUNDING OPPORTUNITIES- WINTER 2011-12

- Yolo County Environmental Health, YCFCWCD, and Yolo County Farm Bureau applied for \$1.4 million from the CA Department of Public Health 75025 drinking water protection program. The project is titled Abandoned Well Incentive Program and will pay for volunteer landowners to properly destroy unused wells.
- RD108 received an AB303 grant for monitoring well construction, production well testing, and subsidence work. The project is currently active.

10. MEMBER INFORMATION & FUTURE AGENDA ITEMS:

The status of project funds will be reported at next TC meeting.

11. NEXT TC MEETING DATE: October 6, 2011, 8:30 -10:30 a.m.

12. ADJOURN

Respectfully submitted,
Max Stevenson, YCFC&WCD for

Donna Gentile
WRA Board Secretary & Administrative Coordinator

ANTICIPATED SCHEDULE OF FUTURE IRWM GRANT SOLICITATIONS

SEPTEMBER 26, 2011

Activities	Target Date
Planning Grant Solicitation	
Release Draft PSP for Public Review & Comment	October 2011
Release Final PSP	December 2011
Applications Due	February 2012
Announce Draft Recommendations for Public Review & Comment	Spring 2012
Announce Final Awards	Mid-2012
Local Groundwater Assistance Grants	
Release Revised Draft Guidelines & PSP for Public Review & Comment	January 2012
Release Final Guidelines & PSP	Spring 2012
Applications Due	Spring 2012
Announce Draft Recommendations for Public Review & Comment	Summer 2012
Announce Final Awards	Fall 2012
Revise Program Guidelines & PSP (Implementation & SWFM)	
Stakeholder Workshops & Public Feedback	Late 2011
Release Revised Draft Guidelines and PSP for Public Review & Comment	Spring 2012
Release Final Round 2 Program Guidelines & PSP (Implementation & SWFM)	Summer 2012
Stormwater Flood Management Grant	
Applications Due	Summer 2012
Announce Draft Recommendations for Public Review & Comment	Early 2013
Announce Final Awards	Spring 2013
Implementation Grant (2-Step Process Anticipated)	
Step 1 - IRWM Plan Evaluation Phase	
Applications Due	Fall 2012
Release Draft Call Back List for Public Review & Comment	Early 2013
Release Final Call Back List	Spring 2013
Step 2 - Project Evaluation Phase	
Applications Due	Summer 2013
Announce Draft Recommendations for Public Review & Comment	Late Summer 2013
Announce Final Awards	Fall 2013