



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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Technical Committee Meeting Thursday, January 5, 2012, 8:30 – 10:30 am Woodland Community Center, 2001 East St.

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 12/1/11. Please comment by 1/6/12.
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. **Westside IRWMP Development/Proposition 84 Planning Grant** (YCFCWCD/Jacques De Bra) – Update from project consultant, Kennedy/Jenks
8. **Discuss YCFCWCD AB303 Funding Application**
9. **FY 2011-12 Projects** (Lead Partners/Jacques De Bra)
 - a) Receive quarterly updates from Lead Partners
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, February 2, 2012, 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 January 5, 2012 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by December 23, 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) – December 1, 2011, 8:30 – 10:30 am
Winters Community Center, 201 Railroad Ave., Winters

DRAFT MINUTES

Committee Members:

Jacques De Bra, City of Davis
Julie Haas, DWR
Kurt Balasek, City of Winters
Rich Marovich, LPCCC

Cecilia Aguiar-Curry, City of Winters
Jeanette Wrynski, Yolo County RCD
Ann Brice, Yolo Basin Foundation
Donna Gentile, WRA

Other Attendees:

Dave Pratt

Robert Morrow, ESystem Analytics

Member Agencies Absent:

City of West Sacramento
UC Davis
City of Woodland
RD 108
Yolo County

Colusa County Water District
RD 2035
YCFCWCD
City of Woodland

1. **CALL TO ORDER** by Jacques De Bra.
2. **APPROVAL AGENDA & Adding Items to Posted Agenda:** Jacques proposed that Item #6 be moved to the end, so that everyone can take the tour and then adjourn the meeting. Everyone agreed.
3. **APPROVE MEETING MINUTES:** Previous regular meeting minutes were emailed to the TC for review with today's agenda. Comments on the 11/3/11 draft minutes are due by 12/5/11.
4. **PUBLIC COMMENT:** There were no comments from the public.
5. **DWR UPDATE:** Julie Haas, DWR, announced there will be a project kick-off meeting of the Westside IRWMP Planning Grant soon at DWR. Pending questions will be answered. Julie will forward information when scheduled.
6. **PUTAH CREEK WINTERS PARK RESTORATION WALK/TOUR:** Rich Marovich gave background information on the restoration project and what was accomplished. He highlighted what we would be seeing on the tour.
7. **WATER LEGISLATION & REGULATORY ISSUES UPDATE:** Cecilia inquired whether Yolo County's comments on the 5th draft of the Delta Plan 5th were circulated and if they were commenting on the recently released EIR. Donna will contact Cindy and forward that information. Nothing else was discussed.
8. **UPDATE on PROPOSITION 84 PLANNING GRANT:**
Westside IRWMP Process – Jacques informed that the Westside Coordinating Committee (CC) met to begin work on the IRWMP now that the contracts are executed. The CC has 10 members, two from each of the 5 signatory agencies/counties. They are preparing for the first set of public outreach meetings.

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DRAFT MINUTES

He hopes that the project's website will be established by the end of December. The WRA TC can keep informed on the Westside's progress by visiting the website. As Julie mentioned DWR will hold a project kick-off meeting to make sure everyone understands the contract obligations. Jacques mentioned that the grant's fiscal agent, YCFC&WCD, wants to be sure that the billing process is efficient, within the Westside group and with DWR. Billing and reimbursement needs to be conducted in a timely manner, so that the YCFC&WCD doesn't carry the cost of the grant for an unreasonable period of time. At the January TC meeting, a member of the Westside consultant team will be invited to give a presentation.

9. DISCUSS POTENTIAL GROUNDWATER RELATED PROJECTS FOR AB 303 FUNDING

Jacques reported that the YCFC&WCD is the entity that has identified itself as pursuing AB 303 funding in 2012. Jacques met with Tim and Max to discuss project alternatives for the application, which will be presented to the TC in January. Application submittals are due in Winter 2012.

10. REVIEW DRAFT 2011 WRA NEWSLETTER:

Donna asked for the TC final comments on the newsletter, highlighting areas to review. One suggestion was given to change the caption on RD 108's photo and remove the word "new". Hard and electronic copies will be distributed in January. Jacques asked Julie/DWR to review the newsletter also.

11. FY 2011-12 WRA PROJECTS:

- a) Receive updates from Lead Partners FY 2011-12: Jacques proposed that this item be postponed to the January meeting, since most of the lead partners were not attending today.

Jeanette Wrynski requested some information for the development of the Cache Creek Invasive Weed Management Plan. Gillies Robertson convened an expanded meeting of the Cache Creek Watershed Forum to develop a list of existing plans and areas covered with stakeholders. Upon review and discussion, it was realized that DWR needs to be included in these discussions for the areas under their maintenance on Cache Creek. Jeanette asked for Julie Haas' assistance in determining the appropriate person(s) to contact at DWR. Jeanette was asked if the tribes participate in the Forum or will be consulted for the Weed Management Plan. She indicated that they would research what tribes would be applicable for the Cache Creek area (including Lake County) and add them to the outreach mailing list.

12. MEMBER INFORMATION & FUTURE AGENDA ITEMS: Item not discussed.

13. NEXT TC MEETING DATE: January 5, 2012, 8:30 - 10:30 a.m., at the Woodland Community Center, 2001 East Street, Woodland.

14. ADJOURN at 10:30 a.m.

Respectfully submitted,

Donna Gentile
WRA Board Secretary & Administrative Coordinator