Technical Committee Meeting
September 5, 2019, 9 a.m. – 10:30 a.m.
Yolo County Flood Control & Water Conservation District, 34274 State Highway 16, Woodland, CA 95695

AGENDA

1. Call to Order & Introductions

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 Technical Committee (TC) Minutes: May 2, 2019 meeting minutes (attached) will be approved by consensus through email communications. Please comment by 9/6/19, page 2

4. Public Comment: The public may address the Committee relating to matters within the WRA’s jurisdiction.

5. DWR Update: Barrett Kaasa, CA Dept. of Water Resources - Update on topics of interest to the TC

6. Funding Updates: Discuss funding opportunities and updates on awarded grants.

7. Water Legislation, Regulatory Issues & Delta Updates, TC members

8. Update on Yolo Subbasin Groundwater Agency (YSGA) & Working Group Activities, Tim O’Halloran/Kristin Sicke

9. Regional Project Updates:
   a) Westside-Sacramento IRWM Activities, Jeanette Wrysinski
   b) Yolo FloodSAFE 2.0 (Yolo County), Elisa Sabatini
   c) Yolo Bypass Salmonid Habitat Restoration Project - approval and litigation, Elisa Sabatini
   d) Update on Aquifer Storage & Recovery System (ASR) project, Tim Busch, City of Woodland

10. Member Information & Future Agenda Items: Committee members are invited to recommend topics for future meetings and report on current issues/activities.
    Future Agenda Items Suggested:
    • SEI Update on WEAP Model
    • DWR/CVFPP Projects Identified in Yolo County
    • RD 108’s Flow Meter Program;
    • RD 2035 Sacramento River Joint Intake facility tour

11. Next TC Meeting Date: Thursday, November 7, 2019, LOCATION: YCFC&WCD, Woodland or Project Tour of River Garden Farms, Knights Landing.

12. Adjourn
    I declare under penalty of perjury that the foregoing agenda for the September 5, 2019 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by August 30, 2019 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
MINUTES of Technical Committee (TC) Meeting
Water Resources Association of Yolo County
May 2, 2019, 9:00 - 10:30 a.m.
DRAFT

Committee Members:
Elisa Sabatini, Yolo County, TC Chair
Carol Scianna, City of Winters
Chris Fong, City of Woodland
Jeanette Wrysinski, Yolo County RCD
Donna Gentile, WRA

Kristin Sicke, YCFC&WCD
Max Stevenson, YCFC&WCD
Heather Brown, City of Davis
Jesse Loren, City of Winters

Other Attendees:
John McKean
Dave Pratt

Member Agencies Absent:
RD 2035
City of West Sacramento
UC Davis
RD 108
Dunnigan Water District

1. CALL TO ORDER & Introductions at 9:00 a.m. by Elisa Sabatini, Chair.

2. APPROVAL AGENDA & Adding Items to Posted Agenda: The agenda was approved.

3. APPROVAL OF TC MEETING MINUTES: Previous meeting minutes emailed to the TC for review with today’s agenda. Comments on the draft 2/7/19 minutes are due by 5/3/19 and will be approved by consensus.

4. PUBLIC COMMENT: No comments.

5. PROJECT TOUR: Winters Putah Creek Nature Park and Channel Re-alignment, Rich Marovich, Stream Keeper, Lower Putah Creek Coordinating Committee

Rich was running late and while waiting TC members shared information about topics discussed at the recent April 22nd WRA and YSGA Board meetings and other current activities for their agencies. A suggestion was made for a future TC presentation from the City of Woodland on their ASR Well project.

Rich arrived about 9:30 am and gave a short history of the Winters Putah Creek Nature Park from inception to implementation before taking everyone on the tour.

6. NEXT REGULAR TC MEETING DATE: July 11, 2019, 9 to 10:30 am. Note Date Change: This is the second Thursday, because of the 4th of July holiday.

7. ADJOURN at 9:45 a.m. to go on the Project Tour.

Respectfully submitted,

Donna L. Gentile
WRA Administrative Coordinator & Board Secretary