

**MINUTES OF SEPTEMBER 10, 2007 OF THE BOARD OF DIRECTORS
WATER RESOURCES ASSOCIATION OF YOLO COUNTY**

1. CALL TO ORDER & INTRODUCTIONS

This meeting was held via teleconference and called to order at 3:30 p.m. by Chair, David Scheuring.

Board members present: David Scheuring-Yolo County Flood Control & WCD, WRA Chair
 Duane Chamberlain – Yolo County
 Sue Greenwald – City of Davis
 William Marble – City of Woodland
 Sid England – University of CA Davis, WRA Vice-chair
 Regina Cherovsky – Reclamation District 2035
Alternate members present: Kurt Balasek – City of Winters, WRA Treasurer
 Donita Hendrix –Dunnigan Water District

2. APPROVAL OF AGENDA - The Board motioned, seconded and unanimously approved the agenda as presented.

3. PUBLIC FORUM – No one from the public was present during the conference call.

4. AUDITOR SELECTION FOR 2005-2007 AUDIT

David Scheuring summarized WRA staff's research in obtaining proposals to perform the audit as described in the agenda staff report. The Board motioned, seconded and unanimously approved the following recommendation:

- Select Perry, Bunch, Battaglia & Johnston, Inc to perform a 2005-2007 audit of the Association's records and accounts and approve a contract for a three audit period (6-year) as per their proposal.
- Amend the 2007-08 budget increasing the expense for the audit from \$3,800.00 to \$4,500.00.

5. FUTURE AGENDA ITEMS: Nov: Appoint Nominating Committee for 2008 Officer Elections

6. NEXT MEETING DATE:

The next meeting is scheduled for **Monday, November 19, 2007, 3-5 pm** in Woodland. Location TBD

7. ADJOURNMENT

The meeting adjourned at 3:40 p.m.

Respectfully submitted,

Donna L. Gentile

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WRA Board Secretary & Administrative Coordinator