



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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June 26, 2008

Re: **WRA Board of Directors Meeting – July 1, 2008**

Enclosed you will find the Agenda for the upcoming Board meeting.

Tuesday, July 1, 2008
2:30 p.m. to 5 p.m.

NOTE MEETING LOCATION:

Yolo County Health Dept., Bauer Building, Walker Room
137 N. Cottonwood St., Woodland

The full agenda packet can be accessed on-line by the Friday before the Board Meeting at:
http://www.yolowra.org/meeting_directors.html

Please contact us should you have any questions.
William L. Marble, WRA Chair
Donna Gentile, Administrative Coordinator

The July packet includes the following:

- Agenda for July 1, 2008 WRA Board Meeting
- Consent Items:
 - *Board Meeting Minutes: April 28, 2008*
 - *Financial Statements: April - May 2008*
 - *Request for Associate Membership*
- Reports & Information:
 - *Adoption of 2008-09 Fiscal Year Budget*
 - a) *Annual Report WRA Accomplishments*
 - b) *Proposed 2008-09 Budget*
 - *Technical Committee Update – 2nd Quarter 2008*
 - a) *AB 303 Funding Priority List (DWR)*
 - b) *2008 Sacramento Valley GPS Subsidence Project Status Report*
 - *Letter from Yolo County to WRA regarding draft water ordinance & proposed county-wide water agency*

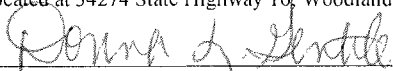
BOARD OF DIRECTORS' MEETING
WATER RESOURCES ASSOCIATION OF YOLO COUNTY

Online agendas: www.yolowra.org/meetings.html

<u>DATE/TIME:</u>	Tuesday, JULY 1, 2008 – 2:30 to 5 p.m.
<u>LOCATION:</u>	Yolo County Health Dept., Bauer Bldg., Walker Room (1st Floor) 137 N. Cottonwood St., Woodland

- 2:30 1. **CALL TO ORDER and INTRODUCTIONS**
- 2:32 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.
- 2:33 3. **PUBLIC FORUM** – any member of the Public may address the WRA relating to matters within the jurisdiction of the WRA.
- 2:43 4. **CONSENT ITEMS**
a. Approve Minutes: April 28, 2008 Board meeting, pages 2-9
b. Financial Reports: April – May 2008, pages 10-13
c. Request for Associate Membership – Yolo County Resource Conserv. Dist., page 14
- 2:45 5. **EXECUTIVE COMMITTEE REPORT AND INFORMATION**
a. Executive Committee Report: The Committee met on 5/29 and 6/19/08.
b. Administrative Coordinator's Report: Other WRA administrative-related activities.
- 2:50 6. **ADOPTION of FISCAL YEAR 2008-09 BUDGET**, pages 15-19
a. Annual Report WRA Accomplishments, Donna Gentile, Administrative Coordinator
b. Proposed Budget, Donna Gentile, Administrative Coordinator
- 3:05 7. **WRA TECHNICAL COMMITTEE UPDATE**
2nd Quarter 2008 Activities, Jacques DeBra, Chair, pages 20-24
- 3:20 8. **PRESENTATION: Update on floodSAFE Yolo Pilot Program**, Fran Borcalli, Program Manager
- 3:55 9. **PROPOSED YOLO COUNTY WATER ORDINANCES**
a. Status and next steps, Rick Landon, Yolo County Agricultural Commissioner, page 25
b. Discussion and consideration of WRA's future role, Bill Marble, WRA Chair
- 4:30 10. **MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 4:45 11. **NEXT MEETING:** Suggested date & location: October 6, 2008, YCFC&WCD
- 4:47 12. **CLOSED EXECUTIVE SESSION – PERSONNEL - Pursuant To Government Code 54957**
- 5:00 13. **ADJOURNMENT**

Consideration of items not on the posted agenda: items in the following categories: 1) majority determination that an emergency (as defined by the Brown Act) exists; or 2) a 4/5th determination that the need to take action arose subsequent to posting of the agenda. I declare under penalty of perjury that the foregoing agenda for the July 1, 2008 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by June 27, 2008 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.


Donna L. Gentile, WRA Secretary and Administrative Coordinator