



**BOARD OF DIRECTORS' MEETING
WATER RESOURCES ASSOCIATION OF YOLO COUNTY**

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

DATE/TIME: Monday, January 12, 2009, 3:00 to 5:00 p.m.

LOCATION: Woodland Community & Senior Center, 2001 East St., BANQUET ROOM 2

- 3:00 1. **CALL TO ORDER and INTRODUCTIONS**
- 3:02 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.
- 3:03 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the jurisdiction of the WRA.
- 3:08 4. **CONSENT ITEMS**
a. Approve Minutes: October 6, 2008 Board meeting, pages 2-7
b. Financial Reports: October – November 2008, pages 8-12
- 3:10 5. **EXECUTIVE COMMITTEE REPORT AND INFORMATION**
a. Executive Committee Report: The Committee met on 10/28, 11/25, & 12/22/08.
b. Administrative Coordinator's Report: Other WRA administrative-related activities.
- 3:13 6. **2009 ANNUAL MEETING/OFFICER ELECTIONS** – The Board elects 2009 Officers and assigns appointed positions. Nominating Committee Report, page 13
- 3:20 7. **STRATEGIC ORGANIZATIONAL PLANNING, 2009 BOARD RETREAT, Kurt Balasek**
- 3:25 8. **WRA ANNUAL REPORT 2008: The Year in Review**
William Marble, WRA Board Chair, Report included separately with agenda
- 3:30 9. **WRA TECHNICAL COMMITTEE REPORT:**
a) Technical Committee Report & IRWMP Regional Planning/Prop. 84 (Jacques DeBra), pages 14-15
b) Status of Yolo County Facilitated Water Resources Process (Dirk Brazil, Yolo County)
c) Update on County Groundwater Monitoring Program Funding (Max Stevenson), pages 16-25
d) Update on Infrastructure Economic Stimulus Package Opportunities (Jacques DeBra)
e) Update on Delta Mercury TMDL & Basin Plan Amendment (Tim O'Halloran)
- 4:05 10. **PRESENTATION: DELTA VISION STRATEGIC PLAN UPDATE**
Paul Bartkiewicz, Attorney, Bartkiewicz, Kronick, & Shanahan
Summary of background information, recommendations, and potential impacts on water supplies.
a) Yolo Basin Foundation's comments & LYBPF letter to Delta Vision Committee, pages 26-41
- 4:40 11. **MEMBERS' REPORTS & FUTURE AGENDA ITEMS:** WRA Members are invited to briefly report on important current issues and recommend topics for future WRA Board meetings.
- 4:58 12. **NEXT MEETING:** Monday, April _____, 2009, 3-5 pm, location TBD.
- 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 January 12, 2009 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by January 8, 2009 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