



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

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

DATE/TIME: Monday, March 2, 2009, 3:00 to 5:00 p.m.

LOCATION: Yolo County Administration Building, 625 Court St., Atrium Training Room, Woodland

- 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.
- 3:05 3. **PUBLIC FORUM** –The Public may address the WRA relating to matters within the jurisdiction of the WRA.
- 3:10 4. **CONSENT ITEMS**
a. Approve Minutes: January 12, 2009 Board meeting, pages 2-19
b. Financial Reports: December 2008 – January 2009, pages 20-23
c. Approve WRA Support letter to BDCP Steering Committee re: Yolo Bypass, pages 24-28
d. Adopt Resolution No. 0901 – Yolo County Groundwater Monitoring Program, pages 29-39
e. Correspondence to DWR, Comments on Prop 84 RAP Guidelines, pages 40-41
f. Correspondence to Senators Boxer & Feinstein, Economic Stimulus Legislation, pages 42-45
- 3:15 5. **EXECUTIVE COMMITTEE REPORT AND INFORMATION**
a. Executive Committee Report: The Committee met on 1/27, and 2/24.
b. Administrative Coordinator's Report: Other WRA administrative-related activities.
- 3:20 6. **STATUS OF YOLO COUNTY FACILITATED WATER RESOURCES PROCESS**
(Dirk Brazil, Yolo County)
- 3:25 7. **SACRAMENTO METRO CHAMBER CAP-to-CAP 2009**
Update regarding Federal appropriations requests – Fran Borcalli, floodSAFE Yolo Pilot Program
- 3:40 8. **REVIEW 2008-09 BUDGET AND PROPOSED DRAFT 2009-10 BUDGET**, Sid England
Committee Report, 2008-09 Budget Comparison and 2009-10 Draft Budget, pages 46-48
- 3:55 9. **WRA TECHNICAL COMMITTEE REPORT**, Jacques DeBra, Technical Committee Chair
Technical Committee Status Report & IRWMP Regional Coordination, pages 49-51
- 4:00 10. **PRESENTATION: DROUGHT CONDITIONS**, Tim O'Halloran, YCFCWCD
- 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, June 1, 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 March 2, 2009 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by February 27, 2009 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.