



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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April 30, 2009

Re: **WRA Board of Directors Meeting –May 4, 2009**

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

**Monday, May 4, 2009  
3 p.m. to 5 p.m.**

**MEETING LOCATION:**

**Woodland Community & Senior Center  
2001 East 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](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 May packet includes the following:**

- Agenda for May 4, 2009 WRA Board Meeting
- Consent Items:
  - *Board Meeting Minutes: March 2, 2009*
  - *Financial Statements: February – March 2009*
  - *Correspondence Received: Sec. Chrisman, Natural Resources Agency (BDCP)*
- Reports & Information:
  - *Delta Water Issues Memo:*
    - Draft WRA Delta Position Paper*
    - Draft SB 12 WRA Concerns Letter*
    - Yolo County letter to BDCP (3/10/09) and Delta Guiding Principles (1/27/09)*
  - *WRA Technical Committee Report:*
    - Project Funds Recommendations & Project Funds Request Proposals*
    - Prop. 84 IRWMP Westside MOU*
    - Technical Committee Activities*
  - *Adoption of Fiscal Year 2009-10 Budget:*
    - Committee Report on Proposed Budget*
    - Proposed July 2009-June 2010 Budget with 08-09 Budget Estimated Year End*
    - WRA Accomplishments – Fiscal Year 2008-09*



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

Online agenda: [www.yolowra.org/meetings.html](http://www.yolowra.org/meetings.html)

**DATE/TIME: Monday, May 4, 2009, 3 – 5 p.m.**

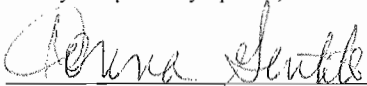
**LOCATION: Woodland Community & Senior Center, 2001 East St., Woodland, Rooms 2 & 3**

- 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: March 2, 2009 Board meeting, pages 2-8  
b. Financial Reports: February-March 2009, pages 9-13  
c. Correspondence Received: Response from Sec. Chrisman, Natural Resources Agency, page 14
- 3:12 5. **EXECUTIVE COMMITTEE REPORT AND INFORMATION**  
a. Executive Committee Report: The Committee met on 3/19 and 4/21/09.  
b. Administrative Coordinator's Report: Other WRA administrative-related activities.
- 3:15 6. **WELCOME RECLAMATION DISTRICT 108 - NEW WRA MEMBER**  
RD 108 Introduction of Fritz Durst, President and Lewis Bair, General Manager
- 3:25 7. **DELTA WATER ISSUES**, Bill Marble, WRA Chair, Board Memo & attachments, pages 15-26  
a. Discuss April 13<sup>th</sup> meeting and ideas for follow-up  
b. Consideration of WRA Delta Water position, Draft position paper, pages 16 -18  
c. Consideration of SB12 (Simitian) concerns letter, pages 19-20  
d. Discuss possible letters and other actions regarding the Delta by individual agencies  
e. Consider establishment of WRA Delta Working Group with Yolo County as lead agency
- 4:00 8. **LEGISLATIVE TRACKING**, Tim O'Halloran, Discuss other pending legislation
- 4:05 9. **UPDATE ON YOLO COUNTY FACILITATED WATER RESOURCES PROCESS**  
Dirk Brazil, Yolo County, will provide an update on the activities of the stakeholder group.
- 4:10 10. **WRA TECHNICAL COMMITTEE REPORT**, Jacques DeBra, Technical Committee Chair  
a. 2009-2010 Budget - Project Fund Recommendations & proposals, page 27-41  
b. Technical Committee Report on Activities, page 28  
c. Prop. 84 Region Application Process (RAP), Draft Westside Subregion MOU, pages 42-48  
d. Cache Creek Settling Basin Symposium, floodSAFE Yolo Pilot Program, Tim O'Halloran
- 4:25 11. **ADOPT PROPOSED 2009-10 BUDGET**, Sid England, WRA Vice-Chair  
Committee Report, Proposed 2009-10 Budget, WRA Accomplishments 08-09, pages 49-53

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- 4:35 12. **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 13. **NEXT MEETING:** The Board is requested to hold 2 potential dates for the next Board meeting(s), **June 1 and July 6, 2009 from 3-5 pm.** The Executive Committee will determine whether one or both dates may be needed.
- 5:00 14. **ADJOURNMENT**

I declare under penalty of perjury that the foregoing agenda for the May 4, 2009 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by April 30, 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