

**AGENDA FOR THE BOARD OF DIRECTORS' MEETING
OF THE WATER RESOURCES ASSOCIATION OF YOLO COUNTY**

MONDAY, NOVEMBER 19, 2007– 3 to 5 p.m.
MEETING LOCATION: Yolo County Health Dept., Bauer Building,
137 N. Cottonwood St., Walker Room (1st Floor), 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.
- 3:03 3. **PUBLIC FORUM** – any member of the Public may address the WRA relating to matters within the jurisdiction of the WRA.
- 3:08 4. **CONSENT ITEMS**
a. Approve Minutes: July 23 and Sept. 10, 2007 Board meetings, pages 2-6
b. Financial Reports: Final FY 2006-07, July-October 2007, pages 7-16
- 3:10 5. **APPOINT NOMINATING COMMITTEE** – Board appoint nominating committee for 2008 officers. Committee Report, page 17
- 3:15 6. **PROPOSED ASSOCIATION BYLAWS REVISION**– Executive Committee's recommendations for updating WRA bylaws. Committee Report and Proposed Bylaws Revision, pages 18-27
- 3:30 7. **TECHNICAL COMMITTEE & IRWMP UPDATE:**
a. Technical Committee Update & Recommendations on FY 07-08 Activities, pages 28-29
b. AB 303 Letters of Support from WRA, pages 30-31
c. Status of IRWMP Proposition 50 Grant Budget. YCFCWCD Memo, page 32
- 3:35 8. **UPDATE ON YOLO COUNTY PROJECTS and PROGRAMS**
Julia McIver, Manager, Water and Conservation Program
- 3:50 9. **FUTURE IRWM POLICY, LEGISLATION & FUNDING OPPORTUNITIES**
John Woodling, Chief Conjunctive Water Mgmt. Branch, Department of Water Resources
- 4:20 10. **EXECUTIVE COMMITTEE REPORT AND INFORMATION**
a. EXECUTIVE COMMITTEE REPORT: The Committee met on 8/9, 8/23, 9/5 & 11/1/2007 to review financial statements, finalize WRA meeting agendas/reports, and other administrative issues.
b. ADMINISTRATIVE COORDINATOR'S REPORT: Administrative Coordinator will report on other WRA administrative-related activities since the previous Board meeting.
- 4:25 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.
- 4:55 12. **NEXT MEETING:** The Board should select a date for the first annual meeting in 2008.
- 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 November 19, 2007 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by November 15, 2007 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.