



BOARD OF DIRECTORS' MEETING WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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

DATE/TIME: Monday, November 9, 2009, 3:00 to 5:00 p.m.

LOCATION: Woodland Community Center, 2001 East St., Woodland, Rooms 3 & 4

- 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: September 21, 2009 Board meeting, pages 3-9
 - b. Approve 2009-2010 Budget Amendment #2, pages 10-16
 - c. Receive financial reports: September-October 2009, pages 17-21
 - d. Receive update: Yolo County Groundwater Monitoring Program, page 22
 - e. Receive minutes: Executive Committee meeting: 9/14/09, pages 23-24
 - f. Receive minutes: Technical Committee meetings: 9/3/09, pages 25-27
- 3:10 5. **INFORMATIONAL ITEMS**
- a. Administrative Coordinator's Report: Distribution of floodSAFE Yolo Pilot Program Annual Report (available at meeting)
 - b. Op-Ed article: Water Conservation (Marble)-published Daily Democrat 10/9/09 & Davis Enterprise 10/18/09, page 28
 - c. Correspondence received (via email): Comments to Delta Conditions Regional Work Group re: draft objectives (Yolo Basin Foundation/Yolo Bypass Working Group), page 29
- 3:12 6. **RECEIVE AUDIT REPORT – Fiscal Years ending 6/30/08 and 6/30/09** – Rick Johnston, Perry, Bunch, Battaglia & Johnston, Inc., pages 30-42
- 3:30 7. **YOLO COUNTY UPDATES**
- a. Update on the facilitated water committee process, Dirk Brazil, Assistant CEO, Yolo County
 - b. Discussion of possible WRA position relating to water committee proposal
- 3:45 8. **LEGISLATIVE WATER ISSUES UPDATE**
- a. Delta Legislation Review - Julia McIver, Yolo County; Tim O'Halloran, YCFCWCD; Ryan Bezerra, Bartkiewicz, Kronick & Shanahan
- 4:00 9. **WRA TECHNICAL COMMITTEE UPDATE**, Jacques DeBra, Technical Committee Chair
- a. Technical Committee Update on projects and grant-related activities
 - b. Status of Yolo County IRWMP update
- 4:10 10. **PRESENTATION**, Rich Marovich, Lower Putah Creek Coordinating Committee
Winters Putah Creek Park Percolation Dam Removal (IRWMP Action AR38)

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- 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, January 11, 2010, 3-5 p.m., Woodland
- 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 9, 2009 meeting of the Board of Directors for the Water Resources Association of Yolo County was posted by November 6, 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