



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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### WRA Executive Committee Meeting

Friday, July 6, 2007 from **Noon to 1 p.m.**

WRA Office, 34274 State Highway 16, Woodland

#### AGENDA

#### 1. Call to Order

**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. Public Comment -** The public may address the Committee relating to matters within the WRA's jurisdiction.

#### 4. Funding Update & IRWMP:

- a) Funding overview – grant & WRA project funds (Donna's spreadsheet)
- b) Prop 50 Grant – DWR reimbursement status to YCFCWCD
- c) Prop 50, Round 2, Implementation Grant Application – Jacques DeBra
- d) Process for adding new projects to IRWMP – Jacques DeBra

#### 5. Cache Creek Flood Management Integrated Action & Pilot Program Update:

- a) Invoice 4 partners for remainder of Phase I and 50% of Phase II (see budget)
- b) Approve MIG invoices to YCFCWCD for payment: #22350 (Ph. I) & #22407 (Ph. II) (attached)

#### 6. WRA Board Agenda July 23, 2007 in Winters:

- Consent Items: minutes, financials, approve associate membership (Cache Creek Conserv)
- IRWMP: Board adoption
- Presentations: Putah Creek Master Plan (Rich Marovich); RD 2035?
- Admin. Coordinator's Report (audit)
- Select next Board meeting date (location?)
- Bylaws subcommittee (next Board meeting?)

#### 7. Administrative Items:

- a) 2007-08 membership dues invoices
- b) Approve payments\*

**8. Next Meeting Date:** Wednesday, August 1, 2007 or select alternate meeting date

#### 9. Adjourn

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\* Payments:

1. June mileage reimbursement, Donna: 84.39
2. Payroll taxes: Federal & State: June (EFT) \$1,230.03
3. Retirement contribution: June \$238.16
4. Lucy & Co. IRWMP Executive Summary: \$13,237.13

5. YCFCWCD – reimb for water calendar contest expenses: \$597.76
6. YCFCWCD – May postage, copies, T-1 expenses: \$361.96
7. Credit card invoice: \$23125

I declare under penalty of perjury that the foregoing agenda for the July 6, 2007 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by July 2, 2007 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.

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Donna L. Gentile, WRA Secretary and Administrative Coordinator