



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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WRA Executive Committee Meeting

Thursday, August 9, 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 & IRWMP Update:

- a) Funding overview – grant & WRA project funds (Donna's spreadsheet); Prop 50 budget tracking (Chris Barton's spreadsheet)
- b) Prop 50/Round 2 Implementation Grant Application

5. Yolo County Flood Management Program Update (Cache Creek Flood Mgmt Process)

- a) Consideration to convene a special Board meeting before November 19th Board meeting

6. Administrative Items:

- a) Progress on receiving quotes for 2005-07 audit
- b) Review fiscal year end financial statements
- c) Website maintenance agreement with CDM – quarterly invoicing/end of P50 grant
- d) July 6th meeting minutes
- e) Approve payments*

7. Next Meeting Date: Wednesday, September 5, 2007 or select alternate meeting date

8. Adjourn

* Payments:

I declare under penalty of perjury that the foregoing agenda for the August 9, 2007 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by August 6, 2007 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