



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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WRA Executive Committee Meeting

Thursday, August 23, 2007 from

~~Noon to 1 p.m.~~ **rescheduled to 11:30 am to 12:30 pm**

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) Prop 50 grant expenses and DWR reimbursement (Christy Barton/YCFCWCD)
- b) Prop 50 funding allocations for: Cache Creek Aquatic & Riparian Monitoring and Correll-Rodgers Wetlands Project.

5. Special Board Meeting – September 10, 2007, 3-5 pm, Woodland Library room reserved
Discuss agenda

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

7. Administrative Items:

- a) Progress on receiving quotes for 2005-07 audit
- b) Website maintenance agreement with CDM – quarterly invoicing/end of P50 grant
- c) Approval of previous EC meeting minutes
- d) Discuss payment of YCFCWCD Invoice for Cache Creek Flood Project (MIG)
- e) Approve payments*

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

9. Adjourn

* Payments:

1. July Invoice - YCFCWCD postage, copies & T-1: \$257.14
2. Sept Invoice - Kaiser Health Insurance: \$523.67 (EFT 8/25)

I declare under penalty of perjury that the foregoing agenda for the August 23, 2007 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by August 17, 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