



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

Phone: (530) 666-2733 Fax: (530) 666-4257

Website: www.yolowra.org Email: info@yolowra.org

WRA Executive Committee Meeting Wednesday, September 5, 2007, Noon to 1 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. IRWMP Prop 50 Grant Funding Update:

- a) Grant expenses and DWR reimbursement (Christy Barton/YCFCWCD)
- b) Prop 50 project allocations:
 - Status of Cache Creek Aquatic & Riparian Monitoring (draft cataloging SOW: \$30K)
 - Status of Correll-Rodgers Wetlands Project (\$25K): contractor interviews 9/4-6; contract award date 9/11
 - Status of Cache Creek Flood Control effort (\$20K) and Phase II of MIG/YCFCWCD contract

5. Special Board Meeting – September 10, 2007, 3-5 pm, Woodland Public Library

Finalize agenda, 2-hour meeting?:

1. Audit 2005-07 – selection of auditor (draft staff memo attached)
2. IRWMP Prop 50 Grant Update (memo from Christy Barton)
3. IRWMP Prop 50 Grant Funds: funding re-allocation for Cache Creek projects
4. Yolo County Flood Management Program Presentation (Fran Borcalli)

6. Administrative Items:

- a) Bylaws review (David & Donna)
- b) Review July-August 2007 financial statements
- c) Approval of draft 8/23/07 EC meeting minutes (attached)
- d) Approve payments*

7. Next Meeting Date: Wednesday, October 3, 2007 or select alternate meeting date

8. Adjourn

* Payments:

1. Aug Invoice pending - YCFCWCD postage, copies & T-1:
2. Aug. mileage reimbursement – Donna - \$21.83
3. Credit card invoice - EFT due 9/15- \$168.81

I declare under penalty of perjury that the foregoing agenda for the September 5, 2007 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by August 31, 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