



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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WRA Executive Committee Meeting

Wednesday, December 5, 2007, 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. IRWMP – DWR guidelines for future funding: Follow-up discussion from the November WRA Board meeting regarding DWR guidelines for future grant funding. Discuss setting up a meeting with DWR to discuss the Prop 50 Round 2 application and review of the Yolo County IRWMP.

5. Next WRA Board meeting:

- *Date selected* - January 28th; *Location selected* – Davis City Council Chambers
- Draft Agenda items discussed at November meeting:
 1. Election of Officers
 2. Audit Report
 3. Implementation Partners annual reports to Board
 4. IRWMP critique by DWR
 5. Policy statement regarding Yolo County IRWMP amendments
 6. Technical presentation on recharge & potential projects (Sue Greenwald)

6. Administrative Items:

- a) Review November 2007 financial statement
- b) Audit update
- c) Approval draft 11/1/07 EC meeting minutes (attached)
- d) Approve payments* & discuss payment of Phase II Flood effort invoice balance - \$3,349.68 (attached)
- e) December holiday schedule & office closure

7. Next Meeting Date: Wednesday, January 2, 2008 or select alternate meeting date

8. Adjourn

* Payments:

1. Payroll 12/1//07 - \$1461.89
2. Mileage Reimbursement– Nov. 2007 -\$12.15
3. YCFC Invoice for MIG contract – Phase 1 balance for flood effort - \$1,170.00

I declare under penalty of perjury that the foregoing agenda for the December 5, 2007 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by November 30 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