



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

Rescheduled January 15, 2008 to January 18, 12:30 -1:30 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. Technical Committee Meeting Schedule – 2008 (No January meeting)

5. Next WRA Board meeting: January 28th; Veteran's Memorial Center, Davis

• Draft Agenda items:

1. Election of Officers & Appointments
2. Audit Report
3. Implementation Partners - annual reports on IRWMP implementation strategy
4. IRWMP update - meeting with DWR 1/10/08
5. Consent items: financials & previous meeting minutes
6. Technical presentation – Global Warming Report (Steve Macaulay, WYA)
7. Yolo County IRWMP amendment policy discussion (possibly next Board mtg)

6. Administrative Items:

- a) Review November-December 2007 financial statement
- b) Review 2006-07 final net equity and July-Dec 2007 budget vs. actual
- c) Approval draft 12/5/07 EC meeting minutes
- d) Approve payments*

7. Next Meeting Date: Wednesday, February 6, 2008 or select alternate meeting date

8. Adjourn

* Payments:

1. Payroll 1/12/08 - \$1461.90
2. AT&T - \$65.42
3. Printers's Ink – 2008 calendar - \$2,320.94
4. Federal & State PR Taxes- Dec. - \$1,845.05
5. IRA contribution – Dec. – \$357.16
6. YCFCWCD copies, postage & T-1 line – Dec. - \$66.54

I declare under penalty of perjury that the foregoing agenda for the January 18, 2008 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by January 15, 2008 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