



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

February 19, 2008, 12:30 -1:30 pm

Woodland Community & Senior Center, 2001 East St. - Administrative Conference Room

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 Integrated Actions/Implementation Partners:

a) All Implementation Partners – thank you from the WRA Chair for their Board presentation , page 3

b) Yolo Bypass Integrated Action – Review and approve contract with Yolo Basin Foundation - 2007-08
WRA project funds (\$15,000), pages 4-12

5. WRA Budget:

a) Review 2007-08 Budget – July – Dec. 2007-08 Budget vs. Actuals, page 13-14

b) Discuss 2008-09 Budget & Adoption Process

6. WRA Staffing Questions:

a) Working over 40 hours/week and compensatory time off

b) Water Awareness Contest procedures & distribution to Woodland schools

c) Jury duty summons 2/20/08 and jury pay policy

d) Vacation request

7. Administrative Items:

a) Review January 2008 financial statement, pages 15-18

b) Approve draft 1/15/08 EC meeting minutes, page 19

c) Discuss options to thank outgoing Chair

d) Credit card fraud charges – 1/27/08

e) Review check signing procedures and sign 1ST Northern Bank forms to change account signatories

f) Approve payments*

8. Next Meeting Date: Confirm regular meeting date and time

9. Adjourn

I declare under penalty of perjury that the foregoing agenda for the February 19, 2008 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by February 15, 2008 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.

WRA Executive Committee Meeting
February 19, 2008, 12:30 -1:30 pm
Page 2 of 2

* Payments for Approval:

1. Credit card – \$177.92 - Paid by phone 2/12
2. Payroll 2/9/08 - \$1466.20 - Paid 2/12
3. Jan. Federal payroll taxes - \$1047.28 - Paid EFT 2/12
4. Jan. State payroll taxes -\$174.15 - Paid EFT 2/12
5. Jan. YCFCWCD Invoice: copies, postage & T-1 line – \$250.84
6. CDM Invoice: Nov-Jan quarterly web maintenance fee - \$120.00 (formerly paid by P50 Grant)
7. CDM Invoice: Dec-Feb quarterly web hosting fee - \$90.00
8. AT&T phone bill Dec/Jan - \$65.37
9. US Post Office – Annual PO box fee - \$108.00
10. Kaiser health insurance – \$ 523.67due 2/25 – pay EFT