



## **WATER RESOURCES ASSOCIATION OF YOLO COUNTY**

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### **WRA Executive Committee Meeting**

**Thursday, May 29, 2008, Noon to 1 p.m.**

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. Closed Executive Session – Personnel – Pursuant to Government Code 54957:**

Discuss staff compensation/performance evaluation, pages 2-6

##### **5. Discuss Yolo County's draft water ordinances and proposed creation of a countywide water agency**

##### **6. Discuss July 14th Board Meeting:**

a) Meeting location suggestions

b) Agenda items: adoption 08-09 budget, floodSAFE Yolo presentation, other items

##### **7. Administrative Items:**

a) Review April-May 2008 financial statement, pages 7-10

b) Approve draft 4/3/08 EC meeting minutes, page 11

c) Payments to approve\*

**8. Next Meeting Date:** Select next meeting date for June.

##### **9. Adjourn**

I declare under penalty of perjury that the foregoing agenda for the May 29, 2008 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by May 23, 2008 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.

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Donna L. Gentile, WRA Secretary and Administrative Coordinator

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\* Payments:

1. YCFCWCD Invoice postage, copies, T-1: March - \$71.98

2. YCFCWCD Invoice postage, copies, T-1 & Tech Services: April - \$398.28

3. CDM Invoice Qtrly web maintenance: Feb – April 08 - \$120.00

4. CDM Invoice Qtrly web hosting: March – May 08 - \$90.00

5. Yolo Basin Foundation – 07-08 Project Funds Budget – YBWG qtrly billing - \$2,700.00

6. YCFCWCD – 07-08 Project Funds Budget – Groundwater database - \$30,000.00

7. General Liability Insurance for 08-09 – Sequoia Insurance - \$500.00