



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

Thursday, June 19, 2008, 12:30 to 1:30 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. Discuss July Board Meeting:

a) Date change to 7/1 and meeting location availability (agenda materials deadline 6/25/08)

b) Discuss and set meeting agenda items. Proposed agenda items are:

- Adoption 2008-09 budget
- floodSAFE Yolo presentation
- Yolo County water policies
- Consent Items: April-May '08 financials, April 28 minutes
- Reports: Executive Committee and Admin. Coordinator
- Other??

5. Administrative Items:

a) Review June 2008 financial statement to-date, pages

b) Approve draft 5/29/08 EC meeting minutes, page

c) Payments to approve*

6. Next Meeting Date: Select next meeting date for July.

7. Adjourn

I declare under penalty of perjury that the foregoing agenda for the June 19, 2008 meeting of the Executive Committee for the Water Resources Association of Yolo County was posted by June 17, 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

* Payments:

1. YCFCWCD Invoice postage, copies, T-1: May - \$105.59
2. AT&T Invoice: April/May - \$65.19
3. Mileage Reimbursement to Donna: May - \$38.89
4. Reimburse YCFCWCD for 2008 Water Calendar Expenses - \$701.68
5. Kaiser Health Insurance: July - \$567.20
6. Paid 6/16: PR 6/14 via Direct Deposit - \$1466.19
7. PR 6/28 - Direct Deposit on 6/30 - \$1466.19