



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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Technical Committee Meeting

Thursday, February 7, 2008, 8:30 – 10:30 AM

Woodland Community & Senior Center, 2001 East St., Room 1

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. Approval of Minutes from Previous Committee Meetings - Minutes will be approved by consensus through email communications. The previous meeting was held on 12/12/07.

4. Public Comment - The public may address the Committee relating to matters within the WRA's jurisdiction.

5. DWR Update - General update from DWR staff on topics of interest to TC.

6. Update on Sacramento Valley GPS Height-Monitoring Project

Jim Frame and/or Don D'Onofrio, Frame Surveying & Mapping

7. On-going IRWMP Projects Update:

a) Cache Creek Integrated Action:

1. Cataloging & fish survey – Stefan Lorenzato, YCFC&WCD
2. floodSAFE Yolo Pilot Program – Fran Borcalli, Program Manager

b) Correll-Rodgers – Julia McIver / Kevin Schwartz, Yolo County

8. IRWMP Amendment Process - Discuss policy for IRWMP amendment process.

9. Review WRA Board Input from 1/28/08 Meeting

10. Future Agenda Items & Member Information: Committee members are invited to recommend topics or future meetings and report on current issues/events.

11. Next Meeting Date: Thursday, **March 6, 2008, 8:30 to 10:30 am.** Woodland Community & Senior Center, Room 1

(Note: The Technical Committee will meet monthly on the first Thursday of the month and reserve the third Thursday to meet on an as need basis.)

12. Adjourn

I declare under penalty of perjury that the foregoing agenda for the February 7, 2008 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by February 1, 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