



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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### Technical Committee Meeting

Thursday, March 6, 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 2/7/08.

**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. 2007-08 WRA Project Funds:** Status review / progress of projects receiving funding.

	<b>Project Name</b>	<b>Allocation</b>	<b>Status</b>
1	Yolo Co. Groundwater Monitoring Program Phase II (YCFCWCD)	\$ 30,000	In-progress
2	Habitat/Recreation Levee Survey Scope (West Sacramento)	30,000	In-progress
3	Yolo Bypass - IRWMP implementation efforts (Yolo Basin Foundation/Yolo Bypass Working Group)	15,000	In-progress
4	Unallocated Reserves	22,000	Currently
	<b>TOTAL 2007-08 WRA PROJECT FUND BUDGET</b>	<b>\$ 97,000</b>	

#### 7. Update on on-going IRWMP Projects (5-10 mins. each):

- Correll-Rodgers –Kevin Schwartz/Julia McIver, Yolo County
- Habitat/Recreation Levee Survey Scope – Dan Mount, West Sacramento
- Groundwater Monitoring Prog. Ph II – Max Stevenson/YCFCWCD, Rob Beggs/Brown & Caldwell
- Sacramento Valley GPS Height-Monitoring Project – informational item

- 8. Discuss Strategy for IRWMP Amendment Process** – Jacques DeBra/Steve Macaulay, WYA
- 9. 2008-2009 FY WRA Project Funds Budget Discussion** – Discuss & identify funding needs
- 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, **April 3, 2008, 8:30 to 10:30 am.** in Room 1, Woodland Community & Senior Center, 2001 East Street, Woodland.

*(**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 March 6, 2008 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by February 28, 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