



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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Technical Committee Meeting

Thursday, April 3, 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 3/6/08.

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. WRA Project Funds Budget Requests: Review/discuss, final recommendations for fy08-09 budget

	Project Name (received by WRA by 4/01/08)	Allocation	Status
1	YC IRWMP Update (WRA)	\$ 50,000	Update for Prop 84
2	RD 2035 Intake/Fish Screen Project - Design (RD 2035)	35,000	Permitting/Design
3	Yolo Bypass - IRWMP implementation efforts (Yolo Basin Foundation/Yolo Bypass Working Group)	15,000	IRWMP Implementation
4	Other		
	Subtotal 2008-09 Project Funds Budget	\$100,000	
	IRWMP Development (carried over from 2007-08 fy Project Budget)	30,000	Pending re-allocation
	Unallocated reserves (carried over from 2007-08 fy Project Budget)	22,000	Pending re-allocation
	Subtotal Amendments to 2008-09 Project Funds Budget	\$52,000	
	TOTAL 2008-09 WRA PROJECT FUNDS BUDGET	\$ 152,000	

7. Action/Status Update on fy07-08 Funded Projects (10 min. per project as necessary)

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

9. Next Meeting Date: Thursday, May 1, 2008, 8:30 to 10:30 am., 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.)

10. Adjourn

I declare under penalty of perjury that the foregoing agenda for the April 3, 2008 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by March 27, 2008 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.

WRA Project Funds Budget Request
Fiscal Year 2008-09
Due by/before April 1, 2008

Available Fiscal Year 2008-09 Budget: \$127,000 (amount to be verified)

Project Title:

Project Budget (WRA/Local = Total): \$ _____ / \$ _____ = \$ _____

Project Description:

Project Status (check appropriately):

(To check boxes, right click mouse over shaded box, select properties, under Default Value select "checked")

- Action contained in 2007 Yolo County IRWMP
- Concept/development stage
- Planning/feasibility
- Permitting
- Design
- Construction
- Operation

Project Benefits:

Foundational Action(s) (List project benefit to Foundational Action):

Integrated Action(s) (List project benefit to Integrated Action):

Agencies/Entities Involved:

Lead Agency:

Other Involved Agencies/Entities:

Project Schedule: Beginning Date: ___/___/___ Ending Date: ___/___/___

Consultants Involved:

Submitted by (name/agency):

Submitted on: ___/___/___