



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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Technical Committee Meeting

Thursday, May 1, 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 4/3/08.

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. Update on DWR Sacramento Valley GPS Subsidence Network Monitoring Project (informational)

7. Update on 2007-08 Projects (WRA Project Funds Budget) – The projects below were allocated funds in the 2007-08 WRA budget. An update to the TC on the status of these projects is requested. **All projects should send final invoices to the WRA by or before June 27, 2008.**

a) Yolo County Groundwater Monitoring Program Phase II (YCFCWCD)	\$30,000
b) Habitat/Recreation Levee Survey Scope (West Sacramento)	\$30,000
c) Yolo Bypass-IRWMP Implementation Efforts (Yolo Basin Foundation)	\$15,000

8. Update on Yolo County water-related policies (Yolo County)

9. Update on WRA Board input/recommendations from 4/28/08 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, **June 5, 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.*)

12. Adjourn

I declare under penalty of perjury that the foregoing agenda for the May 1, 2008 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by April 28, 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