



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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Technical Committee Meeting

Thursday, August 2, 2007 – 8:30 – 10:30 AM

Woodland Community & Senior Center, 2001 East St., Room 2

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. Previous meeting was held on 7/5/07.

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

5. FY 2007-08 WRA Projects Fund Budget – Update & Status

- a) Habitat/Recreation Levee Survey Scope (West Sacramento) - \$30,000
- b) Yolo Co. Groundwater Monitoring Program Phase II (YCFCWCD) - \$30,000
- c) Yolo Bypass - IRWMP implementation efforts (Yolo Basin Found) - \$15,000
- d) Carryover funding from 06-07 Projects Budget:
 - IRWMP Development-Aquatic Ecosystem Monitoring - \$15,000
 - IRWMP Development-IGSM Model-Integrated Actions - \$15,000

6. Proposition 50 IRWMP Implementation Grant (Round 2) Submittal – Update (Jacques DeBra)

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

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

9. Next Regular Monthly Meeting Date: Thursday, **September 6, 2007, 8:30 to 10:30 am** in the Woodland Community & Senior Center.

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 August 2, 2007 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by July 30, 2007 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