



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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### Technical Committee Meeting

Thursday, August 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 6/19/08.

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

**5. DWR Update -** from DWR staff on topics of interest to Technical Committee (including Prop 84).

**6. Update on fy2008-09 projects (WRA Project Funds Budget) – Review scope, budget & schedule** (all attached except RD 2035 not submitted).

	<b>Project Name/Lead Agency</b>	<b>Allocation</b>
1	RD 2035 Sacramento River Intake Fish Screen Project (RD 2035)	\$35,000
2	Correll-Rodgers Wetlands Enhancement Project (Yolo County)	\$35,000
3	Yolo Bypass Integrated Project-IRWMP Process (Yolo Basin Foundation)	\$15,000
4	Cache Creek Library (YCFC&WCD)	\$13,000
5	Yolo County Groundwater Monitoring Program (YCFC&WCD)	\$15,000
6	Yolo County IRWMP Update (West Yost Associates)	\$39,000
7	Habitat/Recreation Levee Survey Scope ( West Sacramento) Pending review by Technical Committee in Sept. 2008	\$30,000
	<b>TOTAL</b>	<b>\$182,000</b>

**7. Update On Prop. 84 Partners Kick-off Meeting – Jacques DeBra**

#### **8. IRWMP Update:**

a) Discuss West Yost Associates Scope of Work

b) Status of Yolo County's request for project list for Assemblywoman Lois Wolk (Yolo County)

**9. Update on Yolo County Water Ordinance Development Process (Yolo County)**

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

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**11. Next Meeting Date:** Thursday, **September 4, 2008, 8:30 to 10:30 am.**, 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.*)

Sept. 4, 2008 Agenda Items:

Yolo County Groundwater Monitoring Program Long-Term funding options (Max Stevenson)

**12. Adjourn**

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