



## WATER RESOURCES ASSOCIATION OF YOLO COUNTY

P.O. Box 8624, Woodland, CA 95776

**Phone:** (530) 666-2733 **Fax:** (530) 666-4257

**Website:** [www.yolowra.org](http://www.yolowra.org) **Email:** [info@yolowra.org](mailto:info@yolowra.org)

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### Technical Committee Meeting

**Thursday, November 1, 2007 from 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. Previous meeting was held on 10/4/07.

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

**5. DWR Update** (DWR Staff) - General update from staff on topics of interest to TC.

**6. Funding Updates:** Proposition 84, AB 303, Proposition 50 Implementation Grant Round 2

**7. Policy Statement on IRWMP Amendments** (Jacques DeBra) - Review revised draft policy statement. (WRA Board review/adoption at November 19<sup>th</sup> meeting)

#### **8. Member Project Updates (1 hour)**

- a) Groundwater Management Plan – Donita Hendrix, Dunnigan Water District
- b) Groundwater Management Plan – Max Stevenson, YCFCWCD

#### **9. Integrated Action/Implementation Partner Project Updates** (On-going IRWMP Projects)

- a) Cache Creek Aquatic & Riparian Monitoring Program – YCFCWCD (\$35,000)
- b) Correll-Rodgers Wetlands Project – Yolo County (\$25,000)
- c) RD 2035 Sac River Diversion & Conveyance Project, Pumping Station Pre-Design - City of Davis (\$25,000)
- d) Cache Creek Flood Management Effort - Woodland, Yolo County, YCFCWCD, WRA (\$20,000)
- e) Cache Creek Independent Studies – Woodland (\$50,000)

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

**11. Next Regular Monthly Meeting Date:** Thursday, **December 6, 2007, 8:30 to 10:30 am** in the Woodland Community & Senior Center, Room 1. (**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 November 1, 2007 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by October 15, 2007 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