



## **WATER RESOURCES ASSOCIATION OF YOLO COUNTY**

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### **Technical Committee Meeting**

**Thursday, November 8, 2007 from 8:30 – 10:30 AM**

Woodland Community & Senior Center, 2001 East St., Room 3

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

#### **4. AB 303 FUNDING APPLICATION (December 2007) - Proposal Presentations:**

- a. Dunnigan Water District, Donita Hendrix
- b. Yolo County Flood Control & Water Conservation District, Tim O'Halloran
- c. City of Davis, Jacques DeBra
- d. Foundational Action Proposal, Max Stevenson

**5. Next Regular Monthly Meeting Date:** Thursday, **December 6, 2007, 8:30 to 10:30 am** in the Woodland Community & Senior Center, Room 1.

#### **6. Adjourn**

I declare under penalty of perjury that the foregoing agenda for the November 8, 2007 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by November 5, 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