



WATER RESOURCES ASSOCIATION OF YOLO COUNTY

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Technical Committee Meeting
Thursday, August 5, 2010, 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 Meeting:** Minutes will be approved by consensus through email communications. Previous meeting was held on 7/1/10. Please comment by 8/6/10.
4. **Public Comment:** The public may address the Committee relating to matters within the WRA's jurisdiction.
5. **DWR Update:** Update from DWR staff on topics of interest to Technical Committee
6. **Water Legislation Update** - Tim O'Halloran, YCFC&WCD
7. **Proposition 84 / Westside IRWM Group Update**
8. **Yolo County IRWMP Update Process** (updated tables will be distributed at the meeting)
 - a) Status of completing Tables 1-10
 - b) Status of getting value (\$\$) of IRWMP accomplishments
 - c) Discuss status of completing 2010-2020 Priorities: Scope/Schedule/Budget
9. **Discuss Funded FY2010-11 Project Actions** – planning and approach
 - Develop surface water monitoring program – a foundational action - \$35,000
 - Support for the Yolo Bypass Integrated Project (Yolo Bypass Working Group) - \$20,000
 - IRWMP/Proposition 84 (West Yost Assoc. professional services) - \$25,000
 - Legislative support – administrative/legal services - \$18,194
10. **Member Information & Future Agenda Items:** Committee members are invited to recommend topics or future meetings and report on current issues/events.
11. **Next Meeting Date: Thursday, September 2, 2010, 8:30 to 10:30 am,** Woodland Community Center, 2001 East St., Woodland, Meeting Room 2.
(**Note:** *The TC will meet monthly on the first Thursday of the month and reserve the third Thursday to meet as needed.*)
12. **Adjourn**

I declare under penalty of perjury that the foregoing agenda for the August 5, 2010 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by July 30, 2010 at the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.