



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 **Email:** info@yolowra.org

Technical Committee Meeting

Thursday, September 4, 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 Meeting** - Minutes will be approved by consensus through email communications. The previous meeting was held on 8/7/08.

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.

6. **WRA Project Budget fy2008-09 projects – Project Updates:**

- a) Habitat/Recreation Levee Survey Project (City of West Sacramento) – Status of project start
- b) Yolo County Groundwater Monitoring Program (Max Stevenson) – Discuss long term funding options
- c) Yolo County IRWMP Update (West Yost Associates) - Update on project scope and subcommittee

7. **Update On Prop. 84 Partners July Meeting (Jacques DeBra)**

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

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

10. **Next Meeting Date:** *Thursday, October 2, 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.)

Suggested October Agenda Items: Update from floodSAFE Yolo Pilot Program
Presentation on Safe Harbor Agreement with Audubon California

11. **Adjourn**

I declare under penalty of perjury that the foregoing agenda for the September 4, 2008 meeting of the Technical Committee for the Water Resources Association of Yolo County was posted by August 29, 2008 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.