

MINUTES of Executive Committee (EC) Meeting
Yolo Subbasin Groundwater Agency (YSGA)
December 10, 2019, 12:30 – 1:00 pm
Yolo County Flood Control & WCD, 34274 State Highway 16, Woodland

Present: Roger Cornwell, Jesse Loren, Lynnel Pollock, Kurt Balasek, Tim O’Halloran, Donna Gentile, Max Stevenson

1. **CALL TO ORDER** at 12:50 pm by Chair Roger Cornwell.
2. **APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA** – Kurt motioned to approve the agenda. Lynnel seconded the motion that passed unanimously.
3. **PUBLIC FORUM** – No comments.
4. **ADMINISTRATIVE ITEMS** (Donna Gentile)
 - a) November 7, 2019 meeting minutes approved.
 - b) Reviewed financials FY2019-2020: November 2019: The EC reviewed the financials. Five agencies still have their FY2019-20 dues payment outstanding as of the end of November. Donna has sent three reminders and has been in contact with each agency. Two agencies will be invoiced for their 2nd dues installment in January.

Donna informed that the YSGA has not withdrawn any funds to-date from the Yolo County Treasury for FY2019-20. There have been sufficient funds in the First Northern Bank for YSGA and WRA operations. The EC agreed we should not withdraw additional funds from the Yolo County account until necessary, since that account is receiving the best interest returns. Lynnel mentioned again that she previously requested a more detailed budget projection for GSP development. Donna informed that the WRA needed additional funds to maintain operations through the end of December. A WRA invoice for \$14,445.09 (for September through November) was received in December and is scheduled for payment today.

- c) Payments to approve: All payments were approved.

Lynnel motioned to approve Administrative Items a – c. Kurt seconded the motion that passed unanimously

5. **UPDATE ON YSGA ACTIVITIES** (Tim O’Halloran) - Tim gave an update on the following items.
 - a) Groundwater Sustainability Plan (GSP) Development Update:
 - *Hydrogeologic Conceptual Model (HCM)* –Montgomery & Associates will be meeting with YGSA staff tomorrow to review their progress and clarify the tasks in the scope of work. Montgomery has a \$20,000 contract for the HCM with the YCFCWCD on behalf of the YSGA.
 - *Sustainable Management Criteria (SMC) Workshops* – Dave Gutierrez, GEI is coordinating workshops on SMC. The EC asked to verify whether they previously approved Dave to do this work or if this task needs to be formally assigned. The EC requested a list of contracts/scopes of work previously approved by the Board or EC.
 - *February 5, 2020 Working Group meeting* (the 1st Wednesday of January is a holiday). Donna will send out a cancellation notice for January 1st and a reminder about the first standing meeting for February 5th.

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b) Discuss agenda for January 13, 2020 Board meeting:

- *Consent Items:* previous meeting minutes, financial statements, and budget amendment #1. Donna summarized the two minor budget amendments to be approved that were presented to the EC at their 11/7/19 meeting.
- *Legislation and Regulatory Update,* Adam Robin, NCWA
- *GSP Development Update:* Provide the Board a more detailed budget projection for the develop the GSP (Tim) and Provide a list of GSP actions and contracts authorized to-date (Donna/Max)
- *Presentation:* No presentation from DWR on Cache Creek Settling Basin. This will likely not available for a few years.
- *Announce* updated YSGA Streamline website format at January Board meeting

6. **OTHER UPDATES & FUTURE EC AGENDA ITEMS:** Nothing additional was discussed.

Future Agenda Items:

- Executive Committee Agenda: Prop 218 and long-range funding for the YSGA (Pollock)

7. **NEXT EC MEETING DATE:** February 18, 2020, 12:30 to 1:00 p.m., Yolo County Flood Control & WCD Board Room.

8. **ADJOURN:** Meeting adjourned at 1:25 p.m.

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator