

Yolo Subbasin Groundwater Agency
BOARD OF DIRECTORS' MEETING MINUTES
Monday, June 21, 2021, 3:15 p.m.
Meeting held via GoToMeeting
34274 State Highway 16, Woodland, CA 95695

- 1. CALL TO ORDER and DETERMINATION OF QUORUM:** Meeting called to order at 3:17 p.m. by Roger Cornwell, Chair.
Kristin Sicke conducted a roll call and determined a quorum was present.

The following Board members and (alternates) were in attendance:

City of Davis: Josh Chapman
City of West Sacramento: (William Roberts)
City of Winters: Jesse Loren (*Item 2*)
City of Woodland: Mayra Vega
Dunnigan Water District: David Schaad
Esparto CSD: Charles Schaupp
Madison CSD: Leo Refsland
Reclamation District (RD) 108: (Bill Vanderwaal)
RD 150: Warren Bogle (*Item 6*)
RD 765: David Dickson, Jr.
RD 787: Roger Cornwell, Board Chair, (Dominic Bruno)
RD 999: Tom Slater (*Item 2*)
RD 1600: Michele Clark
RD 2035: Mike Hall
Yocha Dehe Wintun Nation: Emily Drewek (*Item 2*)
Yolo County Flood Control and Water Conservation District (YCFC&WCD): Tom Barth,
(Kristin Sicke)
University of California, Davis: Camille Kirk
Colusa Drain Mutual Water Company: Lynell Pollock
Yolo County Farm Bureau: Stan Lester (*item 8*), (Denise Sagara) (*Item 4*)
Environmental Representative: Ann Brice

Absent: RD 307, RD 537, RD 730, Yolo County, California American Water – Dunnigan

2. APPROVE AGENDA

The Board approved the June 21, 2021 agenda as posted. Motioned by City of Winters to approve the agenda, seconded by the Colusa Drain MWC, and unanimously approved. (Roll Call attached.)

Absent: RD 150, RD 307, RD 537, RD 730, RD 999, Yolo County, Cal Am Water –
Dunnigan, Yolo County Farm Bureau

3. PUBLIC FORUM

No comments.

4. CONSIDERATION: CONSENT ITEMS

- a. Approved March 15, 2021 Board of Directors' meeting minutes
- b. Received Fiscal Year 2020-2021 Financial Statements: April-May 2021
- c. Received minutes of Executive Committee: 2/10, 4/13, and 5/11/21

Motioned by the City of Winters to approve all consent items, seconded by the City of West Sacramento, and unanimously approved. (Roll Call attached.)

Absent: RD 150, RD 307, RD 537, RD 730, RD 999, Yolo County, Cal Am Water – Dunnigan

5. CONSIDERATION: FISCAL YEAR 2020-2021 & 2021-2022 BUDGETS and ADMINISTRATIVE AND TECHNICAL SUPPORT SERVICES AGREEMENTS

- a. Adopted Fiscal Year 2020-2021 Budget Amendment #4. The Amendment increases payments to YCFC&WCD for SGMA implementation.
- b. Approved Amendment to Administrative and Technical Support Services Agreement with YCFC&WCD.
- c. Adopted Fiscal Year 2021-2022 Operating Budget
- d. Approved Renewal of Services Agreement with YCFC&WCD for 2021-2023

Motioned by the City of Winters to approve items 5 a-d, seconded by Madison CSD, and unanimously approved. (Roll Call attached.)

Absent: RD 150, RD 307, RD 730, Yolo County, Cal Am Water – Dunnigan, Colusa Drain MWC

6. UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES

Gary Link, Northern California Water Association (NCWA) Legislative Affairs Director, gave the following updates below related to water and groundwater.

- California is experiencing a historic budget surplus.
- The governor has proposed a \$5.1 billion drought package.
- The main budget bill, AB 128, was passed by the Legislature on June 14. It includes several drought packages, including \$2 million for groundwater recharge technical assistance and \$3 million for the Yolo Bypass.
- Additional funding opportunities will become available in trailer bills after the main budget bill has been passed.
- AB 754, if passed, extends the SGMA implementation date by 180 days.
- Gary can be contacted at Glink@norcalwater.org or 916-524-3880.

7. WATER CONDITIONS UPDATE, Member Agencies

- a. Matt Cohen, City of Woodland: Term 91 has been in effect since April 30, curtailing Woodland Davis Clean Water Agency's (WDCWA) primary water right. The secondary water right is limited by the Shasta critical year declaration. WDCWA supply is currently limited to 7,500 AF. The Agency is still pursuing additional water right acquisition.
- b. Roger Cornwell, Reclamation District 787 (River Garden Farms): The District has about 60% of normal supply available.

- c. Bill Vanderwaal, Dunnigan Water District: The District's 5% allocation was suspended. They are using purchased Project water and are able to provide about 4,000 AF this year.
- d. Leo Refsland, Madison, Knight's Landing, and Cacheville CSDs: All 3 CSD's are 100% groundwater based. They have recently introduced a tiered response system based on groundwater levels. Madison CSD is at cautionary concern level, while Knight's Landing and Cacheville CSDs are at the severe concern level. Conservation plans were recently approved and will be implemented with the goal of 25% conservation.
- e. Charlie Schaupp, Esparto CSD: The CSD's wells are deep, but they are beginning to have water quality concerns. On the north side of town, wells are beginning to go dry and bowls are being lowered in several wells.
- f. Elisa Sabatini, Wild Wings CSA: Wild Wings is working on a backup supply of water. One well is approaching the limit, and the bowls are being lowered in the other well.
- g. Kristin Sicke, YCFC&WCD: Clear Lake is currently at -.02 ft Rumsey. It is the last week of the irrigation season for the District. Most of the real-time monitoring wells are still above 2015 levels.

8. REPORT OF THE CHAIR AND EXECUTIVE OFFICER

Kristin Sicke, YSGA Executive Officer, gave an overview of the Executive Officer report provided with the agenda. The Rumsey Water User's Association has requested membership in the YSGA. A formal notice will be sent to member entities before the membership is considered at the September Board meeting. Kevin O'Brien gave an overview of the legal aspects of incorporating the WRA into the YSGA. The YSGA's current JPA limits the purpose of the agency to SGMA-related actions.

9. PRESENTATION: AREAS OF SPECIAL CONCERN

Jack Cronin, YSGA Technician, gave a presentation on two areas of special concern: the area surrounding the City of Winters and the Hungry Hollow area. These areas have seen declining groundwater levels and increasing development. The presentation slides are available on the YSGA's website.

10. UPDATE ON GROUNDWATER SUSTAINABILITY PLAN (GSP) DEVELOPMENT,

Kristin Sicke, YSGA Executive Officer, highlighted information from her written GSP update included with the June Board agenda.

The Basin Setting chapter has received comments and is currently being revised. The GSP Technical team held several meetings with the North Yolo Management Area about modifying the minimum threshold methodology, and with Capay Valley stakeholders about the projects and management actions. The draft SMC summary has been released, and comments are still welcome. Additional projects were solicited from member agencies, and the draft list of projects and management actions is currently on the website for review. A Working Group meeting in July will review the projects and management actions and SMCs. There will a public workshop at the Yolo County Fairgrounds in early July. Interbasin coordination meetings with Colusa and Solano subbasins are ongoing.

11. MEMBERS' REPORTS and FUTURE AGENDA ITEMS

An item on the next Board meeting agenda will consider the formation of an Ad Hoc Committee to work with the Yolo County Department of Environmental Health to gather information about groundwater development in the County.

12. NEXT MEETING – Monday, September 20, 2021

13. ADJOURNMENT – Chair Cornwell adjourned the meeting at 4:35 p.m.

Respectfully submitted,

Kristin Sicke, Executive Officer

	Agency	Name	Board/ Alternate	Attendance – ITEM 1	VOTE – ITEM 2	VOTE – ITEM 4	VOTE ITEM 5
1	City of Davis	Josh Chapman	Board	X	Aye	Aye	Aye
		Will Arnold	Alternate				
2	City of West Sacramento	Norma Alcala	Board				
		William Roberts	Alternate	X	Aye	Aye	Aye
3	City of Winters	Jesse Loren	Board	X	Aye	Aye	Aye
		Wade Cowan	Alternate				
		Kurt Balasek	Alternate				
4	City of Woodland	Mayra Vega	Board	X	Aye	Aye	Aye
			Alternate				
5	Dunnigan Water District	David Schaad	Board	X	Aye	Aye	Aye
		Bill Vanderwaal	Alternate	X			
6	Esparto CSD	Charles Schaupp	Board	X	Aye	Aye	Aye
		Steve Knightley	Alternate				
7	Madison CSD	Leo Refsland	Board	X	Aye	Aye	Aye
8	RD 108	Hilary Reinhard	Board				
		Bill Vanderwaal	Alternate	X	Aye	Aye	Aye
9	RD 150	Warren Bogle	Board	Absent	Absent	Absent	Absent
10	RD 307	James Johas	Board	Absent	Absent	Absent	Absent
		Karen Chesnut	Alternate				
11	RD 537	Tom Ramos	Board	X	Absent	Absent	Aye
12	RD 730	Jim Heidrick	Board	Absent	Absent	Absent	Absent
13	RD 765	David Dickson, Jr.	Board	X	Aye	Aye	Aye
		Doug Dickson, Sr.	Alternate				
14	RD 787	Roger Cornwell	Board	X	Aye	Aye	Aye
		Dominic Bruno	Alternate	X			
15	RD 999	Tom Slater	Board	X	Absent	Absent	Aye
16	RD 1600	Michele Clark	Board	X	Aye	Aye	Aye
17	RD 2035	Kryiakos Tsakopoulos	Board				
		Mike Hall	Alternate	X	Aye	Aye	Aye
18	Yocha Dehe	Emily Drewek	Board	Absent	Aye	Aye	Aye
		Marc Fawns	Alternate				
19	Yolo County	Gary Sandy	Board	Absent	Absent	Absent	Absent
		Jim Provenza	Alternate				
20	YCFC&WCD	Tom Barth	Board	X	Aye	Aye	Aye
		Kristin Sicke	Alternate	X			
21	UC Davis	Camille Kirk	Board	X	Aye	Aye	Aye
22	Cal Am Water - Dunnigan	Evan Jacobs	Board	Absent	Absent	Absent	Absent
		Audie Foster	Alternate				
23	Colusa Drain MWC	Lynnel Pollock	Board	X	Aye	Aye	Absent
		Jim Wallace	Alternate				
24	Yolo County Farm Bureau	Stan Lester	Board				
		Denise Sagara	Alternate	Absent	Absent	Aye	Aye
25	Environmental Rep.	Ann Brice	Board	X	Aye	Aye	Aye

Agency	Name	Attendance
<u>OTHER YSGA Staff:</u>		
Executive Officer	Kristin Sicke	X
Board Secretary	Donna Gentile	
Legal Counsel, Downey Brand	Kevin O’Brien	X
YSGA Technician	Sarah Leicht	X
YSGA Technician	Jack Cronin	X
<u>PUBLIC and Agency Staff:</u>		
	Ashley Driver	X
Ponticello/City of Winters	Carol Scianna	X
City of Woodland	Craig Locke	X
	David Orth	X
Yolo County	Elisa Sabatini	X
NCWA	Gary Link	X
	James Mayer	X
Yolo RCD	Jeanette Wrynski	X
	John Mckean	X
	Katie Chapple	X
Wild Wings CSA	Lachi Richards	X
GEI Consultants	Larry Rodriguez	X
	Leland Meibeyer	X
City of Woodland	Matt Cohen	X
Yolo Land Trust	Michele Clark	X
	Matt Brady	X
	David Pratt	X
	James Schrupp	X
Yolo County OES	Dana Carey	X
	Micah Bennet	X
CDFW	Joe Hobbs	X
	Leta Spencer	X