

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
August 16, 2022, 2:15 p.m. – 3:00 p.m.
Hosted virtually via GoToMeeting

Present: Kristin Sicke, Roger Cornwell, Lynnel Pollock, Kurt Balasek, Jesse Loren, Sarah Leicht, Brian Nash

Absent: Elisa Sabatini

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:31 pm.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Fiscal Year 2020-2021 Financial Audit Report** (Brian Nash, Richardson & Company)
Brian Nash presented the results of the Fiscal Year 2020-2021 Audit. The Agency is in good financial standing. As part of the JPA re-opener, the YSGA will consider a 2-year audit schedule.
5. **Administrative Items** (Sicke):
 - a) July 25, 2022 meeting minutes were approved.
 - b) Reviewed financials: FY2021-22: 7/22– 8/9/22: Financials were provided with the agenda packet.
 - c) Payments to approve: Payments were approved as presented.

Lynnel Pollock moved to approve administrative items a) and c), which was seconded by Kurt Balasek and approved unanimously.
6. **YSGA Incorporation of WRA (WRA Merger into YSGA)**
Kristin reviewed the draft Resolution No. 22-03 and amendment to the YSGA JPA for incorporating the WRA. A recommendation to the YSGA Board for adoption of this amendment will be presented on the September Executive Committee agenda.
7. **Update on YSGA GSP Activities** (Sicke):
 - a) Water Conditions Update -- Real-time Wells: Water levels are beginning to level out for the season. There are currently 19 households with dry wells on OES assistance.
 - b) Management Area Public Advisory Committee Proposal: Kristin reviewed the discussion of the latest Ad Hoc Drought Contingency Planning Committee.
6. **Other Updates & Future Executive Committee Agenda Items:** Nothing to report.
7. **Next Executive Committee Meeting Date:** September 12, 2022 at YCFCWCD Headquarters
8. **Adjourned** at 3:04 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer