



YOLO SUBBASIN GROUNDWATER AGENCY MINUTES OF EXECUTIVE COMMITTEE (EC) MEETING

July 8, 2026 12:00 p.m. – 1:15 p.m.

Hosted at YCFC&WCD Headquarters
34274 State Highway 16, Woodland

ATTENDANCE

Committee Members Present: Dave Schaad, Carol Scianna, Lee Smith, Joel McCoy (alternate while Courtney Doss is on leave), Tom Barth

Staff Present: Kristin Sicke, Erik Cadaret, Nathan Fisher, Dotty Pritchard

AGENDA

1. **Call to Order:** Meeting was called to order by Carol Scianna at 12:01 pm.
2. **Adding Items to the Posted Agenda:** Nothing to report.
3. **Public Comment:** Nothing to report.
4. **Administrative Items (Sicke):**
 - a) Approve June 16, 2026 Meeting Minutes
 - b) Approve Payments: Payments were provided with the agenda packet.
 - c) Review of 7/7 Draft Financials and FY 25/26 Draft Budget Amendment: Kristin provided an update on the FY 25/26 budget. The committee recommended a short presentation to the full board on July 20 to summarize the reconciliation of grant funds for the FY 25/26 budget.
 - d) Update on Fee Corrections Process – Request to Recommend HEC Contract Adjustment: Staff gave an update on the corrections process, and Kristin provided a summary of what has been completed to date under the HEC contract. Staff have identified the remaining tasks to finish placing the fee on the assessor's roll and the Board has requested additional investigation into revisions to the fee in Clarksburg MA and rangeland areas.
 - e) Update on Draft Letter to Yolo County BOS: Reviewed the draft letter and made minor revisions.
 - f) Approve entering into a contract with Collier Geophysics (WaterSMART Grant Reimbursable): Erik Cadaret gave an overview of Collier's proposal to review the seismic data available for purchase within Yolo County, which will assist with calibrating the YSGA model and improve understanding of the subsurface geology in the Hungry Hollow & Dunnigan Hills. The WaterSMART grant funds, which were awarded for the express purpose of improving the YSGA model, must be fully expended by August 2026. Director Smith expressed support for purchasing the data with grant funds, with the caveat that future grant funds should be focused on implementation projects whenever possible.

Director Schaad moved to approve items a) and b) as presented, seconded by Director Smith and approved unanimously.

Director Barth moved to approve items d) and f) as presented, seconded by Director Schaad and approved unanimously.

5. Draft Hungry Hollow White Paper

In the interest of time, the committee skipped discussion of this item. Staff will provide a summary of the Draft Hungry Hollow White Paper at the Board of Directors meeting on July 20.

6. Brainstorming Alternative Governance Structures

Kristin provided an overview of potential amendments to the YSGA's governance structure. The Committee expressed support for pursuing options that would reduce the current number of voting member seats. The Committee also discussed how to weave the establishment of the Management Area committees into this process. The Committee requested that this topic be brought back for discussion at the next Executive Committee meeting to continue refining potential options before scheduling an Ad Hoc committee meeting.

7. July 20, 2026 Board of Directors Draft Agenda

Approval of the letter to the Yolo County Board of Supervisors will be moved to the consent agenda.

8. Other Updates & Future Executive Committee Agenda Items: Nothing to report.

9. Next Executive Committee Meeting Date: August 11, 2026 at 12pm.

10. Adjourned at 1:39 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer, Board Secretary