

MINUTES of Executive Committee (EC) Meeting
Yolo Subbasin Groundwater Agency (YSGA)
June 7, 2021, 12:15-1:00 pm
YCFC&WCD Boardroom/Teleconferenced GoToMeeting

Present: Roger Cornwell, Kurt Balasek, Lynnel Pollock, Kristin Sicke, Elisa Sabatini (remotely), Sarah Leicht

Absent: Jesse Loren

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:16 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Lynnel Pollock motioned to approve the agenda. Kurt Balasek seconded the motion that was unanimously approved.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
 - a) May 11, 2021 meeting minutes were approved.
 - b) Reviewed financials: FY2020-21: April-May 2021: Financials through the end of May were provided with the agenda packet.
 - c) Payments to approve: Payment to GEI for GSP preparation.
 - d) YSGA and YCFC&WCD Technical and Administrative Services Agreement: In January, Budget Amendment #3 was passed (this was technically Amendment #1 for FY 2020-2021, but considered #3 for the 2-year adopted budget when FY 2019-2020 was proposed to the Board), which accounted for additional consultant costs and reduced costs of Donna's services and the real-time groundwater monitoring network. Proposed Budget Amendment #4 would adjust payments to the YCFC&WCD from \$210,000 to \$265,000 to account for additional staff time, consultant time, and materials. For next year, the estimated cost of the YCFC&WCD contract is estimated to be about \$225,000, but the final budget number will be provided to the Board at the next Board of Directors' meeting on June 21, 2021.

Lynnel Pollock motioned to approve administrative items a) and c). Kurt Balasek seconded the motion that was unanimously approved.

5. **Update on YSGA GSP Activities (Sicke):**
 - a) GSP Development Update: Kristin gave a brief update on the accomplishments to-date.
 - SMC Criteria Development: A Draft SMC Summary document was sent out to stakeholders to solicit feedback on minimum thresholds, measurable objectives, and sustainability goals.
 - Projects and Management Actions: A draft list of projects and management actions by Management Area was also sent out to solicit feedback. The YSGA will be having focused meetings with Capay Valley and North Yolo about the projects, and a Subbasin-wide Working Group meeting.
 - Upcoming Public Workshops – tentatively scheduled for June 23, 2021 at the Yolo County Fairgrounds, staff are working with Denise Sagara to complete the outreach postcards.
 - Draft Sections of the GSP: Chapter 3 is in development and should be available in the coming weeks.
 - Interbasin Coordination Efforts: The YSGA has continued to coordinate with neighboring subbasins. There was a recent meeting with Colusa Subbasin about how the thresholds may interact across the border. The YSGA is working towards official coordination agreements with neighboring subbasins.

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6. YSGA Board Meeting: June 21, 2021, 3:15 p.m.

The EC discussed the June agenda.

- Executive Officer Report
- Consent Items: Board and Committee Minutes & Financial Reports
- DWR Update
- Legislative and Regulatory Update: NCWA
- GSP Development Update and Upcoming Public Workshops
- Areas of Special Concern
- Budget Amendment #4 – Admin. And Project Management Services Change

7. Other Updates & Future Executive Committee Agenda Items: No additional items.

8. Next Executive Committee Meeting Date: The next Executive Committee meeting will occur on July 26, 2021, in the YCFC&WCD Boardroom and via GoToMeeting.

9. Adjourned at 12:48 pm.

Respectfully submitted,

Kristin Sicke
Executive Officer