



Yolo Subbasin Groundwater Agency

34274 State Highway 16, Woodland, CA 95695

(530) 662-3211

YSGA Executive Committee September 28, 2023, 12:00 – 1:00 p.m.

Hosted at Yolo County Flood Control & Water Conservation District
34274 State Highway 16, Woodland, CA 95695

AGENDA

1. **Call to Order**
2. **Adding Items to the Posted Agenda-** In order to add an item to the agenda, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
3. **Public Comment -** The public may address the Committee relating to matters within the YSGA's jurisdiction.
4. **Administrative Items** (Sicke)
 - a) [Approve August 21, 2023 meeting minutes](#), page 3
 - b) [Review financials: FY 2023-2024: 8/18-9/15/23](#), pages 4-10
 - c) Approve Payments*
5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
 - a) Water Conditions Update
 - b) Grant Funding Opportunities
 - c) Ad Hoc Drought Contingency Planning Committee – Well Permitting Process
 - d) Ad Hoc Committee for Reconsideration of Expense Allocation – Fee Study Process
6. **Other Updates & Future Executive Committee Agenda Items**
7. **Next Executive Committee Meeting Date:** October __, 2023
8. **Adjourn**

I declare under penalty of perjury that the foregoing agenda for this meeting of the Executive Committee for the Yolo Subbasin Groundwater Agency was posted by September 25, 2023 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.

Kristin Sicke
Executive Officer

* PAYMENTS:

ACWA/JPIA Cyber Liability 23/24: \$100
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Reimbursement to YCFC&WCD Postage and Printing Services: \$3.15

Ledgerpro Bookkeeping Services August 2023: \$100

Downey Brand Invoice #590812: August Legal Services: \$685.50

Consero Solutions Invoice #1929: July Consulting Services: \$14,812.50
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