

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
October 19, 2023, 12:00 p.m. – 1:00 p.m.
Hosted at YCFC&WCD Headquarters
34274 State Highway 16, Woodland

Present: Lee Smith, Dave Schaad, Kristin Sicke, Dotty Pritchard, Kurt Balasek, Elisa Sabatini, Sarah Leicht, Nathan Fisher

1. **Call to Order:** Meeting was called to order by Lee Smith at 12:00 pm.
2. **Adding Items to the Posted Agenda:** Kristin Sicke added one bill to the payments to approve table – LedgerPro Bookkeeping for bookkeeping services provided in September 2023 in the amount of \$420.
3. **Public Comment:** No comments.
4. **Administrative Items** (Sicke):
 - a) *September 28, 2023 meeting minutes* were approved.
 - b) *Reviewed financials: FY 2023-2024: 9/15 – 10/16/23:* Financials were provided with the agenda packet.
 - c) *Payments to approve:* Payments were provided with the agenda packet, including the verbal addition of approving LedgerPro Bookkeeping invoice for September services in the amount of \$420.

Kurt Balasek moved to approve administrative items a) and c) which was seconded by David Schaad and approved unanimously.

5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
 - a) *Water Conditions Update:* There are still some representative wells missing from the fall measurements. Kristin provided an update on the average groundwater levels from the YCFC&WCD monitoring network.
 - b) *Grant Funding Opportunities:* The USBR Applied Science Grant has been submitted and the announcement of award is expected in Spring 2024. Consero will begin working to prioritize additional projects and help Kristin establish Management Area Advisory Committees.
 - c) *Ad Hoc Drought Contingency Planning Committee:* The Executive Committee discussed the slides sent out for the Ad Hoc Drought Contingency Planning Committee scheduled for later today.
 - d) *Ad Hoc Committee for Reconsideration of Expense Allocation:* Kristin had a recent conversation with Rebecca Smith. The Ad Hoc Committee has a meeting next Wednesday (11/25) to start discussing governance.
6. **October 27, 2023 Special Board of Directors Meeting Draft Agenda Items**
 - a) Executive Officer Update – TNC Partnership. The Committee provided feedback to work out a scope in writing and consider executing an informal agreement.
 - b) Consideration: Approval of *Draft* YSGA Areas of Special Concern Map & Public Review
 - c) Brief Review of Hydrogeology Report Standardized Criteria

7. **Other Updates & Future Executive Committee Agenda Items:** Mary Vixie Sandy will resume the District 3 position as Supervisor until the March 2024 election. Lee requested a presentation from Legal Counsel on the YSGA's authority as a GSA.

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8. **Next Executive Committee Meeting Date:** November 14, 2023 at 1:00 pm.

9. **Adjourned** at 12:58 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer