

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
August 21, 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 (phone), Sarah Leicht, Nathan Fisher

1. **Call to Order:** Meeting was called to order by Lee Smith at 12:02 pm.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items** (Sicke):
 - a) July 24, 2023 meeting minutes were approved.
 - b) Reviewed financials: FY 2023-2024: 7/20 – 8/18/23: Financials were provided with the agenda packet. A budget amendment will be brought to the Board in September to correct the audit charges.
 - c) Payments to approve: Payments were provided with the agenda packet.

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

5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
 - a) *Water Conditions Update:* Kristin provided an update on current groundwater level conditions. Groundwater levels are showing good recovery from drought conditions.
 - b) *Grant Funding Opportunities:* Staff are working with Consero to track funding opportunities. The application to the ICARP Regional Resilience Grant has been postponed until next year. In the meantime, elements of the proposal will be included in the County’s climate planning process and other grant solicitations. Staff are also planning to apply to the upcoming WaterSMART program solicitation.
 - c) *Ad Hoc Drought Contingency Planning Committee:* The Committee is scheduled to meet on August 23 to discuss the work put forth by West Yost and YSGA staff towards mapping Areas of Special Concern. EC members requested the map be sent out ahead of the meeting if possible. The EC discussed the policy development process and whether the map should be distributed for public comment. The EC suggested data gaps be created as a separate map from areas of special concern, because it may be easier to achieve consensus on those areas.
 - d) *Ad Hoc Committee for Reconsideration of Expense Allocation:* Kristin presented a draft 5-year GSA budget and outreach timeline prepared by LSCE. The EC recommended that the fee study cover more than 5 years if possible, and discussed the outreach strategy to minimize conflict.
6. **September 18, 2023 Board of Directors *Draft* Agenda Items** (Sicke)
 - a) Consent Items
 - i. Financials
 - ii. Approval of Payments
 - iii. Meetings Minutes
 - b) Gary Sandy Honorary Resolution
 - c) Resolution Acknowledging Helen Thomson’s Contributions to Groundwater
 - d) NCWA Update on Water Legislation and Regulatory Issues
 - e) DWR Update
 - f) Report of Chair and Executive Officer
 - g) GSP Implementation Update
 - i. Groundwater Conditions
 - ii. Grant Funding Opportunities Update
 - iii. Update on Fee Study Process
 - h) Closed Session Items

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
August 21, 2023, 12:00 p.m. – 1:00 p.m.
Hosted at YCFC&WCD Headquarters
34274 State Highway 16, Woodland

- i) Areas of Special Concern and Well Permitting Update

The agenda is likely too long, and items h) and i) will be moved to a special meeting if needed. Kristin will work with Dotty to plan items b) and c).

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

8. Next Executive Committee Meeting Date: September 27 or 28, 2023.

9. Adjourned at 12:58 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
September 28, 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 (phone), Sarah Leicht, Nathan Fisher

1. **Call to Order:** Meeting was called to order by Lee Smith at 12:02 pm.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items** (Sicke):
 - a) August 21, 2023 meeting minutes were approved.
 - b) Reviewed financials: FY 2023-2024: 8/18 – 9/15/23: Financials were provided with the agenda packet.
 - c) Payments to approve: Payments were provided with the agenda packet.

David Schaad moved to approve administrative item a), which was seconded by Kurt Balasek and approved unanimously. David Schaad moved to approve administrative item c), which was seconded by Kurt Balasek and approved unanimously. Kristin clarified the reasons for the post due invoices for YCFCWCD and Richardson and Co.

5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
 - a) Water Conditions Update: Kristin provided an update on current groundwater level conditions. The initial fall measurements show significant recovery and very limited drawdown.
 - b) Grant Funding Opportunities: Staff are preparing an application for the USBR Applied Science Grant. The ICARP Regional Resilience Grant will be tabled for next year.
 - c) Ad Hoc Drought Contingency Planning Committee: The Executive Committee discussed the slides sent out for the Ad Hoc Drought Contingency Planning Committee later today.
 - d) Ad Hoc Committee for Reconsideration of Expense Allocation: The Committee discussed the governance issue brought up at the Board of Directors meeting.
6. **Other Updates & Future Executive Committee Agenda Items:** Nothing to report.
7. **Next Executive Committee Meeting Date:** October 19, 2023.
8. **Adjourned** at 12:58 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer

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.

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

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