

**MINUTES of Executive Committee (EC) Meeting  
Yolo Subbasin Groundwater Agency (YSGA)  
September 5, 2019, 12:30 – 1:00 pm**

**Present:** Roger Cornwell, Kurt Balasek, Kristin Sicke, Tim O'Halloran, Lynnel Pollock, Elisa Sabatini, Donna Gentile

**Absent:** Jesse Loren

1. **CALL TO ORDER** at 12:33 pm by Chair Roger Cornwell.
2. **APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA** –The agenda was approved. Motioned by Kurt and seconded by Lynnel. Motion passed unanimously.
3. **PUBLIC FORUM** – No comments.
4. **ADMINISTRATIVE ITEMS** (Donna Gentile)
  - a) Executive Officer status and recommendation on interim Executive Officer appointment: Interim Executive Officer appointment is not necessary currently, as Tim was in attendance.
  - b) Approve July 22 and August 26, 2019 meeting minutes: Both meeting minutes were approved. Motioned by Lynnel and seconded by Kurt. The motion passed unanimously.
  - c) Review financials FY2019-2020: July-August 2019: The EC reviewed the July and August 2019 financials. Donna will be inputting the final audit adjustments to the FY2018-19 financials before the financial statements are provided to the Board on September 16<sup>th</sup>.
  - d) Payments to approve: All payments were approved. Motioned by Kurt and seconded by Lynnel. The motion passed unanimously.
5. **UPDATE ON YSGA ACTIVITIES** (Tim O'Halloran/Kristin Sicke)
  - a) Groundwater Sustainability Plan (GSP) Development Update: Tim and Kristin gave an update on the status of developing the GSP. As requested by Roger, Kristin and Tim distributed a handout with a list of items for consideration for the GSP Development Planning Process (attached).
    - Hydrogeologic Conceptual Model – consultant selection pending
    - Sustainable Management Criteria Workshops – David Gutierrez hired to coordinate
    - October 2, 2019 Working Group meeting may be cancelled. October Groundwater Data Managers' Workshop is pending coordination by Max Stevenson.
  - b) Discuss agenda items for September 16, 2019 Board meeting: The meeting will start at 3:15 p.m.
    - Consent Items to Receive/Approve
      - ♦ Regular consent items (draft minutes, current financials, committee minutes) plus:
      - ♦ Fiscal Year End 2018-2019 Financials
      - ♦ Final Audit Report for Fiscal Year Ending June 30, 2019 (final audit report distributed to the EC and will be distributed to Board on September 16<sup>th</sup>)
      - ♦ Proposed 2020 Board meeting dates
    - Removed from Agenda: Consideration of ADA compliance request is not needed. The YCFCWCD agreed to pay for ADA improvements to the two entry office doors.
    - Legislative, Regulatory and Delta Issues Update, Adam Robin, NCWA; Roger Cornwell update on SB 1
    - Presentation: City of Woodland's ASR Program Presentation, Tim Busch (confirmed)
    - GSP Development Update (Tim/Kristin)

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6. **OTHER UPDATES & FUTURE EC AGENDA ITEMS:** Nothing additional was discussed.  
Future Agenda Items:
  - Executive Committee Agenda: Prop 218 and long-range funding for the YSGA (Pollock)
7. **NEXT EC MEETING DATE:** October 15, 2019, 12:30 to 1:00 p.m.
8. **ADJOURN:** Meeting adjourned at 1:00 p.m.

Respectfully submitted,



Donna L. Gentile  
Board Secretary & Administrative Coordinator