

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
January 17, 2023, 10:00 a.m. – 11:00 a.m.
Hosted virtually via GoToMeeting

Present: Roger Cornwell, Kristin Sicke, Kurt Balasek, Sarah Leicht, Lynnel Pollock

Public Attendees: Carol Scianna

Absent: Kurt Balasek, Elisa Sabatini

1. **Call to Order:** Meeting was called to order by Roger Cornwell at 10:07 am.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items** (Sicke):
 - a) December 19, 2022 meeting minutes were approved.
 - b) Reviewed financials: 12/8/22– 1/16/23: Financials were provided with the agenda packet. Invoices for the second half of FY 22-23 membership will be sent out this week.
 - c) Discuss Proposed Election of Officers for 2023: The Committee discussed potential membership for Board Chair, Vice Chair, and rural representative on the Executive Committee. General consensus recommended Supervisor Sandy as Board Chair and a representative from Yolo County Farm Bureau, RD 787, or Dunnigan Water District as Vice Chair and rural representative. There are currently no terms for officer or committee membership designated in YSGA policies; however, they can be written into future bylaws if desired. Kristin is working with legal counsel to explore the creation of bylaws for the YSGA.
 - d) Payments to approve: Payments were provided with the agenda packet. SEI Invoice #8788 is above this committee's authorization and will go to the Board for approval.

Lynnel Pollock moved to approve administrative item a), which was seconded by Kristin Sicke and approved unanimously. Lynnel Pollock moved to approve administrative item d), which was seconded by Kristin Sicke and approved unanimously.

5. Update on Merger of WRA and YSGA: YSGA staff are working with the Westside IRWM Coordinating Committee to revise the Westside MOU to replace the WRA with the YSGA. Kristin is working on the WRA dissolution paperwork to be filed with the state.

- 6. Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
- a) Water Conditions Update: Roger provided an update on water conditions along the Sacramento River. Agencies are now on flood watch and Shasta may spill in February. Clear Lake is at 3.75 feet Rumsey, and Indian Valley is at 108,000 AF. Groundwater levels are starting to recover and will likely continue showing recovery in the coming weeks.
 - b) Management Area Public Advisory Committee Proposal: Kristin is continuing to work to identify committee membership.
 - c) Ad Hoc Committees: The Ad Hoc Drought Contingency Planning Committee will meet soon to discuss the well permitting process.
 - d) DWR's SGMA Implementation Grant Solicitation and Project Prioritization Process. The Yolo Subbasin application was submitted in December with a grant request of approximately \$13 million. Decisions are expected this spring.

7. January 23, 2023 Board of Directors Agenda Items

- a) Consent Items:
 - i. Financials
 - ii. Payment of SEI Bill
 - iii. Minutes
- b) Election of Officers for 2023

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8. Other Updates & Future Executive Committee Agenda Items: Yolo County Flood Control and Water Conservation District is moving forward with the assessment process. The next public meeting will be held in February. Kristin will also be presenting at upcoming Irrigated Lands Program meetings.

9. Next Executive Committee Meeting Date: To be scheduled via email.

10. Adjourned at 10:42 am.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kristin Sicke".

Kristin Sicke
Executive Officer