

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
September 12, 2022, 12:15 p.m. – 1:00 p.m.
Hosted virtually via GoToMeeting

Present: Kristin Sicke, Roger Cornwell, Kurt Balasek, Sarah Leicht, Elisa Sabatini

Absent: Lynnel Pollock, Jesse Loren

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:20 pm.

2. **Adding Items to the Posted Agenda:** Nothing to add.

3. **Public Comment:** No comments.

4. **Administrative Items (Sicke):**

- a) August 16, 2022 meeting minutes were approved.
- b) Reviewed financials: FY2021-22: 8/9– 9/9/22: Financials were provided with the agenda packet.
- c) Payments to approve: Payments were approved as presented.

Kurt Balasek moved to approve administrative items a) and c), which was seconded by Kristin Sicke and approved unanimously.

5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)

- a) *Water Conditions Update – Real-time Wells:* Water levels are approximately 6 feet below last year and 7.5 feet below 2015. Water levels are beginning to show recovery from harvest.
- b) *Management Area Public Advisory Committee Proposal:* Kristin is still working on identifying the members of each Committee. This was originally planned to be presented at the September Board meeting but is now planned for November.
- c) *Ad Hoc Committees:* Two Ad Hoc Committee meetings were held last month. The Ad Hoc Drought Contingency Planning Committee met to review drought management strategies. The Ad Hoc Funding Committee met to hear a presentation from Chris Lee about Solano Subbasin’s funding strategy.
- d) *GSP Implementation: Project Development and Implementation*
 - *Prioritization and Funding Strategies (Working Group Meetings on 8/3 and 8/31):* 14 projects have been submitted for prioritization by the YSGA and potential submission to the SGMA implementation grant.

6. **September 19, 2022 Board of Directors Agenda Items**

- a) Consent Items:
 - i. Financials
 - ii. Minutes
 - iii. FY 20/21 Audit Report
- b) YSGA Incorporation of WRA (WRA Merger into YSGA) – Consider and Approve Resolution and JPA Amendment as formally recommended by the WRA Executive Committee
- c) Consider and Approve Formation of Ad Hoc Working Group Committee
- d) SGMA Implementation Presentation – Approval of Project Prioritization Criteria
- e) Schedule Special Board of Directors Meeting in October (week of 10/24) – Approval of Prioritized Projects and Decision to Submit Grant Application

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

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8. **Next Executive Committee Meeting Date:** October 11, 2022, at YCFCWCD Headquarters
9. **Adjourned** at 12:42 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer