

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
July 25, 2022, 12:15 p.m. – 1:00 p.m.
34274 State Hwy 16, Woodland CA

Present: Kristin Sicke, Roger Cornwell, Lynnel Pollock, Kurt Balasek, Elisa Sabatini, Jesse Loren, Sarah Leicht

Absent:

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:31 pm.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
 - a) June 13, 2022 meeting minutes were approved.
 - b) Reviewed financials: FY2021-22: 6/9– 7/22/22: Financials were provided with the agenda packet.
 - c) Payments to approve: Payments were approved with corrections: Addition of YCFCWCD Invoices for expenses 4/1/22 to 6/30/2022 - \$70,820.57 and \$614.94, which was included in page 13 of the financials, but was not listed in the front table of the agenda.
 - d) Update on FY 2021/22 Audit: The auditors will make a presentation at the August Executive Committee meeting.
 - e) Year-end closing documents to Yolo County: Kristin will work to submit the necessary documents to Yolo County.

Jesse Loren moved to approve administrative items a) and c), with corrections, which was seconded by Lynnel Pollock and approved unanimously.

5. **Update on YSGA GSP Activities (Sicke):**
 - a) Water Conditions Update -- Real-time Wells: Water levels are showing approximately the same drawdown rate as observed last year.
 - b) Stakeholder Meetings: The YSGA team has held a variety of recent stakeholder meetings:
 - Yolo County BOS Monthly Updates
 - Hungry Hollow Area Community Meeting: 6/22 at 5 p.m.
 - Yolo County Farm Bureau Meeting and Public Meeting – 6/9 and 6/28
 - Hungry Hollow Groundwater Committee Meeting 7/19
 - a) GSP Implementation:
 - Special Projects Advisor – Establishing a Framework for Forming the MA Advisory Committees and WRA/YSGA Merger
Kristin continues to work to form the committees and merge the entities. A brainstorming meeting will be held tomorrow, and an Ad Hoc Committee meeting will be held on August 8.
 - Ad Hoc Drought Contingency Planning Committee
The Committee's next meeting will be on August 8. The Committee will review the draft Groundwater Communications Plan, discuss the well permitting procedures, and discuss the upcoming requirements of SB 552.
 - SGMA Implementation Grant
Kristin continues to work with Consero Solutions to prioritize projects and prepare for the upcoming grant solicitation. Two working group meetings on August 3 and

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August 31 will review the grant requirements and finalize the process for prioritizing projects.

6. **Other Updates & Future Executive Committee Agenda Items:** Nothing to report.
7. **Next Executive Committee Meeting Date:** August 16, 2022 at YCFCWCD Headquarters
8. **Adjourned** at 12:55 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer