

**MINUTES of Executive Committee (EC) Meeting**  
**Yolo Subbasin Groundwater Agency (YSGA)**  
**September 8, 2021, 12:15-1:00 pm**  
**Teleconferenced GoToMeeting**

**Present:** Roger Cornwell, Kurt Balasek, Lynnell Pollock, Kristin Sicke, Elisa Sabatini, Jesse Loren, Sarah Leicht, and Jack Cronin

**Absent:**

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:15 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Lynnell Pollock motioned to approve the agenda. Kurt Balasek seconded the motion that was unanimously approved.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
  - a) August 1, 2021 meeting minutes were approved.
  - b) Reviewed financials: FYE 2021 and FY2021-22: August 2021: Financials were provided with the agenda packet.  
Jesse Loren motioned to approve administrative item a). Lynnell Pollock seconded the motion that was unanimously approved.
  - c) Review audit proposals: Two audit proposals were received: one from Richardson Company CPA for \$7,000, and one from Devant Assurance for \$7,500. The Committee concurred to choose Richardson Company for a single-year contract. The Committee will provide a recommendation to the Board of Directors to accept Richardson Company CPA's audit proposal.  
Lynnell Pollock moved the recommendation to the Board of Directors, seconded by Kurt Balasek and unanimously approved.
  - d) Payments to approve: Payments were provided with the agenda packet.  
Jesse Loren moved to approve the payments which was seconded by Lynnell Pollock and unanimously approved.
5. **Update on YSGA GSP Activities (Sicke):**
  - a) GSP Development Update: Kristin gave a brief update on the accomplishments to-date.
    - The Draft Yolo Subbasin GSP is posted to the website and accepting comments until October 27, 2021
    - The Working Group met on September 2 to discuss the following items:
      - Virtual Public Workshops Comments – Aug. 25 and Sept. 1, 2021: Stakeholders were concerned about drought conditions, data gaps, and YSGA management actions.
      - YSGA Drought Contingency Planning Committee: The Working Group agreed to recommend the formation of a planning committee which would provide recommendation on drought response management actions and prioritize projects for implementation. The County Board of Supervisors agreed to receive a recommendation from the YSGA on drought response or land planning actions. The Drought Contingency committee would serve to provide this recommendation.
    - Interbasin Coordination Efforts: The YSGA is working with neighboring subbasins on letters of support to summarize coordination efforts to DWR.

The Committee discussed the results of the public workshops, dry wells, and other drought issues. The Committee recommends to the Board that the YSGA Drought Contingency Planning

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Committee is formed. The recommendation was moved by Kurt Balasek, seconded by Lynell Pollock, and unanimously approved.

6. **YSGA Board Meeting: September 20, 2021, 3:15 p.m.** - Discuss agenda items
  - Executive Officer Report
  - Consent Items: Board and Committee Minutes & Financial Reports
    - i. Audit Selection
  - DWR Update
  - Legislative & Regulatory Update: NCWA
  - GSP Development Update and Public Comment Period
  - Request to Form YSGA Drought Contingency Planning Committee
  - Rumsey Water Users Association's Request to Join the YSGA
7. **Other Updates & Future Executive Committee Agenda Items:** No additional items.
8. **Next Executive Committee Meeting Date:** The next Executive Committee meeting will occur on October 18, 2021, via GoToMeeting.
9. **Adjourned** at 12:58 pm.

Respectfully submitted,

Kristin Sicke  
Executive Officer