

Yolo Subbasin Groundwater Agency Board of Directors Meeting Agenda

**Monday, November 20, 2023
3:00 p.m. to 5:00 p.m.**

Woodland Police Department
1000 Lincoln Ave, Woodland, CA 95695

The public may participate in the meeting remotely via Zoom using the following information:

Please join my meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/7847507621>

You can also dial in using your phone.

United States: +1 669 444 9171

Access Code: 784 750 7621

NOTICE TO PUBLIC

Public documents relating to any open session item listed on this agenda that are distributed to all or most of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Yolo Subbasin Groundwater Agency's Administrative Office at 34274 State Highway 16, Woodland 95695. The full agenda packet can also be found on www.yologroundwater.org.


In compliance with the Americans with Disability Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting please contact YSGA office at (530) 662-3211. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three-minute time limit. The Chair has the discretion of limiting the total time for an item. Comments may also be submitted via email to info@yolosga.org prior to the meeting or via teleconference chat during the meeting.

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- 3:00 1. CALL TO ORDER AND DETERMINATION OF QUORUM**
- 3:05 2. ADDING ITEMS TO THE POSTED AGENDA** -- In order to add an agenda item, it must fit into one of the following categories: a) A majority determination that an emergency (as designed by the Brown Act) exists; or b) A 4/5ths determination that the need to take action arose subsequent to the agenda being posted.
- 3:08 3. PUBLIC FORUM** -- The Public may address the Yolo Subbasin Groundwater Agency Board of Directors on any item of interest not appearing on the agenda that is within the subject matter of the YSGA.

- 3:10** **4. CONSIDERATION: CONSENT ITEMS**
- a. Adopt 2024 Board of Directors Meeting Dates: 1/22, 3/18, 5/20, 7/15, 9/16, and 11/18/24
 - b. [Approve September 18 Regular and October 27, 2023 Special Board of Directors Meeting Minutes](#)
 - c. [Receive Fiscal Year 23/24 Financial Statements: 9/16-11/17/23](#)
 - d. [Receive minutes of Executive Committee: 8/21, 9/28, and 10/23](#)
- 3:15** **5. REPORT OF THE CHAIR AND EXECUTIVE OFFICER**
Executive Officer report on activities since last Board meeting.
- 3:25** **6. CONSIDERATION: FISCAL YEAR 2023/24 BUDGET: AMENDMENT, PAYMENTS, AND ENTERING INTO CONTRACTS**
- a. [Adopt Fiscal Year 2023/2024 Budget Amendment #1](#)
 - b. [Approve Payment of Bills](#)
 - c. [Authorize Project Initiation and Private Job Work Orders for Instrumentation of Multi-Completion Monitoring Wells](#)
 - d. [Authorize Entering into Contract with Stockholm Environment Institute for Updating the YSGA Model](#)
- 3:50** **7. CONSIDERATION: WELL PERMIT REVIEW PROCEDURES**
- a. [Update on Draft Well Permit Review Procedures](#)
 - b. [Adopt Focus Areas Map and Approve Public Comment Period for Draft Hydrogeology Report Criteria](#)
- 4:50** **8. MEMBERS' REPORTS AND FUTURE AGENDA ITEMS --** Yolo Subbasin Groundwater Agency Members are invited to briefly report on current issues and recommended topics for future Yolo Subbasin Groundwater Agency Board of Directors meetings.
- 4:55** **9. NEXT MEETING –** January 22, 2024
- 5:00** **10. ADJOURNMENT**

Consideration of items not on the posted agenda includes items in the following categories: 1) majority determination that an emergency (as defined by the Brown Act) exists; or 2) a 4/5ths determination that the need to take action arose subsequent to posting of the agenda. I declare under penalty of perjury that the foregoing agenda was posted by November 17, 2023 and made available to the public during normal business hours at the following location: Woodland Police Department at 1100 Lincoln Avenue, Woodland 95695 and YSGA's office at 34274 State Highway 16, Woodland 95695.



Kristin Sicke, Executive Officer