

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

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

**Absent:** Roger Cornwell

1. **Call to Order:** Meeting was called to order by Jesse Loren, Vice Chair at 12:15 pm.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
  - a) *November 8, 2021 meeting minutes* were approved.
  - b) *Reviewed financials: FY2021-22: November 2021:* Financials were provided with the agenda packet.
  - c) *Payments to approve:* Payments were provided with the agenda packet.

Kurt Balasek moved to approve administrative items a) and c), which was seconded by Lynnel 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.
    - Yolo Subbasin GSP Revisions and Comment Responses: The final GSP will be provided to the Directors on Friday. It will be adopted by public hearing, either on January 10 or January 24. The GSP is a living document that can be amended by the Board.
    - Ad Hoc Drought Contingency Planning Committee: The Committee had its second meeting on December 8. The Committee is working on a groundwater communications plan to clarify authority and purpose between the YSGA and the County.
    - Yolo Subbasin GSP Preface and Adoption Process: Staff are writing a preface to the GSP to manage expectations and introduce implementation.
6. **Other Updates & Future Executive Committee Agenda Items:** No additional items. Kristin will send a draft January Board agenda for feedback from the Committee.
7. **Next Executive Committee Meeting Date:** The next Executive Committee meeting will be scheduled via email.
8. **Adjourned** at 12:37 pm.

Respectfully submitted,

Kristin Sicke  
Executive Officer