



YOLO SUBBASIN GROUNDWATER AGENCY MINUTES OF EXECUTIVE COMMITTEE (EC) MEETING

September 11, 2026 12:00 p.m. – 1:30 p.m.

Hosted at YCFC&WCD Headquarters
34274 State Highway 16, Woodland

ATTENDANCE

Committee Members Present: Carol Scianna, Lee Smith, Joel McCoy, Jordon Navarrot, Tom Barth

Staff Present: Kristin Sicke, Erik Cadaret, Nathan Fisher, Sarah Leicht

AGENDA

1. **Call to Order:** Meeting was called to order by Carol Scianna at 12:01 pm.
2. **Adding Items to the Posted Agenda:** Nothing to report.
3. **Public Comment:** Nothing to report.
4. **Administrative Items (Sicke):**
 - a) Approve August 21, 2026 Meeting Minutes
 - b) Approve Payments: Payments were provided with the agenda packet.
 - c) Review FY 25/26 and Draft FY 25/26 Budgets: Kristin reviewed the draft budgets with the Committee and explained the reasons for variances in the FY 25/26 budget due to an extension of the SGMA Implementation Grant.
 - d) Review Financials: 7/1 – 9/8/26: Financials were provided with the agenda packet.
 - e) Approve Contracts for Consultant Services Support: Erik explained the basis for the requested contracts with Consero Solutions, Water & Land Solutions, West Yost, UC Davis, and EKI Environment & Water. The Committee discussed how best to track YCFC&WCD/YSGA staff capacity, workloads, and project time allocation. The Committee, Erik, and Kristin discussed the proposed meeting to discuss the YSGA's well permitting process and other groundwater sustainability questions and concerns.

Director Barth moved to approve items a) and b) as presented, seconded by Director Smith and approved unanimously.

Director Barth moved to approve item e) as presented, seconded by Director Smith and approved unanimously.

5. **Collaboration with Yolo County Related to Well Permits and Groundwater Sustainability Efforts**

- a. Review Draft Problem Statement – the Committee provided feedback and discussed reframing the document to better articulate the risks to sustainability
- b. Discuss representatives for potential 2x2 ad hoc meetings to facilitate further exchange of information to be reported back to the YSGA Executive Committee and Yolo County BOS

The Committee discussed the conversation held at the August 21 meeting with Supervisors Vixie Sandy and Barajas, brainstormed the risks to sustainability, and developed discussion points for the ad hoc 2x2 meeting with the Supervisors (to be scheduled).

Director Smith motioned to assign Directors Scianna and Barth as the YSGA representatives to the ad hoc 2x2 and Director Schaad as alternate, seconded by Director McCoy and approved unanimously.

6. YSGA Governance Structure

Kristin stated that there are no substantial updates on alternative governance structures, but staff are still working to develop proposals and schedule another meeting. Director Smith requested that Kristin send out a meeting placeholder for the governance committee to discuss the alternative structures in January 2027.

7. Other Updates & Future Executive Committee Agenda Items

Nothing to report.

8. Next Executive Committee Meeting Date: October 14, 2026

9. Adjourned at 1:30 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kristin Sicke". The signature is fluid and cursive, with the first name "Kristin" and last name "Sicke" clearly distinguishable.

Kristin Sicke
Executive Officer, Board Secretary