



# Yolo Subbasin Groundwater Agency

## Board of Directors Meeting Minutes

**Monday, June 20, 2022**

**3:15 p.m. to 5:00 p.m.**

**Meeting held via GoToMeeting**

34274 State Highway 16, Woodland, CA 95695

- 1. CALL TO ORDER and DETERMINATION OF QUORUM:** Meeting called to order at 3:17 p.m. by Roger Cornwell, Chair.  
Executive Officer Sicke conducted a roll call and determined a quorum was present.

The following Board members and (alternates) were in attendance:

City of Davis: Josh Chapman (*Item 6-end*)

City of West Sacramento: Dawnté Early (*Item 5-end*)

City of Winters: Jesse Loren, (Kurt Balasek)

City of Woodland: Mayra Vega

Dunnigan Water District: David Schaad, (Bill Vanderwaal)

Esparto CSD: Charles Schaupp

Reclamation District (RD) 108: (Bill Vanderwaal)

RD 150: Warren Bogle

RD 307: James Johas

RD 537: Tom Ramos (*Item 5-end*)

RD 787: Roger Cornwell, (Dominic Bruno)

RD 999: Tom Slater

Rumsey Water Users Association: Ken Muller (*Item 1-5*)

Yocha Dehe Wintun Nation: Marc Fawns

Yolo County: Gary Sandy

Yolo County Flood Control and Water Conservation District (YCFC&WCD): Tom Barth,  
(Kristin Sicke)

Colusa Drain Mutual Water Company (MWC): Lynnel Pollock

Yolo County Farm Bureau: Stan Lester

Environmental Representative: Ann Brice (*Item 6-end*)

Absent: Madison CSD, RD 730, RD 765, RD 1600, RD 2035, UC Davis

- 2. CONSIDERATION: RE-AUTHORIZE TELECONFERENCE MEETINGS AS A RESULT OF THE COVID-19 EMERGENCY**

Action: The Board 1) find that, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health and safety of attendees, and 2) hold meetings by teleconference as authorized by subdivision (e)(1)(C) of Section 54953 of the Government Code.

Motion: Yolo County (Sandy)

Second: City of Woodland (Vega)

Discussion: No further discussion.

Vote: Unanimously approved (roll call attached).

**3. ADDING ITEMS TO THE POSTED AGENDA:** Nothing to add.

**4. PUBLIC FORUM:** Robert Millsap commented on the development of a parcel neighboring his house, which was recently sold. Mr. Millsap observed a well being drilled on the property despite the YSGA not having received a permit for review. Executive Officer Sicke said she will follow up with the County to clarify the situation.

**5. CONSIDERATION: CONSENT ITEMS**

- a. Approved the minutes of the March 21, 2022 Regular and May 6, 2022 Special Board of Directors meetings.
- b. Received Fiscal Year 2021-2022 Financial Statements: July 1, 2021-June 16, 2022
- c. Received minutes of Executive Committee: 3/14, 4/18, and 5/17/22

Action: Approve item a) as presented.

Motion: Colusa Drain MWC (Pollock)

Second: Yolo County (Sandy)

Discussion: No further discussion

Vote: Approved unanimously (roll call attached).

**6. UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES,**

Gary Link, Northern California Water Association: Gary updated the Board on California legislation and budget news. The main budget bill was passed on June 13<sup>th</sup> and contains \$20 million for groundwater investments for sustainability. More funding is expected to be provided in budget trailer bills in August. The Senate is circulating a proposal to buy out senior water rights holders for environmental purposes.

**7. CALIFORNIA DEPARTMENT OF WATER RESOURCES UPDATE:** Barrett Kaasa, DWR:

The final awards for Round 1 of the SGMA Implementation Grant program were announced in May. The next round will be competitive, meaning funding will not be split up evenly between basins. The Small Community Drought Relief Program is currently out of funding but is seeking to gain additional funding in the upcoming budget. Three projects in Yolo County were awarded under the program. DWR is partnered with the CA Rural Water Association to offer free leak detection surveys to small water systems. State agencies are holding webinars on the requirements of SB 552. DWR has released a dry domestic well susceptibility tool. AEM surveys were completed in April and the data should be available in approximately 6 months.

**8. REPORT OF THE CHAIR AND EXECUTIVE OFFICER**

Kristin Sicke, YSGA Executive Officer: Kristin provided an overview on ongoing outreach efforts, including coordination with Yolo County, updates to the Yolo County Farm Bureau, and a radio interview. A Hungry Hollow area meeting is scheduled for June 22, and a subbasin-wide public meeting will be held on June 28. AB 2201 has been proposed to codify Executive Order N-7-22 into law. The YSGA continues to fill data gaps and has added 6 monitoring wells since

March.

**9. WATER CONDITIONS UPDATE, Member Agency Roundtable**

- a. Statewide, curtailments were recently expanded throughout the entire Delta watershed.
- b. Update from the WRA TC Ad Hoc Drought Task Force Committee, Kristin Sicke: The task force is continuing to meet with the community service districts and county service areas to monitor groundwater levels and talk about conservation measures. Wild Wings is in the process of drilling a new well for increased reliability. OES and YSGA staff continue to coordinate on SB 552 efforts and dry well response.
- c. Groundwater conditions update, Kristin Sicke: On average, water levels are 10 feet below last year and 3 feet below 2015. There are currently 16 dry wells being assisted by County OES.
- d. Tim Busch, Woodland Davis Clean Water Agency: Term 91 started later than expected this year, and Woodland was able to inject ASR water until June 2, storing over 800 million gallons. The summer water rights has been cut by 82 percent this year, so the agency bought water from other sources. WDCWA is currently working to secure additional water supply for fall/winter.
- e. Bill Vanderwaal, RD 108 & Dunnigan Water District: The settlement contract allocation is at 18%, and a large majority of rice is being fallowed.
  - a. Buckeye Creek Recharge Project Update: The project continues to move forward, and hopes to expand to Dunnigan and Bird creeks. The proposal was selected by the Westside IRWM group, and the district is working with TNC to develop an on-field recharge element.

**10. CONSIDERATION: FISCAL YEAR 2022-2023 BUDGET:**

- a. Consideration of Cost Recovery Fee Schedule for Providing GSP Written Verification in Well Permit Review
- b. Adopt Fiscal Year 2022-2023 Operating Budget
- c. Approve Consultant Services Related to Project Prioritization and Grant Writing Services

**ITEM A**

Action: Adopt Resolution 22-02 establishing a cost recovery fee schedule for providing GSP written verification in well permit review, to take effect July 1, 2022.

Motion: Colusa Drain MWC (Pollock)

Second: Yolo County (Sandy)

Discussion: No further discussion

Vote: Motion passes (roll call attached).

**ITEM B**

Action: Adopt Fiscal Year 2022-2023 Operating Budget as presented.

Motion: Yolo County (Sandy)

Second: City of Winters (Balasek)

Discussion: No further discussion

Vote: Motion passes (roll call attached).

ITEM C

Action: Approve Consultant Services Related to Project Prioritization and Grant Writing Services as presented.

Motion: Yolo County (Sandy)

Second: City of Woodland (Vega)

Discussion: Director Schaad questioned how the authorized funds will be distributed amongst beneficiaries. Executive Officer Sicke clarified that this money is not currently being distributed but is intended to be distributed fairly to all management areas to help the committees get off the ground.

Vote: Motion passes (roll call attached).

**11. UPDATE: GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION**

Kristin Sicke provided an update on the development of the Management Area Committees. The current proposal is to have a public advisory committee for each Management Area that would be composed of voting members from each YSGA member agency and provide opportunities for public involvement. Kristin will return in September with proposals for specific representatives for each Management Area. Kristin then provided an update on the YSGA well permit review process.

**12. MEMBERS' REPORTS AND FUTURE AGENDA ITEMS:** Nothing to report.

**13. NEXT MEETING** – Monday, September 19, 2022

**14. ADJOURNMENT** – Chair Cornwell adjourned the meeting at 5:03 p.m.

Respectfully submitted,



Kristin Sicke, Executive Officer

ROLL CALL YSGA Board of Directors									6/20/2022
	Agency	Name	Board/ Alternate	ATTENDANCE	VOTE - ITEM 2	VOTE - ITEM 5	VOTE - ITEM 10A	VOTE - ITEM 10B	VOTE - ITEM 10C
1	City of Davis	Josh Chapman	<b>Board</b>	X <i>(Item 6-end)</i>	Absent	Absent	Aye	Aye	Aye
		Will Arnold	Alternate						
2	City of West Sacramento	Dawnté Early	<b>Board</b>	X <i>(Item 5-end)</i>	Absent	Abstain	Aye	Aye	Aye
		Chris Ledesma	Alternate						
3	City of Winters	Jesse Loren	<b>Board</b>	X					
		Kurt Balasek	Alternate	X	Aye	Aye	Aye	Aye	Aye
		Wade Cowan	Alternate						
4	City of Woodland	Mayra Vega	<b>Board</b>	X	Aye	Aye	Aye	Aye	Aye
		Tania Garcia-Cadena	Alternate						
5	Dunnigan Water District	David Schaad	<b>Board</b>	X	Aye	Aye	Aye	Aye	Aye
		Bill Vanderwaal	Alternate	X					
6	Esparto CSD	Charles Schaupp	<b>Board</b>	X	Aye	Aye	Nay	Aye	Aye
		Manuel Quintana	Alternate						
7	Madison CSD	Leo Refsland	<b>Board</b>	Absent	Absent	Absent	Absent	Absent	Absent
8	RD 108	Hilary Reinhard	Board						
		Bill Vanderwaal	<b>Alternate</b>	X	Aye	Aye	Aye	Aye	Aye
9	RD 150	Warren Bogle	<b>Board</b>	X	Aye	Aye	Aye	Aye	Aye
10	RD 307	James Johas	<b>Board</b>	X	Aye	Aye	Aye	Aye	Aye
		Karen Chesnut	Alternate						
11	RD 537	Tom Ramos	<b>Board</b>	X <i>(Item 5 - end)</i>	Absent	Aye	Aye	Aye	Aye
12	RD 730	Jim Heidrick	<b>Board</b>	Absent	Absent	Absent	Absent	Absent	Absent
13	RD 765	David Dickson, Jr.	<b>Board</b>	Absent	Absent	Absent	Absent	Absent	Absent
		Doug Dickson, Sr.	Alternate						
14	RD 787	Roger Cornwell	<b>Board</b>	X	Aye	Aye	Aye	Aye	Aye
		Dominic Bruno	Alternate	X					
15	RD 999	Tom Slater	<b>Board</b>	X	Aye	Aye	Aye	Aye	Aye
16	RD 1600	Michele Clark	<b>Board</b>	Absent	Absent	Absent	Absent	Absent	Absent
17	RD 2035	Kryiakos Tsakopoulos	<b>Board</b>	Absent	Absent	Absent	Absent	Absent	Absent
		Mike Hall	Alternate						
18	Rumsey Water Users Association	Ken Muller	<b>Board</b>	X	Aye	Aye	Absent	Absent	Absent
19	Yocha Dehe Wintun Nation	Marc Fawns	<b>Board</b>	X	Aye	Aye	Aye	Aye	Aye
20	Yolo County	Gary Sandy	<b>Board</b>	X	Aye	Aye	Aye	Aye	Aye
		Jim Provenza	Alternate						
21	YCFC&WCD	Tom Barth	<b>Board</b>	X	Aye	Aye	Abstain	Aye	Aye
		Kristin Sicke	Alternate	X					
22	UC Davis	Camille Kirk	<b>Board</b>	Absent	Absent	Absent	Absent	Absent	Absent
23	Cal Am Water -Dunnigan	Evan Jacobs	<b>Board</b>	X	Aye	Aye	Aye	Aye	Aye
		Audie Foster	Alternate						
24	Colusa Drain MWC	Lynnel Pollock	<b>Board</b>	X	Aye	Aye	Aye	Aye	Aye
		Jim Wallace	Alternate						
25	Yolo County Farm Bureau	Stan Lester	<b>Board</b>	X	Aye	Absent	Absent	Absent	Aye
		Denise Sagara	Alternate						
26	Environmental Rep.	Ann Brice	<b>Board</b>	X <i>(Item 6-end)</i>	Absent	Absent	Aye	Aye	Aye

