

**MINUTES of Executive Committee (EC) Meeting**  
**Yolo Subbasin Groundwater Agency (YSGA)**  
**April 13, 2021, 12:30-1:00 pm**  
**Teleconferenced GoToMeeting**

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

**Absent:** Tim O'Halloran

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:30 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Kurt motioned to approve the agenda. Lynell seconded the motion that was unanimously approved.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
  - a) February 10, 2021 meeting minutes were approved.
  - b) Reviewed financials: FY2020-21: February-March 2021: Financials through the end of March were provided with the agenda packet.
  - c) Payments to approve: Payment to WRA for Donna's administrative services.
  - d) Report on the YSGA Ad Hoc Committee Meeting #1: The Ad Hoc committee held its first meeting regarding the funding mechanisms of the YSGA and consolidation of the WRA and YSGA. Kristin has been talking with other basins and legal counsel on the issue. Many other Integrated Regional Water Management (IRWM) groups have their County government funding the implementation of their IRWM plans and are structured differently than Yolo County/Yolo Subbasin. There are no legal issues identified, but the YSGA will need to outreach and engage WRA associate members in the process of merging the WRA into the YSGA. Outreach will also need to occur with YSGA member entities that are not members of the WRA to communicate the value of the WRA's services/programs that will be folded into the YSGA (primarily IRWM plan implementation).  
Lynell motioned to approve Consent Items 4a through c. Kurt seconded the motion that was unanimously approved.
5. **Update on YSGA GSP Activities (Sicke):**
  - a) GSP Development Update: Kristin gave a brief update on the accomplishments to-date.
    - SMC Criteria Development: The YSGA held a Working Group Meeting and a Board Meeting in March. There will be a Working Group Meeting on Monday, April 19, 2021 with the goal of finalizing the SMC's for land subsidence and presenting the methodology for SMC's for depletion of interconnected surface water. In addition, the North Yolo Management Area participated in a workshop on March 22, 2021 to discuss groundwater levels and land subsidence sustainability indicators, the methodology needed for establishing minimum thresholds, and potential projects and management actions.
    - Projects and Management Actions: Kristin is creating a summary of proposed projects to distribute to stakeholders. The summary will be distributed along with the full list of potential projects to solicit feedback.
    - Upcoming Public Workshops: The YSGA held a meeting with the Rumsey Water Users Association to discuss their representation within the YSGA. Other public workshops will be scheduled soon.
    - Draft Sections of the GSP: The Basin Setting Chapter is available on the YSGA website. The public comment period has ended but comments are still welcome.

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- Interbasin Coordination Efforts: The YSGA held coordination meetings with South American, Solano, and Colusa Subbasins.

**6. YSGA Board Meeting: June 21, 2021, 3:15 p.m.**

The EC discussed the March agenda.

- Executive Officer Report
- Consent Items: Board and Committee minutes & Financial Reports
- DWR Update
- Legislative and Regulatory Update: NCWA
- GSP Development Update and Upcoming Public Workshops
- Water Conditions Update

**7. Other Updates & Future Executive Committee Agenda Items:** Nothing additional was discussed.

**8. Next Executive Committee Meeting Date:** The next Executive Committee meeting will occur on May 11, 2021.

**9. Adjourned** at 1:00 pm

Respectfully submitted,

Kristin Sicke  
Executive Officer