

Yolo Subbasin Groundwater Agency
***SPECIAL* BOARD OF DIRECTORS' MEETING MINUTES**
Monday, October 11, 2021, 3:00 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 3:01 p.m. by Roger Cornwell, Chair.
Kristin 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 5-end*)
City of Winters: Jesse Loren, (Kurt Balasek)
Dunnigan Water District: David Schaad, (Bill Vanderwaal)
Esparto CSD: Charles Schaupp
Madison CSD: Leo Refsland
Reclamation District (RD) 108: Hilary Reinhard, (Bill Vanderwaal)
RD 730: Jim Heidrick
RD 787: Roger Cornwell, Board Chair
RD 999: Tom Slater
RD 2035: Mike Hall
Rumsey Water Users Association: Ken Muller
Yocha Dehe Wintun Nation: (Marc Fawns)
Yolo County: Gary Sandy
Yolo County Flood Control and Water Conservation District (YCFC&WCD): Tom Barth, (Kristin Sicke)
University of California, Davis: Camille Kirk
California American (Cal Am) Water - Dunnigan: Evan Jacobs
Colusa Drain Mutual Water Company (MWC): Lynell Pollock
Yolo County Farm Bureau: Stan Lester, (Denise Sagara)
Environmental Representative: Ann Brice

Absent: City of West Sacramento, City of Woodland, RD 307, RD 765, RD 1600

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

Action: The Board 1) finds 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) agrees to hold meetings by teleconference as authorized by subdivision (e)(1)(C) of Section 54953 of the Government Code.

Motion: City of Winters (Loren)

Second: Colusa Drain MWC (Pollock)

Discussion: No further discussion.

Vote: Unanimously approved (Roll Call attached).

3. ADDING ITEMS TO THE POSTED AGENDA

No items were added to the posted agenda.

4. PUBLIC FORUM

No public comments.

5. CONSIDERATION: AUTHORIZE FUNDING THE BUCKEYE CREEK RECHARGE PROJECT IN THE AMOUNT OF \$10,000

This project was discussed and approved by the Board at the September 20, 2021 meeting; it is returning as a consideration item to ensure the allocation of up to \$10,000 towards the project is formally agendized and voted on.

Action: Authorize funding the Buckeye Creek Recharge Project in the amount of \$10,000.

Motion: YCFC&WCD (Barth)

Second: Madison CSD (Refsland)

Discussion: No further discussion.

Vote: Approved by majority vote (Dunnigan Water District abstained; Roll Call attached)

6. CONSIDERATION: FORMATION OF YSGA DROUGHT CONTINGENCY PLANNING COMMITTEE

Executive Officer Kristin Sicke provided an overview of the staff recommendation provided with the agenda packet. The formation of the Committee was considered at the September 20, 2021 meeting, but a consensus was not achieved. The staff report provided additional detail about the intention of the Committee, and a suggested list of committee members (as shown below).

As part of implementing the Yolo Subbasin GSP, the Committee would advise the Executive Officer and the Board of Directors concerning local planning strategies, appropriate management actions for drought conditions, and coordination with Yolo County Board of Supervisors for management of groundwater resources during drought. The Committee would advise and assist the Executive Officer to identify available resources to mitigate drought impacts and implement sustainability projects. The Committee would investigate whether restrictive measures may be necessary for effective groundwater management, and all recommendations concerning restrictions or controls on groundwater use would be presented to the YSGA Board of Directors for consideration and action.

- YSGA Chair Roger Cornwell, Reclamation District 787
- City of Winters
- Colusa Drain Mutual Water Company
- Dunnigan Water District
- Environmental Representative – Ann Brice
- Madison Community Service District

- Reclamation District 1600
- Rumsey Water Users Association
- University of California, Davis
- Yocha Dehe Wintun Nation
- Yolo County
- Yolo County Farm Bureau
- Yolo County Flood Control & Water Conservation District

Action: Form an Ad-Hoc Drought Contingency Planning Committee, with the members outlined above.

Motion: City of Winters (Loren)

Second: YCFC&WCD (Barth)

Discussion: No further discussion.

Vote: Unanimously approved (Roll Call attached)

7. NEXT REGULAR MEETING – Monday, November 15, 2021

8. ADJOURNMENT – Chair Cornwell adjourned the meeting at 3:31 p.m.

Respectfully submitted,

Kristin Sicke, Executive Officer

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

	Agency	Name	Attendance
	<u>OTHER YSGA Staff:</u>		
	Executive Officer	Kristin Sicke	X
	Legal Counsel, Downey Brand	Kevin O’Brien	
	YSGA Technician	Sarah Leicht	X
	YSGA Technician	Jack Cronin	X
	GEI Consultants	Larry Rodriguez	
	<u>PUBLIC and Agency Staff:</u>		
		Linda Bell	X
		David Pratt	X
	Yolo County	Richard Reed	X
		Kristin Jacobs	X
	City of Woodland	Craig Locke	X
	CDFW	Joe Hobbs	X
		Lee Smith	X
	Yolo RCD	Kate Reza	X