



Yolo Subbasin Groundwater Agency

34274 State Highway 16, Woodland, CA 95695

(530) 662-3211

YSGA Executive Committee July 8, 2026, 12:00 p.m. – 1:15 p.m.

Hosted at Yolo County Flood Control & Water Conservation District
34274 State Highway 16, Woodland, CA 95695

AGENDA

1. **Call to Order**
2. **Adding Items to the Posted Agenda** – In order to add an item to the agenda, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action arose subsequent to the agenda being posted.
3. **Public Comment** – The public may address the Committee relating to matters within the YSGA’s jurisdiction.
4. **Administrative Items (Sicke)**
 - a) Approve June 16, 2026 Meeting Minutes, [pages 4-5](#)
 - b) Approve Payments*
 - c) Review of 7/7 Draft Financials and FY 25/26 Draft Budget Amendment
 - d) Update on Fee Corrections Process – Request to Recommend HEC Contract Adjustment
 - e) Update on Draft Letter to Yolo County BOS
5. **Draft Hungry Hollow White Paper**
6. **Brainstorming Alternative Governance Structures**
7. **July 20, 2026 Board of Directors Draft Agenda**
 - a) Consent Items
 - i. FY 25/26 Budget Amendment (this may need to move to 9/21)
 - ii. INTERA Contract Amendment
 - b) Update on Fee Study: Tier 2 Corrections + Review of May Motion and Proposed Next Steps for Future Revisions
 - c) Executive Officer Report
 - d) Update on Yolo County Urgency Ordinance – Letter to Yolo County Board of Supervisors
 - e) SGMA Grant Project Updates
8. **Other Updates & Future Executive Committee Agenda Items**
9. **Next Executive Committee Meeting Date:** August __, 2026

10. Adjourn

I declare under penalty of perjury that the foregoing agenda for this meeting of the Executive Committee for the Yolo Subbasin Groundwater Agency was posted by July 2, 2026 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.



Kristin Sicke
Executive Officer

*PAYMENTS FOR APPROVAL:

Company	Invoice #	Description	Work Period	Amount	Notes
Consero	2263	USBR Grant Investigation	June 2026	\$3,547.50	Investigating USBR Grant Opportunities
Consero	2264	HUH Grant Work	June 2026	\$2,482.50	SGMA Grant Reimbursable
Downey Brand	629175, 629176, 629228, 629229	General Legal Fees + Legal Fees Related to Fair Ranch (FR)	April 2026 and May 2026	April: \$882 (Gen.) + \$637 (FR) May: \$4,294 (Gen.) + \$10,089 (FR)	Fair Ranch Legal Fees will be reimbursed by RD 108
Leafbird	20	WaterSMART Grant DMS + Forecasting	June 2026	\$8,400	WaterSMART Grant Reimbursable
Leafbird	30	YSGA Model Updates	June 2026	\$1,580	SGMA Grant Reimbursable
LSCE	44739	Professional Services	May 2026	\$5,350.00	SGMA Grant Reimbursable
SEI	10089	WaterSMART Grant Model Improvements	May 2026	\$16,024.93	WaterSMART Grant Reimbursable
West Yost	2064328	Professional Services	Aug. 2025	\$1,014.00	SGMA Grant Reimbursable
West Yost	2065697	Professional Services	Nov. 2025	\$8,428.60	SGMA Grant Reimbursable
West Yost	2065862	Professional Services	Dec. 2025	\$976.00	SGMA Grant Reimbursable
West Yost	2066582	Professional Services	Jan – Feb 2026	\$4,328.50	SGMA Grant Reimbursable
West Yost	2067366	Professional Services	Mar – Apr 2026	\$2,335.50	SGMA Grant Reimbursable
West Yost	2068037	Professional Services	May 2026	\$15,573.50	SGMA Grant Reimbursable
WLS	5288	Professional Services	May 2026	\$9,075.43	SGMA Grant Reimbursable

Contractor Information:

Contractor	Services Provided	Contract Total	Contract Period	Expended to Date	As of	Funding Source
Consero Solutions	Facilitation and Outreach	\$106,000	May 2025 – Jun. 2026	\$107,400.04	6/30/2026	SGMA Grant
Davids Engineering	TAC Participation	\$10,000	July 2025 – April 2026	\$5,403.75	6/12/2026	SGMA Grant
Downey Brand	Legal services	n/a	n/a			YSGA Funds
ESA	Digitizing well logs	\$49,000	July – Oct. 2025	\$47,902.75	4/2/2026	SGMA Grant
HEC (Hansford Economic Consulting)	Fee Study Professional Services	\$141,000	July 2025 – Oct. 2026	\$134,459.18	5/31/2026	SGMA Grant, YSGA Funds
INTERA Inc.	Addressing GSP Corrective Actions	\$295,000	Sep. 2024 – Apr. 2026	\$265,060.50	2/19/2026	SGMA Grant
Leafbird Consulting	Modeling & technical support	\$173,024	Jan. 2024 – Mar. 2027	\$113,523	6/30/2026	SGMA Grant
Leafbird Consulting	WaterSMART grant model improvements	\$125,500	Nov. 2024 – Sep. 2026	\$103,200	6/30/2026	USBR Grant
LSCE	Hydrogeologic Data Analysis & Review	\$45,000	July 2025 – Apr. 2026	\$42,186	5/31/2026	SGMA Grant
SEI	Modeling & technical support	\$300,976	Jan. 2024 – Mar. 2027	\$249,108.57	5/31/2026	SGMA Grant
SEI	WaterSMART grant model improvements	\$174,500	Nov. 2024 – Sep. 2026	\$61,848.64	5/31/2026	USBR Grant
WLS (Water and Land Solutions)	China Slough rehabilitation	\$684,800	Jan. 2024 – Mar. 2026	\$493,120.24	5/31/2026	SGMA Grant
Websoft Developers	Database management	\$258,000	Feb. 2024 – Apr. 2026	\$137,810	5/7/2026	SGMA Grant
West Yost Associates	TAC Participation & Hungry Hollow support	\$55,000	July 2025 – Apr. 2026	\$39,461.10	5/31/2026	SGMA Grant
YCFC&WCD	Admin & tech services	\$800,000	Jul. 2025 – Jun. 2026	\$352,934.97	3/31/2026	YSGA Funds, USBR Funds, SGMA Grant



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

June 16, 2026 11:00 a.m. – 12:15 p.m.

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

ATTENDANCE

Committee Members Present: Dave Schaad, Carol Scianna, Lee Smith, Courtney Doss

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

AGENDA

1. **Call to Order:** Meeting was called to order by Carol Scianna at 11:01 am.
2. **Adding Items to the Posted Agenda:** Nothing to report.
3. **Public Comment:** Nothing to report.
4. **Administrative Items (Sicke):**
 - a) Approve May 11, 2026 Meeting Minutes
 - b) Yolo County LAFCo Draft Municipal Service Review: Kristin provided a copy of the draft review to the Committee. She stated that she spoke to LAFCo about YSGA's participation in IRWM. The review recommends recent audits be posted to the YSGA website; Kristin stated the audits will be posted as they become available.
 - c) Review Financials: 5/7 – 6/10/26: The Committee discussed the difference between budget vs actual on the budget reconciliation report. A budget amendment was recommended for FY 25/26 to correct the issues caused by delay in grant reimbursements and the extension in the grant funding schedule and availability.
 - d) Approve Payments: Payments were provided with the agenda packet.
 - e) Discuss Request for Amendment of Professional Services Agreement with INTERA: Erik Cadaret reviewed the status of INTERA's professional services for completing the YSGA's 2027 Periodic Evaluation. Cadaret requested that the Executive Committee consider recommending a budget amendment and contract extension not to exceed \$30,000 for completing the work.
The Executive Committee considered entering into the amended contract in the amount up to \$30,000, subject to the full Board's approval at the July 21 Board meeting.

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

Item e): The Executive Committee recommended entering into the amended contract in the amount up to \$30,000, utilizing general funds, subject to the full Board's approval in July. The recommendation was moved by Director Smith, seconded by Director Doss, and approved unanimously.

5. YSGA Fee Administration

Kristin provided updates on progress towards implementing the fee. The Committee discussed how to address the motion made at the May Board of Directors meeting to return with an investigation of fee revisions for the Clarksburg area and rangeland within one year. Director Smith suggested first estimating the potential impact on the remaining Tier 2 Ag fees if rangeland and Clarksburg fees decrease. The Committee requested that Catherine return with an initial proposal and analysis of the impact of fee changes in November. Director Schaad requested a summary of the motion and proposed next steps at the July Board of Directors meeting to ensure that the Board’s intention was captured accurately.

6. Update on Request for Qualifications and New Positions

Erik provided an update on RFQ responses and new positions. Several applications have been submitted for the outreach position.

7. Update on Yolo County Urgency Ordinance – Letter to Yolo County Board of Supervisors

The Committee discussed how to best communicate with the County Board of Supervisors.

8. Next Executive Committee Meeting Date: July 8, 2026 at 12pm.

9. Adjourned at 12:18 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer, Board Secretary