



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

February 23, 2026 11:30 p.m. – 12:45 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, Rebecca Smith, Dotty Prichard

## AGENDA

1. **Call to Order:** Meeting was called to order by Carol Scianna at 11:31 p.m.
2. **Adding Items to the Posted Agenda:** Nothing to report.
3. **Public Comment:** Nothing to report.
4. **Administrative Items (Sicke):**
  - a) Approve January 22, 2026 Meeting Minutes
  - b) Review Financials: 1/9/26 – 2/19/26: Kristin reviewed necessary upcoming changes to the budget to properly account and track for administrative expenses as requested by the auditors.
  - c) Approve Payments: Payments were provided with the agenda packet.

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

### 5. Fee Study Update

A. Authorize Outreach Expenses not to Exceed \$9,720: The Committee discussed approaches for public messaging and outreach for the fee study.

Director Smith motioned to approve item A as presented, seconded by Director Schaad and approved unanimously.

B. Request to Authorize Amendment to HEC Contract for Additional Budget not to exceed \$10,000: The Committee discussed the action items from the February 9 Board of Directors meeting and how to address the concerns raised by Clarksburg Management Area.

No action was taken on item 5B. A proposal will be brought to a future Board meeting for a scope to break down the budget by Management Areas and to consider Clarksburg Management Area as a unique hydrogeologic region.

C. Update on CDFW Properties in the Yolo Bypass Wildlife Area: Kristin updated the Committee on recent discussions held with CDFW. They outlined a potential path to collect Tier 2 fees in the future by incorporating them into agreements with tenant farmers (likely not an opportunity until 2028).

D. Review of February 9 Special Board Meeting Actions: Nothing to report.

**6. Fiscal Year 25/26 Budget Amendment for YSGA Board Adoption**

Kristin reviewed the proposed changes with the Committee. As mentioned in agenda item 4, the auditors recently requested that the YSGA properly track and account for time committed to administrative tasks. The budget originally only included costs related to postage, printing, and office supplies; however, the auditors requested that staff track administrative time to the administrative code for accurate accounting. The formal budget amendment to implement this change will be brought to the Board in March.

**7. Ricardo Amon's Request for Independent Audit**

The Committee discussed the correspondence received by Ricardo Amon. No action was taken.

**8. Update on Yolo County Urgency Ordinance**

Erik summarized the discussion that took place at the February 5 County Ag Well Permitting Work Group meeting. County staff reviewed the County's General Plan process, and the group discussed potential County policies related to the moratorium.

**9. Other Updates & Future Executive Committee Agenda Items:** Nothing to report.

**10. Next Executive Committee Meeting Date:** April 9 or 10, 2026 – to be confirmed and scheduled by email.

**11. Adjourned** at 12:52 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