

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
December 19, 2022, 10:00 a.m. – 11:00 a.m.
Hosted virtually via GoToMeeting

Present: Kristin Sicke, Kurt Balasek, Sarah Leicht, Lynnel Pollock, Elisa Sabatini

Absent: Roger Cornwell, Jesse Loren

1. **Call to Order:** Meeting was called to order by Kurt Balasek at 10:06 am.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
 - a) November 9, 2022 meeting minutes were approved.
 - b) Reviewed financials: FY2021-22: 11/4– 12/8/22: Financials were provided with the agenda packet.
 - c) Authorization to proceed with Fee Study Planning Technical Memorandum: YSGA Executive Officer, Kristin Sicke, requested a proposal from Jacques DeBra to initiate a Fee Study for the YGSA, similar to the one conducted for the Solano Subbasin GSA. Ludhorff Scalmanini Consulting Engineers (LSCE), Jacques's employer, provided an estimate not-to-exceed \$10,000 to complete a planning technical memorandum (TM) summarizing long-term funding strategy options. LSCE will deliver a draft and final TM to be used setting policy direction on the YSGA's long-term funding strategy for the 2024-2029 period.
 - d) Payments to approve: Payments were approved by EC Members via email on 12/12/22.

Lynnel Pollock moved to approve administrative item a), which was seconded by Kristin Sicke and approved unanimously.

Lynnel Pollock moved to approve administrative item c), which was seconded by Kristin Sicke and approved unanimously.

5. Update on Merger of WRA and YSGA: Kristin will continue to work with legal counsel to decide how the Westside MOU should be re-opened. A more substantial update will be provided at the January Westside IRWM CC meeting.

- 6. Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
- a) *Water Conditions Update:* Supervisor Sandy is planning a water forum in May 2023 to discuss water sustainability in the County.
 - b) *Management Area Public Advisory Committee Proposal:* Kristin is working to finalize committee membership for the Jan 9, 2023, Board of Directors meeting.
 - c) *Ad Hoc Committees:* The YSGA Ad Hoc Drought Contingency Planning Committee will need to meet in January to discuss the well permit process.
 - d) *DWR's SGMA Implementation Grant Solicitation and Project Prioritization Process.* The grant application was submitted on December 15 for a total ask of \$13,221,375.

7. Other Updates & Future Executive Committee Agenda Items: Elisa provided an update that there are funds reserved for Madison CSD in the 2022 Water Resources Development Act. The County is also obtaining DWR Drought funding to support Zamora, Dunnigan, Capay, and West Plainfield Fire Districts.

8. Next Executive Committee Meeting Date: January 5, 2023, 10 am, at YCFCWCD Headquarters

9. Adjourned at 10:40 am.

Respectfully submitted,



Kristin Sicke
Executive Officer