



YOLO SUBBASIN GROUNDWATER AGENCY MINUTES OF BOARD OF DIRECTORS MEETING

March 23, 2026, 3:00 p.m. – 5:00 p.m.
Hosted at Woodland Police Department and via Zoom
1000 Lincoln Ave, Woodland CA

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Meeting called to order at 3:00 p.m. by Carol Scianna, Chair. Executive Officer Sicke conducted a roll call and determined a quorum was present. The following Board members and alternates were in attendance:

- City of West Sacramento: Verna Sulpizio Hull
- City of Winters: Carol Scianna
- City of Woodland: David Moreno (Item 4 – end)
- Dunnigan Water District: David Schaad, Jordon Navarrot
- Reclamation District (RD) 108: Jordon Navarrot
- RD 150: Warren Bogle (Item 4 – end)
- RD 307: James Johas
- RD 537: Tom Ramos
- RD 730: Geoff Klein
- RD 765: David Dickson Jr.
- RD 787: Dominic Bruno
- RD 999: Tom Slater
- RD 1600: Michele Clark
- RD 2035: Jesse Clark
- Rumsey Water Users Association: Jonathan Flora
- Yocha Dehe Wintun Nation: Marc Fawns
- Yolo County Flood Control & Water Conservation District (YCFC&WCD): Tom Barth
- UC Davis: Courtney Doss
- Colusa Drain MWC: Lynnel Pollock
- Yolo County Farm Bureau: Lee Smith
- Environmental Representative (Yolo RCD): Jeanette Wrysinski

Absent: City of Davis, Esparto CSD, Madison CSD, Yolo County, Cal Am Water - Dunnigan

**remote attendance, member was non-voting*

***remote attendance, member provided just cause pursuant to AB 2449*

2. ADDING ITEMS TO THE POSTED AGENDA

There were no items to add to the agenda.

3. PUBLIC FORUM

Nothing to report.

4. CONSIDERATION: CONSENT ITEMS

- a) Approve January 12, 2026 Regular and February 9, 2026 Special Board of Directors Minutes
- b) Approve Fiscal Year 2025/2026 Budget Amendment: Kristin explained the need for a budget amendment to properly account for administrative expenses. No change will be made to the overall budget as allocated funds were moved from project management to administration.
- c) Approve Payment of Bills in Approved Fiscal Year 2025-26 Budget
- d) Receive Financial Statements for 01/09/26 through 03/17/26
- e) Receive Minutes of Executive Committee Meetings: 12/11/25 and 1/22/26
- f) Approve Consero Solutions Contract Amendment: Kristin explained the need for an amended contract with Consero Solutions. The amendment would increase the budget by \$4,000 to support YSGA in preparing newsletters and outreach materials. The amendment will be funded by reallocated SGMA Implementation Grant funds and have no impact on the YSGA general fund.

Action

Approve Items 4a, b, c, and f, as presented.

Motion: Dunnigan Water District (Schaad)

Second: RD 2035 (Clark)

Vote: Approved (roll call attached)

5. CLOSED SESSION: EXISTING LITIGATION

Closed session conference with legal counsel – existing litigation under Government Code section 54956.9(d)(1), Sacramento Superior Court Case No. 26WM00070.

The Board entered closed session at 3:09 and exited at 4:18.

Closed Session Report: Chair Scianna reported that the Directors, Executive Officer Sicke, Staff Cadaret, Leicht, and Fisher, and Legal Counsel Cho participated in the closed session item and that there was nothing to report.

6. REPORT OF THE CHAIR AND EXECUTIVE OFFICER

Kristin provided the following updates:

- Form 700s are due by April 1
- The Water Year 2025 Annual Report is currently being drafted. An overview of water conditions in 2025 was presented.

7. PRESENTATION: YOLO SUBBASIN DRAFT FEE STUDY REPORT

Catherine Hansford, Hansford Economic Consulting, presented the details of the draft Fee Study and a summary of the feedback received at the March public workshops to the Board.

The Board received public comment from Kelly Hammerness regarding the draft Fee Study and the financial impact on dryland farmers, along with concerns in the Hungry Hollow Area.

Director Barth also commented on receiving feedback from Nancy Lea regarding other dryland farmers' concerns of the financial impact to their operations and livelihood with the imposition of a SGMA fee.

8. SGMA IMPLEMENTATION GRANT PROJECT UPDATES

Erik provided updates on SGMA Implementation Grant Projects to the Board.

9. MEMBERS' REPORTS AND FUTURE AGENDA ITEMS

Nothing to report.

10. NEXT MEETING

May 18, 2026

11. ADJOURNMENT

Adjourned at 5:16 p.m.

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

	Agency	Name	Board/ Alternate	ATTENDANCE	VOTE - ITEM 4
1	City of Davis	Bapu Vaitla	Board	Absent	Absent
		Stan Gryczko	Alternate		
2	City of West Sacramento	Verna Sulpizio Hull	Board	X	Aye
3	City of Winters	Carol Scianna	Board	X	Aye
		Jesse Loren	Alternate		
4	City of Woodland	Mayra Vega	Board		
		David Moreno	Alternate	X <i>(Item 5 - end)</i>	Absent
5	Dunnigan Water District	David Schaad	Board	X	Aye
		Jordon Navarrot	Alternate	X	
6	Esparto CSD	Alex Lepley	Board	Absent	Absent
			Alternate		
7	Madison CSD	Leo Refsland	Board	Absent	Absent
8	RD 108	Roger Cornwell	Board	X*	
		Jordon Navarrot	Alternate	X	Aye
9	RD 150	Warren Bogle	Board	X <i>(Item 5 - end)</i>	Absent
10	RD 307	James Johas	Board	X	Aye
11	RD 537	Tom Ramos	Board	X	Aye
12	RD 730	Geoff Klein	Board	X	Aye
13	RD 765	David Dickson, Jr.	Board	X	Aye
		Doug Dickson, Sr.	Alternate		
14	RD 787	Dominic Bruno	Board	X	Aye
			Alternate		
15	RD 999	Tom Slater	Board	X	Aye
16	RD 1600	Michele Clark	Board	X	Aye
17	RD 2035	Kyriakos Tsakopoulos	Board		
		Jesse Clark	Alternate	X	Aye
18	Rumsey Water Users Association	Ken Muller	Board		
		Jonathan Flora	Alternate	X	Aye
		Mica Bennett	Alternate		
19	Yocha Dehe Wintun Nation	Marc Fawns	Board	X	Aye
		Jim Etters	Alternate		
20	Yolo County	Mary Vixie Sandy	Board	Absent	Absent
		Angel Barajas	Alternate		
21	YCFC&WCD	Tom Barth	Board	X	Aye
		Shane Tucker	Alternate		
22	UC Davis	Courtney Doss	Board	X	Aye
		Kelli O'Day	Alternate		
23	Cal Am Water -Dunnigan	Evan Jacobs	Board	Absent	Absent
		Audie Foster	Alternate		
24	Colusa Drain MWC	Lynnel Pollock	Board	X	Aye
		Jim Wallace	Alternate	X	
25	Yolo County Farm Bureau	Lee Smith	Board	X	Aye
		Miranda Driver	Alternate		
26	Environmental Rep.	Jeanette Wrysinski	Board	X	Aye

*remote attendance, member was non-voting

**remote attendance, member provided just cause pursuant to AB 2449

Agency	Name	Attendance
<i>OTHER YSGA STAFF:</i>		
Executive Officer	Kristin Sicke	X
Legal Counsel	Austin Cho	X
YSGA Staff	Erik Cadaret	X
YSGA Staff	Sarah Leicht	X
YSGA Staff	Nathan Fisher	X
<i>PUBLIC AND AGENCY STAFF:</i>		
CDFW	Adam Weinberg	X
RD 108	Roger Cornwell	X
	Lachi Richards	X
CDFW	Garrett Spaan	X
City of Woodland	Matt Cohen	X
	Ricardo Amon	X
WLS	Maddie Munson	X
Yolo County	Dotty Pritchard	X
	Kurt Balasek	X
	Kelly Hammerness	X