

Yolo Subbasin Groundwater Agency

34274 State Highway 16, Woodland, CA 95695

(530) 662-3211

YSGA Executive Committee June 7, 2021, 12:15 p.m. – 1:00 p.m.

NOTE: This meeting is being agendized to allow Board Members, staff, and the public to participate in the meeting via teleconference, pursuant to the Governor's Executive Order N-29-20 ([March 17, 2020](#)).

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AGENDA

1. **Call to Order**
2. **Approve Agenda and 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 that 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 May 11, 2021 meeting minutes](#), pages 3-4
 - b) [Review financials: FY2020-2021: April – June 4, 2021](#), pages 5-10
 - c) Payments to approve*
 - d) YSGA and YCFC&WCD Technical and Administrative Services Agreement revisions (Budget Amendment #3)
5. **Update on YSGA GSP Activities** discussion item (Sicke)
 - a) GSP Development Update
 - SMC Criteria Development
 - Projects and Management Actions
 - Upcoming Public Workshop – June 23, 2021
 - Draft Sections of the GSP
 - Interbasin Coordination Efforts

- 6. YSGA Board Meeting: June 21, 2021, 3:15 p.m.** - Discuss agenda items
- Executive Officer Report
 - Consent Items: Board and Committee Minutes & Financial Reports
 - Budget Amendment #3 – Admin. and Project Management Services Change (WRA funds)
 - DWR Update
 - Legislative & Regulatory Update: NCWA
 - Areas of Special Concern
 - GSP Development Update and Upcoming Public Workshops

7. Other Updates & Future Executive Committee Agenda Items

8. Next Executive Committee Meeting Date: July ____, 2021; via GoToMeeting, YCFC&WCD Boardroom

9. 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 June 4, 2021 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:
GEI Invoice #3090507: April 2021 Professional Services (Develop Yolo Subbasin GSP): \$11,305.25