

YSGA BOARD OF DIRECTORS MEETING

November 21, 2022

- Call to Order and Determination of Quorum
- CONSIDERATION Re-Authorize Teleconference Meetings as a Result of the COVID-19 Emergency
- Adding Items to the Posted Agenda
- Public Forum
- CONSIDERATION Consent Items
- Report of the Chair and Executive Officer
- Water Conditions Updates from WDCWA
- CONSIDERATION Approval of YSGA Becoming a Party to the Westside IRWM Coordinating Committee
- CONSIDERATION Adopt Resolution No. 22-04 Directing and Authorizing the Executive Officer to Prepare and Submit a SGMA Implementation Grant Application
- Groundwater Sustainability Plan Implementation Update
 - Report of the Fall 2022 Representative Well Standings
 - Executive Order N-7-22 Well Permitting Update
 - Establishing a Framework for Forming the Management Area Advisory Committees
- Members Reports and Future Agenda Items
- Next Meeting January 9, 2023
- Adjournment

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<u>AB 361 (9/2021-1/2024)</u>

- State-proclaimed emergency + determination of imminent risks to attendees' health or safety
- Members can participate from any location (do not have to be within the jurisdictional boundaries of the District)
- Teleconferenced location does not need to be accessible to the public
- Do not need to identify each site members are teleconferencing from
- Do not need to post agenda to each teleconference site

 Re-authorize meeting by teleconference for meetings that occur more than 30 days apart

Teleconferencing Update

Governor's October 17, 2022 Press Release
 COVID-19 State of Emergency will end 2/28/2023

- AB 361 will likely no longer be available
- AB 2449 will start 1/1/2023
 - Requires at least a quorum of the board meeting at physical location
 - Teleconferencing member must publicly excuse his/her absence by disclosing "just cause" or "emergency circumstances"
 - "Just cause" cannot occur more than twice a year

Staff recommend that the Board

1) find that, as a result of the COVID-19 emergency, meeting in person would present imminent risks to health and safety of attendees, AND

2) hold meetings by teleconference as authorized by § 54953 of Government Code.

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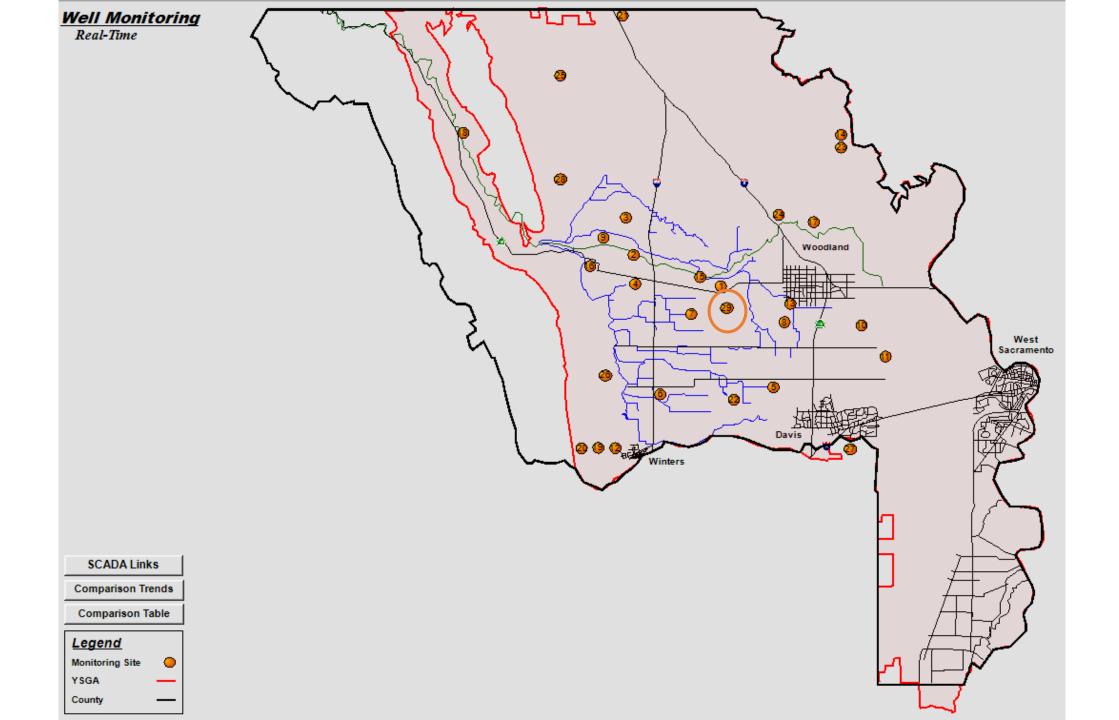
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Consideration: Consent Items

- Approve September 19, 2022 Board of Directors Meeting Minutes
- Receive Fiscal Year 2022-2023 Financial Statements: July 1-November 3, 2022
- Adopt 2023 Board of Directors Meeting Dates: 1/9, 3/20, 6/19, 9/18, and 11/20/2023
- Receive minutes of Executive Committee: 9/12 and 10/11/2022

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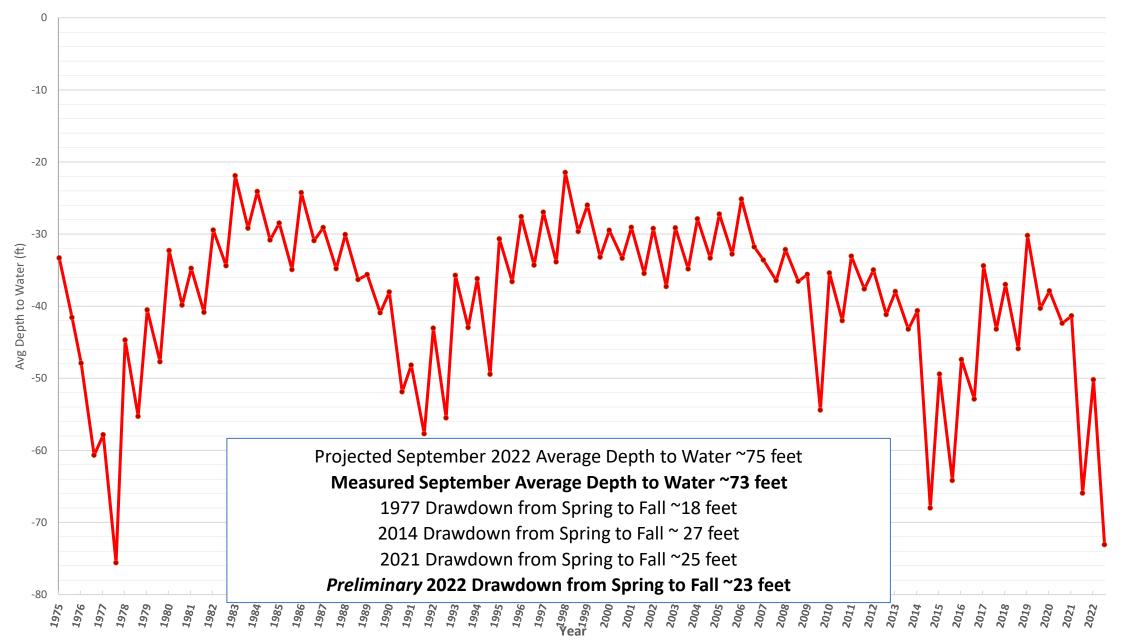
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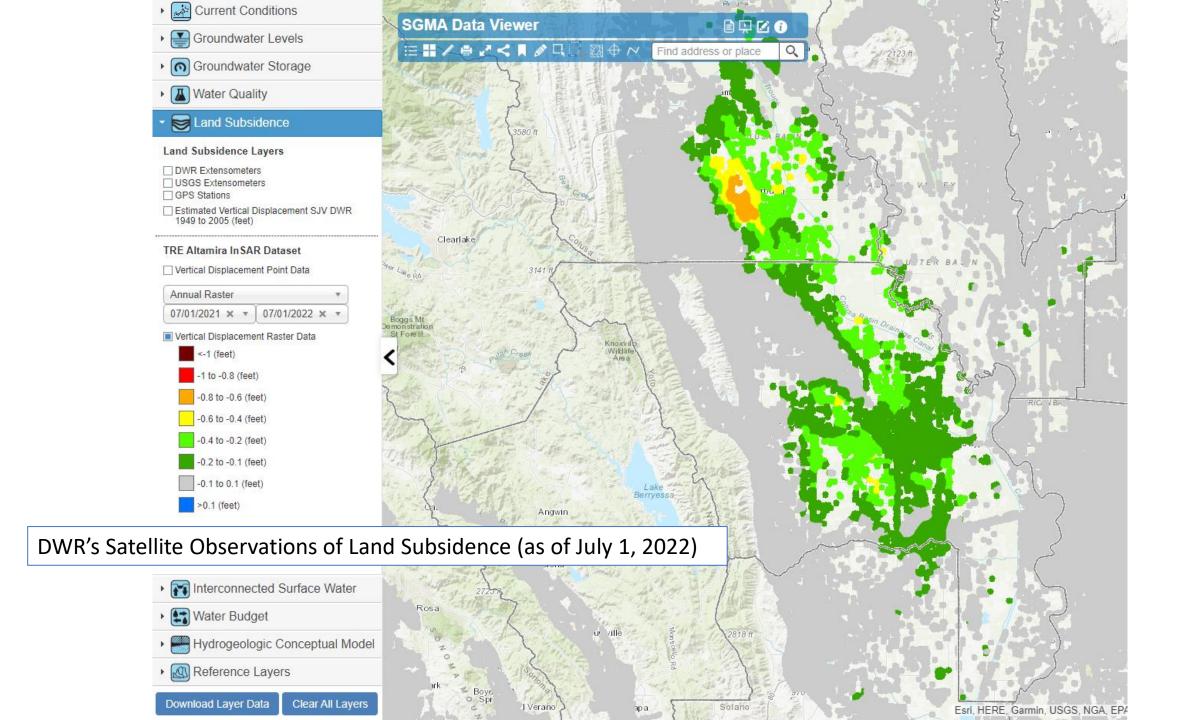


Well Monitoring						SCADA Links		8	Well Map		Select Date		11/16		
Depth to Water Historical Comparison (Daily Average DTW in feet)											Δ 2021	Δ 2015			
Well	<u>2010</u>	<u>2011</u>	2012	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>- 2021</u>	<u>- 2022</u>
1.	90.0	86.0	90.5	101.6	123.3	127.1	112.4	103.3	112.0	102.5	114.5	137.2	144.0	-6.8	-16.9
2.	33.9	29.9	45.2	37.5	52.8	5 3.5	39.2	30.7	32.6	31.5	32.5	44.7	57.8	-13.1	-4.3
3.	45.9	38.5	43.5	51.0	74.6	70.5	56.1	39.7	43.5	39.8	43.6	65.6	82.3	-16.8	-11.8
4.	31.2	26.8	28.2	33.5	48.9	48.3	36.0	27.2	29.3	28.2	32.1	43.9	54.2	-10.3	-5.8
5.		19.6	24.8	27.4	36.2	39.4	37.3	24.8	26.9	20.8	28.8	37.4	44.5	-7.1	-5.1
6.		31.4	38.7	44.7	55.6	56.9	43.0	30.9	39.1	34.6	3 9.3	51.8	64.9	-13.1	-7.9
7.			20.2	20.2	39.9	44.0	28.0	21.8	24.8	21.7	29.8	41.0	46.1	-5.2	-2.2
8.				51.8	72.3	73.2	66.6	49.3	54.4	43.1	52.3	68.2	76.3	-8.1	-3.1
9.					76.3	72.6	56.4	40.9	44.5	43.9	45.8	67.6	81.0	-13.4	-8.4
10.					48.4	55.6	38.0	24.4	42.2	25.4	41.5	41.1	47.8	-6.7	7.8
11.					22.6	22.1	16.5	12.7	18.0	14.5	19.7	19.4	23.3	-3.9	-1.2
12.										119.0	127.4	138.6	149.9	-11.4	
13.								66.8	70.6	57.3	75.3	82.8	95.3	-12.4	
14.									12.6	11.9	14.5	14.2	17.8	-3.5	
15s.									41.9	38.5	47.6	48.7	50.0	-1.3	
15d.									147.0	136.0	159.5	<mark>190.1</mark>	211.5	-21.4	
16.										39.4	38.2	45.0	56.3	-11.4	
17.										21.3	25.6	33.7	38.3	-4.6	
18.										48.7	57.3	65.1	69.3	-4.1	
19.										175.8	184.7	197.6	209.4	-11.8	
20.															
21.										120.9	128.7	138.3	142.1	-3.8	
22.												77.5	92.2	-14.7	
23.												41.0	50.1	-9.1	
24.													71.8		
25.													103.0		
26.													119.3		
27.													60.6		
28.													139.3		
29.													128.6		

YCFCWCD Average Groundwater

Depth by Season (Fall 2022 is 123 wells)**





Fall 2022 Outreach Meetings

- Hosted domestic well workshop in the Hungry Hollow area (10/26/22)
- Hosted meeting with landowners in Yolo-Zamora area to discuss China Slough Rehabilitation Project (11/9/22)



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Approval of YSGA becoming Westside IRWM CC MOU Party

BACKGROUND

- September Board meeting adopted Resolution No. 22-03 amending YSGA JPA providing power to
 - Join and participate in the Westside Regional Water Management Group
 - Pursue funding for qualified projects and programs
- Memorialize participation in the Westside Regional Water Management Group
 - YSGA needs to become party of the Westside IRWM Coordinating Committee MOU

RECOMMENDATION

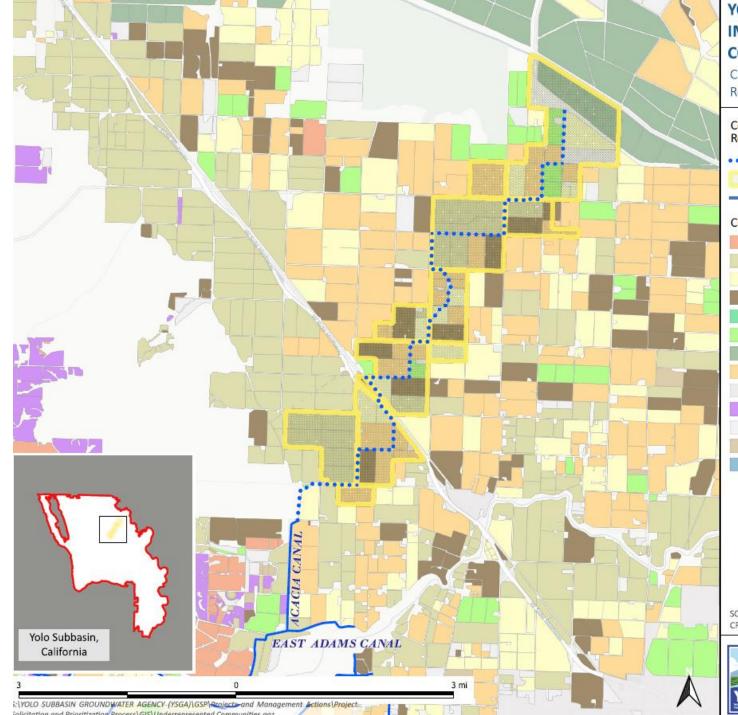
- Authorizing the YSGA Chair to execute the MOU
- Appointing YSGA staff Sarah Leicht and Yolo County staff Sabrina Snyder as primary representatives (with Yolo County staff Elisa Sabatini as alternate)

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Update on Project Solicitation and Grant Application Process

- Working Group Meetings: 8/3, 8/31, and 10/13 to review prioritization criteria and draft list of prioritized projects
- September Board meeting approval of prioritization criteria
- Primary list of prioritized projects
 - Developing Work Plans and documentation for grant application
 - Will score against DWR's criteria
 - Select optimal grants for submission by 12/16/2022
- Need Resolution to authorize grant application submission and entering into an agreement when awarded

	Name	Project Proponent	Estimated Project Cost		Estimated Grant Request	Benefits DACs	TOTAL NUMBER OF "HIGHS"	AFA
1	China Slough Rehabilitation Project	YCFC&WCD and Yolo-Zamora Landowners	\$787,050	\$100,000	\$687,050	HIGH	10	2,000 to 4,000 afa
		YCFC&WCD						
2	YCFC&WCD Winter Water Recharge Program	Yolo Subbasin Groundwater Agency	\$2,500,000	-	\$2,500,000	HIGH	9	20,000 afa
3	Dunnigan Area Recharge Program (formerly Buckeye Creek Recharge)	Dunnigan Water District Reclamation District 108 Yolo Subbasin Groundwater Agency	\$2,413,450	\$857,500	\$1,180,950	HIGH	7	5,000 afa
4	East Adams and Acacia Canal Improvements for Groundwater Recharge	YCFC&WCD	\$511,000	\$24,000	\$487,000	HIGH	7	4,000 afa
	Oat Creek/Zamora Groundwater Recharge Pilot	YCFC&WCD						
5	Project	Yolo Subbasin Groundwater Agency	\$375,000	-	\$375,000	HIGH	6	596 afa
6	Winters Wastewater Treatment Facility	City of Winters	\$300,000	\$100,000	\$200,000	MEDIUM	6	At least 250 af
7	GSP Updates (includes Groundwater Model Enhancements, GPS Subsidence Surveys, Water Resources Information Database, Annual Reports and Fee Study, and ISW SMC Methodology)	Yolo Subbasin Groundwater Agency	\$1,256,000	_	\$1,256,000	MEDIUM	5	None provided
8	Woodland ASR Well 31 Project	City of Woodland	\$6,681,000	\$3,340,500		HIGH	5	700 afa
	Woodland Recycled Water Project Phase III	City of Woodland	\$1,379,300	-	\$1,379,300	HIGH	5	70 afa
10	Hungry Hollow Area: Water Budget Evaluation and Pilot Projects	YCFC&WCD Yolo Subbasin Groundwater Agency	\$621,863	\$29,613	\$592,250	HIGH	5	None provided
11	Feasibility Study for the Development of Surface Water Supply Source for the City of Winters	City of Winters	\$570,000	\$190,000	\$380,000	MEDIUM	5	500 - 1,000 afa
		TOTAL PROJECT COSTS	\$\$17,394,663	\$4,641,613	\$12,378,050			



YOLO SUBBASIN IMPLEMENTATION PROJECTS COMPONENT 3

CHINA SLOUGH REHABILITATION Regional and Project Map



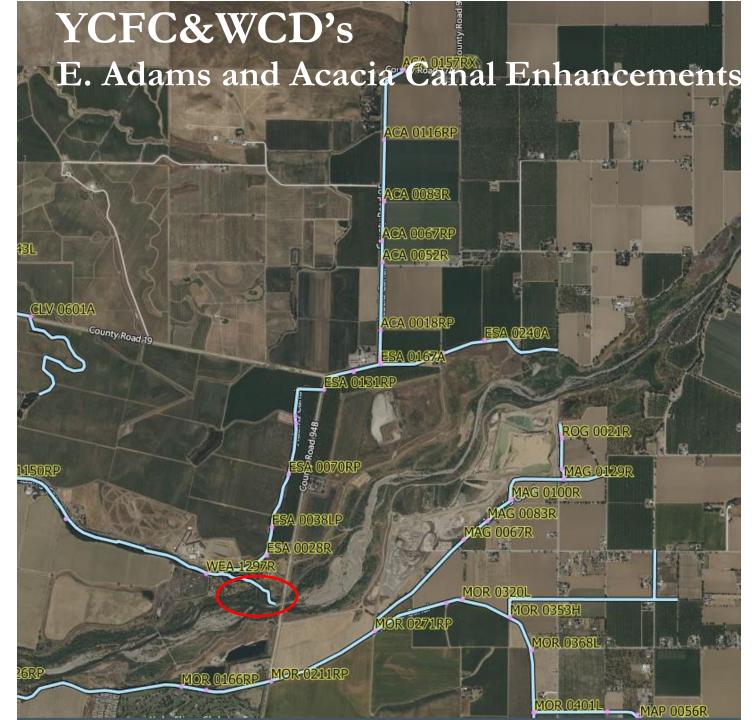
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SOURCE: SAGBI developed by UC Davis CRS: NAD83 / California Albers



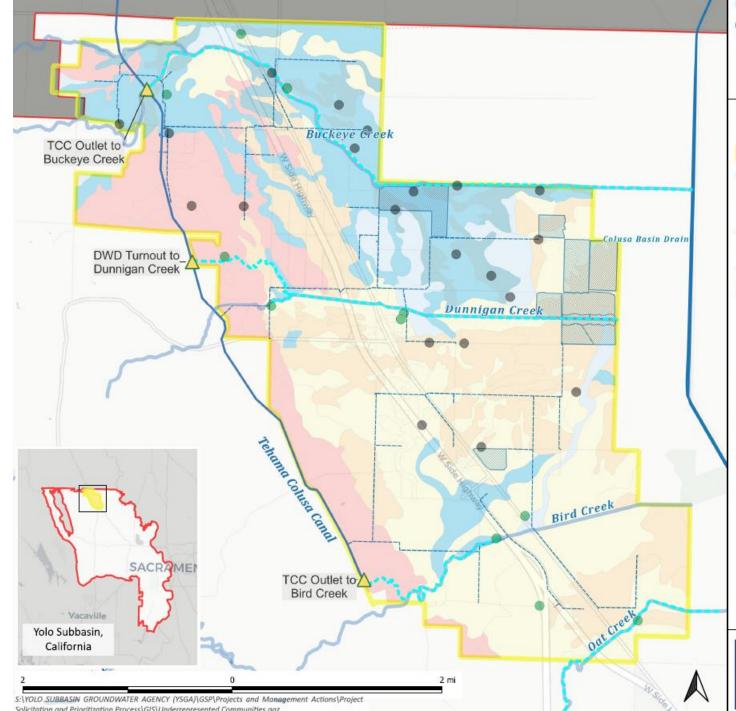
CFC&WCD's Adams and Acacia Canal Enhancements щ



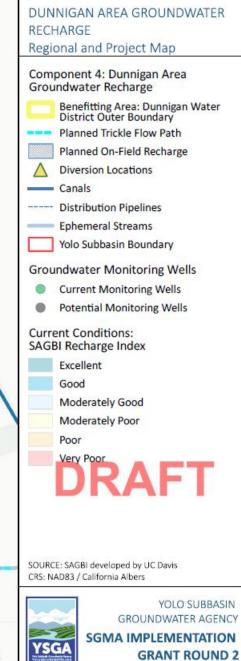


- + Excess winter flows retention
- + Excess winter flows conveyance

+Potential to optimize irrigation drainage (Since 2011, ~50,000 AF of drain water spilled into the Creek)

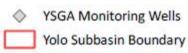


PROJECT NAME COMPONENT 4





YOLO SUBBASIN IMPLEMENTATION PROJECTS COMPONENT 6 CITY OF WINTERS FEASIBILITY STUDY TO UPGRADE WASTEWATER TREATMENT FACILTY Regional and Project Map



Component 6: Winters Wastewater Treatment Feasibility Study

Benefitting Area: City of Winters

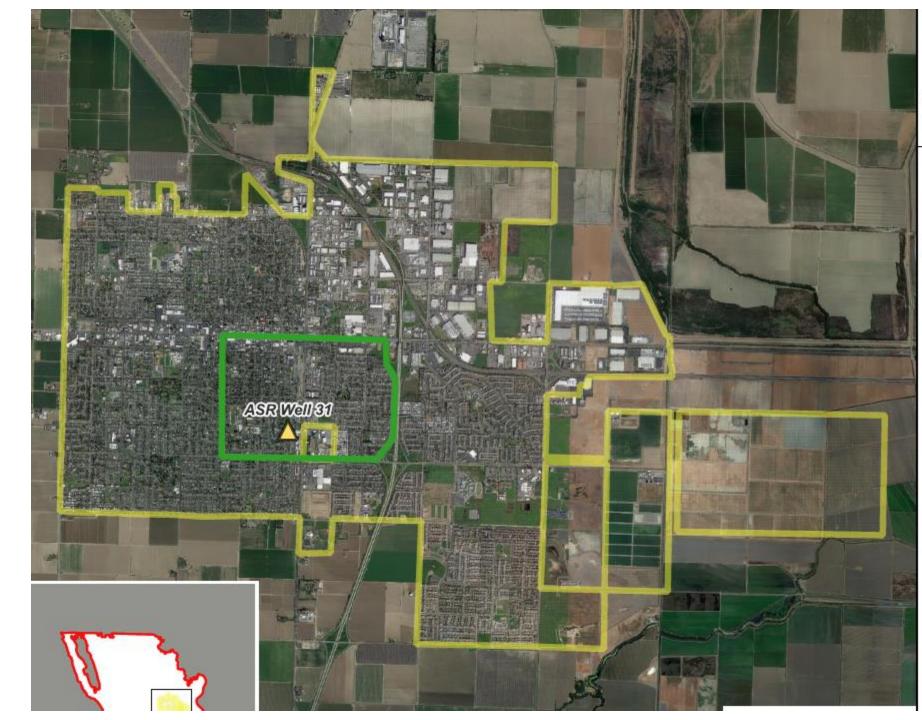
Project Location - Winters City Hall

Current Conditions: Existing Infrastructure

Waste Water Treatment Facility

- Sewer Lift Station (SLS)
- Water Supply Wells

DRAFT



YOLO SUBBASIN IMPLEMENTATION PROJECTS COMPONENT 9

WOODLAND ASR WELL 31 Regional and Project Map

Component 9: Woodland ASR Well 31
Benefitting Area: City of Woodland
Project Location - ASR Well Site
Well 31 Service Area

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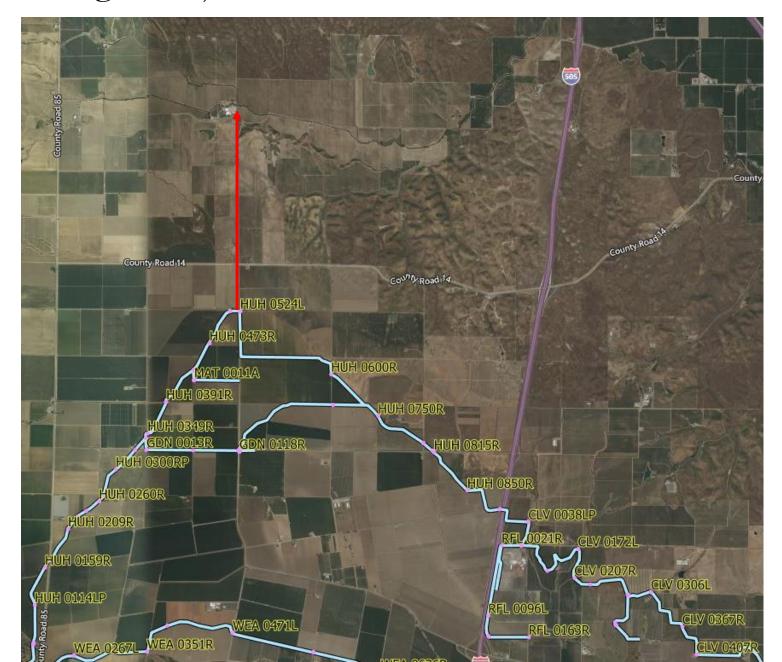
YCFC&WCD's Winter Water Recharge Program

Hungry Hollow Canal Automation + Long-Term Winter Water Right

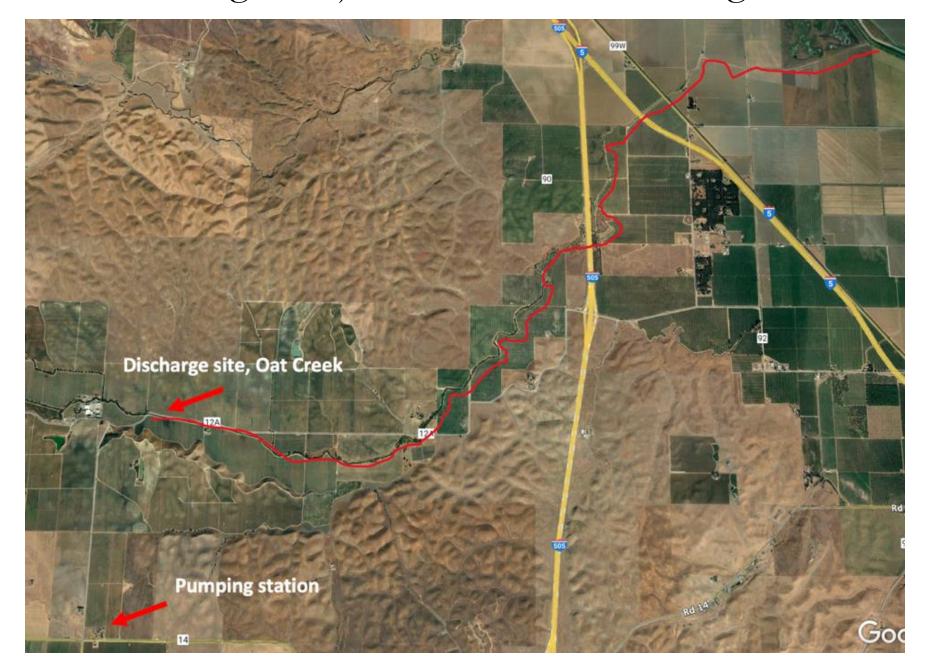




Oat Creek Recharge Project



Groundwater Recharge Projects: Oat Creek Recharge



Consideration: Adoption of Resolution No. 22-04

Directing and Authorizing the Executive Officer

- to prepare and submit a SGMA
 Implementation Grant application to DWR
- to enter into an agreement when successfully awarded

RESOLUTION NO. 22-04 OF THE BOARD OF DIRECTORS OF THE YOLO SUBBASIN GROUNDWATER AGENCY

IN THE MATTER OF: APPLYING FOR GRANT FUNDING UNDER THE 2021 SUSTAINABLE GROUNDWATER MANAGEMENT GRANT PROGRAM SGMA IMPLEMENTATION GRANT

WHEREAS, on August 29, 2014, the California Legislature passed comprehensive groundwater legislation contained in SB 1168, SB 1319, and AB 1739. Collectively, those bills, as subsequently amended, enacted the Sustainable Groundwater Management Act ("SGMA"). SGMA became effective on January 1, 2015; and

WHEREAS, the Yolo Subbasin Groundwater Agency ("YSGA") is a joint powers authority established and existing pursuant to a Joint Exercise of Powers Agreement ("YSGA JPA") dated and effective June 19, 2017 and the Joint Exercise of Powers Act, Cal. Government Code section 6500 *et saq:* and

WHERAS, pursuant to SGMA, YSGA is the Groundwater Sustainability Agency ("GSA") for the Yolo Subbasin of the Sacramento Valley Groundwater Basin, California Department of Water Resources Basin No. 5-21.67 ("Subbasin"); and

WHEREAS, the <u>YSGA JPA Article 3.6 – Powers of the Agency</u> – confirms the YSGA has the power to borrow funds and apply for grants and loans for the funding of activities within the purposes of the Agency; and

WHEREAS, the YSGA adopted the <u>Yolo Subbasin GSP</u> on January 24, 2022, which included 12 Management Actions and 77 Projects for ensuring sustainable groundwater management, and the YSGA is interested in obtaining grant funding to implement these Management Actions and Projects; and

WHEREAS, the State of California, Department of Water Resources has opened a funding solicitation under the <u>2021</u> Sustainable Groundwater Management Program SGMA Implementation Grant and the YSGA is appreciative of the opportunity for state financial assistance.

NOW, THEREFORE, BE IT RESOLVED:

- The Board of Directors of YSGA allows an application to be made to the Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGAM Implementation Grant pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Public Resources Code, 80000, et seq.) and the Budget Acts of 2021 and 2022.
- The Board of Directors of YSGA has the authority and shall enter into a funding agreement with the Department of Water Resources to receive a grant for the *Yolo* Subbasin GSP: Planning and Project Implementation.
- 3. The Board of Directors of YSGA authorize and direct the Executive Officer, or designee, to prepare the necessary data, conduct investigations, file such application, execute a fluiding agreement and any future amendments thereto, submit invoices, and submit any reporting requirements with the Department of Water Resources.

PASSED AND ADOPTED at a meeting of the Board of Directors of the Yolo Subbasin Groundwater Agency on November 21, 2022 by the following vote:

AYES:

NOES

ABSENT

Signed by me after its passage this 21st day of November 2022.

Roger Cornwell, Chair

Certification of Secretary

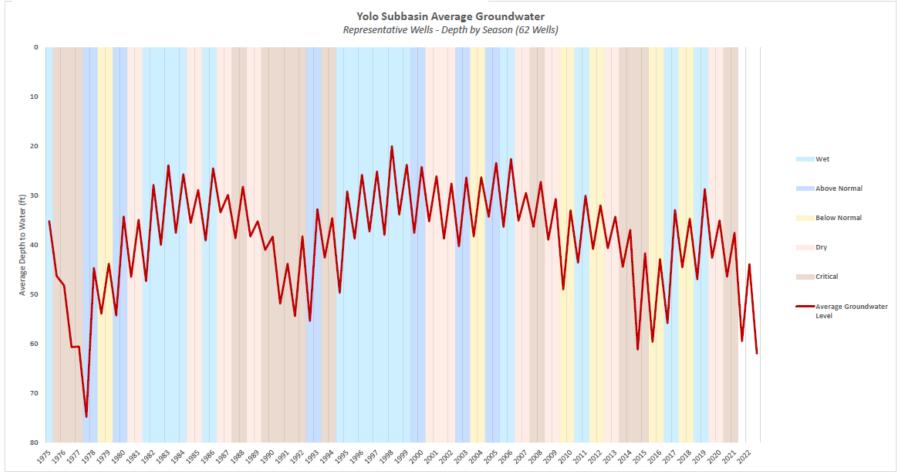
I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Yolo Subbasin Groundwater Agency held on November 21, 2022:

Kristin Sicke, Board Secretary

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Fall 2022 Representative Well Standings

FIGURE 1: YOLO SUBBASIN AVERAGE DEPTH TO WATER



*DWR has not defined Water Year 2021-2022 yet.

Average Depth to Water

Fall 1977: 74.84 feet Fall 2021: 59.50 feet Fall 2022: 62.00 feet

- 8/62 Representative Wells exceeded MTs for Groundwater Levels and Groundwater Storage SMC
 - 2/17 Representative Wells exceeded MTs for Interconnected Surface Waters SMC

Fall 2022 Representative Well Standings

- Undesirable Result ≥ 51% of Representative Wells in two Management Areas exceeding MTs
- Undesirable Result Watch Area ≥ 51% of Representative Wells in Management Area exceeding MT

Management Area	Representative Well Exceeding MT
Capay Valley	1/10
North Yolo (missing 4 measurements)	0/13
South Yolo (missing 1 measurement)	0/4
Central Yolo (missing 1 measurement)	6/32
Dunnigan Hills	1/3

E.O. N-7-22 Well Permitting Update

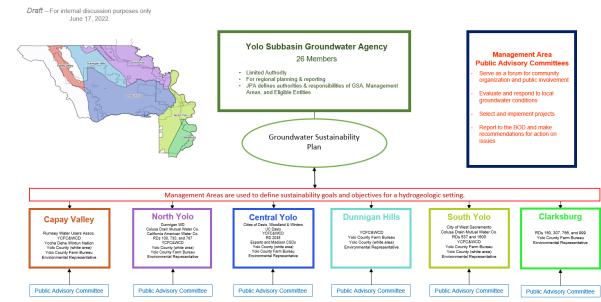
- Paragraph 9 requires GSA's to review well permits and provide written verification that permit is consistent with GSP
- Since May 6, 2022 Special Board meeting continue to work with Yolo County's Environmental Health Division – developed questionnaire as part of the process

As of November 18, 2022 and since April 1, 2022

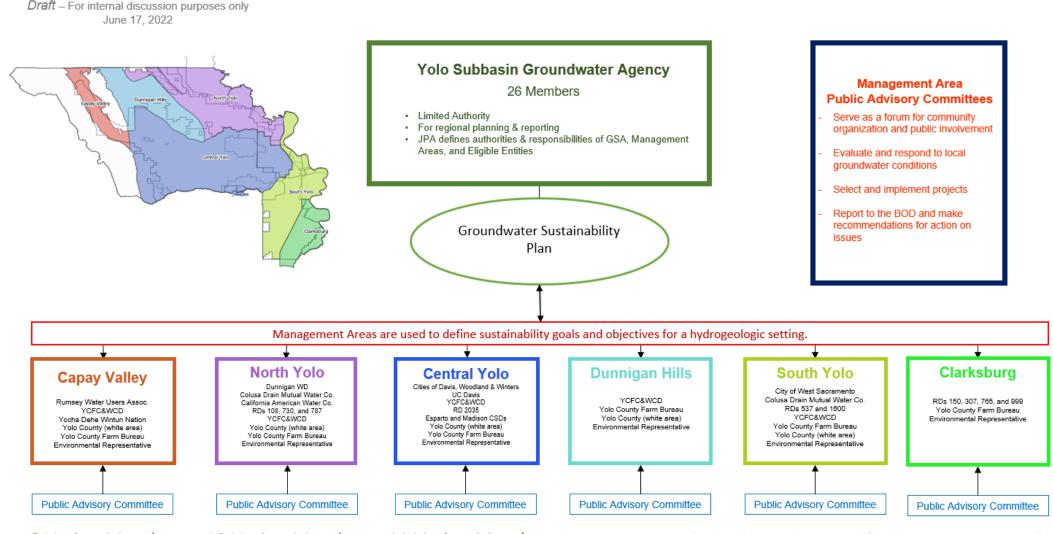
- 54 relevant well permit applications
 - Replacement well permits = 17
 - New well permits = 37
 - 9 still need to submit a completed questionnaire
 - 28 pending review

Establishing a Framework for Forming the Management Area Public Advisory Committees

- Proposal: MA PACs to serve as a forum for community organization and public involvement
- Roles and Responsibilities:
 - Evaluate and respond to local groundwater conditions
 - Select and implement projects (assessment process TBD)
 - Report to the YSGA BOD and make recommendations for actions related to groundwater conditions and ensuring sustainability



Initial Committee Membership Proposal: one voting seat per YSGA Member within boundary of, and impacting, specific MA



6 Voting Members 10 Voting Members 11 Voting Members 4 Voting Members 8 Voting Members 6 Voting Members

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- CONSIDERATION Re-Authorize Teleconference Meetings as a Result of the COVID-19 Emergency
- Adding Items to the Posted Agenda
- Public Forum
- CONSIDERATION Consent Items
- Report of the Chair and Executive Officer
- Water Conditions Updates from WDCWA
- CONSIDERATION Approval of YSGA Becoming a Party to the Westside IRWM Coordinating Committee
- CONSIDERATION Adopt Resolution No. 22-04 Directing and Authorizing the Executive Officer to Prepare and Submit a SGMA Implementation Grant Application
- Groundwater Sustainability Plan Implementation Update
 - Report of the Fall 2022 Representative Well Standings
 - Executive Order N-7-22 Well Permitting Update
 - Establishing a Framework for Forming the Management Area Advisory Committees
- Members Reports and Future Agenda Items
- Next Meeting January 9, 2023
- Adjournment