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

October 14, 2026 12:00 p.m. – 1:30 p.m.
Hosted at YCFC&WCD Headquarters
34274 State Highway 16, Woodland

ATTENDANCE

Committee Members Present: Carol Scianna, Lee Smith, Joel McCoy, Tom Barth
Staff Present: Kristin Sicke, Erik Cadaret, Nathan Fisher, Sarah Leicht, Stephen Akyereko
Public Present: Ann Main

AGENDA

1. **Call to Order:** Meeting was called to order by Carol Scianna at 12:01 pm.

2. **Adding Items to the Posted Agenda:** Nothing to report.

3. **Public Comment**: Nothing to report.

4. **Administrative Items** (Sicke):
   a) Approve September 11, 2026 Meeting Minutes
   b) Approve Payments: Payments were provided with the agenda packet.
   c) Review Financials: 9/9 – 10/9/26: Financials were provided with the agenda packet. At the November Board of Directors meeting, staff will provide financials with the new accounting codes to reflect the new fee structure.
   d) YSGA Fee Update: Landowners are beginning to receive property tax bills. The appeals process has reopened but none have been submitted yet. Erik and Kristin spoke with legal counsel about potential fee options for grazing land and/or the Clarksburg area. Further updates will be brought to the Executive Committee and Board of Directors.
   e) Approve Entering into an Agreement with ESA to Finalize WCR Database: Erik summarized the request to the Committee.

   Director Barth moved to approve items a) and b) as presented, seconded by Director McCoy and approved unanimously.

   Director Smith moved to approve item e) as presented, seconded by Director Barth and approved unanimously.

5. **Collaboration with Yolo County Related to Well Permits and Groundwater Sustainability Efforts**
   a. Review Draft Risks to Sustainability Statement
   b. Review Concerned Citizens Group's Request to Attend 2x2 Meetings with the County

Kristin reviewed the meeting last Thursday with Yolo County Ag Well Working Group to address questions about the well permitting process. The Committee reviewed the statements drafted by staff.

The Committee discussed the email forwarded by Kristin. The Committee decided that Directors Barth and Smith will participate in a meeting with the concerned citizens.

6. Other Updates & Future Executive Committee Agenda Items

Kristin reviewed upcoming meetings in Woodland and Winters that may be of interest. The Winters salmon festival is November 7.

7. Next Executive Committee Meeting Date: November 5, 2026

8. Adjourned at 1:10 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer, Board Secretary