

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
April 18, 2022, 12:15 p.m. – 1:00 p.m.
Teleconferenced GoToMeeting

Present: Roger Cornwell, Lynnel Pollock, Kristin Sicke, Elisa Sabatini, Sarah Leicht, Jack Cronin, Kurt Balasek, Jesse Loren

Absent:

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:15 pm.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
 - a) *March 14, 2022 meeting minutes* were approved.
 - b) *Reviewed financials: FY2021-22: 3/10– 4/15/22:* Financials were provided with the agenda packet.
 - c) *Payments to approve:* Payments were provided with the agenda packet.

Lynnel Pollock moved to approve administrative items a) and c), which was seconded by Kurt Balasek and unanimously approved.

5. **Update on YSGA GSP Activities (Sicke):**
 - a) *Water Conditions Update – Spring Groundwater Measurements:* Spring groundwater level measurements were taken in early March. By fall, levels may be approximately equal to 1977 levels. Settlement contractors are at an 18% allocation. About 375,000 acres will be fallowed in the valley.
 - b) *Stakeholder Meetings:* Kristin and Elisa continue to provide updates to the Yolo County Board of Supervisors. North Yolo Management Area continues to pursue recharge opportunities. Dunnigan Water District submitted the trickle recharge project to the IRWM Coordinating Committee and been selected for funding. The Hungry Hollow Area Community Subcommittee continues to meet and will be holding a town hall meeting in May. Kristin is continuing outreach efforts to white area landowners. The Committee discussed the need to designate an alternate to Elisa for membership on the IRWM Coordinating Committee. The topic will be brought to the next WRA Executive Committee meeting.
 - c) *GSP Implementation:* The GSP Annual Report is completed and submitted to DWR. Kristin has hired a special projects advisor to assist in the formation of the Management Area committees and the WRA/YSGA transition. The ad hoc Drought Contingency Planning Committee is continuing work on a groundwater communications plan and is discussing Executive Order N-7-22. Kristin is working with Consero Solutions to develop a proposal for the prioritization of projects in the GSP, which will be ready for the Board at the June meeting.
6. **Other Updates & Future Executive Committee Agenda Items:** No additional items.
7. **Next Executive Committee Meeting Date:** May 17, 2022 12:15 pm; via GoToMeeting
8. **Adjourned** at 12:43 pm.

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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