



Yolo Subbasin Groundwater Agency

Board of Directors Meeting Minutes

Monday, November 21, 2022

3:15 p.m. to 5:00 p.m.

Yolo County Department of Community Services

292 West Beamer Street, Woodland, Cache Creek Room

AND

Remote Attendance via GoToMeeting

- 1. CALL TO ORDER and DETERMINATION OF QUORUM:** Meeting called to order at 3:15 p.m. by Roger Cornwell, 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: Dawnté Early

City of Winters: Jesse Loren, (Kurt Balasek)

Dunnigan Water District: David Schaad, (Bill Vanderwaal)

Madison CSD: Leo Refsland

Reclamation District (RD) 108: Hilary Reinhard, (Bill Vanderwaal)

RD 307: James Johas

RD 537: Tom Ramos

RD 730: Jim Heidrick

RD 765: David Dickson

RD 787: Roger Cornwell

RD 2035: (Mike Hall)

Yolo County: Gary Sandy

Yolo County Flood Control and Water Conservation District (YCFC&WCD): Tom Barth,
(Kristin Sicke)

UC Davis: (Kelli O'Day)

Colusa Drain Mutual Water Company (MWC): Lynnel Pollock

Yolo County Farm Bureau: (Lee Smith)

Environmental Representative: Ann Brice

Absent: City of Davis, City of Woodland, Esparto CSD, RD 150, RD 307, RD 999, RD 1600, Rumsey Water Users Association

- 2. CONSIDERATION: RE-AUTHORIZE TELECONFERENCE MEETINGS AS A RESULT OF THE COVID-19 EMERGENCY**

Action: 1) find that, as a result of the COVID-19 emergency, meeting in

person would present imminent risks to the health and safety of attendees, and 2) hold meetings by teleconference as authorized by subdivision (e)(1)(C) of Section 54953 of the Government Code.

Motion: Yolo County (Sandy)

Second: YCFC&WCD (Barth)

Discussion: Kristin provided an overview of how teleconferencing rules will change at the expected end of the COVID-19 Emergency in February 2023 and recommended the Board transition away from remote attendance in the future.

Vote: Approved unanimously (roll call attached)

3. ADDING ITEMS TO THE POSTED AGENDA: Nothing to add.

4. PUBLIC FORUM: No public comment.

5. CONSIDERATION: CONSENT ITEMS

- a) Approve September 21, 2022 Regular YSGA Board of Directors Meeting Minutes
- b) Receive Fiscal Year 2022-2023 Financial Statements: July 1 – November 3, 2022
- c) Adopt 2023 Board of Directors Meeting Dates: 1/9, 3/20, 6/19, 9/18, and 11/20/2023
- d) Receive minutes of Executive Committee: 9/12 and 10/11/22

Action: Approve items a) and c) as presented.

Motion: Yolo County (Sandy)

Second: YCFC&WCD (Barth)

Discussion: No further discussion.

Vote: Approved unanimously (roll call attached)

6. REPORT OF THE CHAIR AND EXECUTIVE OFFICER

Roger Cornwell, YSGA Board Chair: Gary Link is leaving NCWA, so there is no policy update at this time.

Kristin Sicke, YSGA Executive Officer: Kristin provided an overview of the written Executive Officer report included with the agenda package. One new real-time monitoring well has been added since the September meeting. Water levels are approximately 10 feet lower than this day last year and five feet lower than this day in 2015. YSGA staff held two small outreach meetings in October and November 2022 for the community in the Hungry Hollow Area and for discussions related to the China Slough Rehabilitation Project, respectively.

7. WATER CONDITIONS UPDATE, Woodland Davis Clean Water Agency

Tim Busch, WDCWA: The agency's primary water right is subject to Term 91 curtailments. The secondary water right is a CVP water right, which normally provides 10,000 AF, but was cut by 82 percent this year. The agency was able to purchase an additional 7,300 AF to make up for lost supply and get through the end of October 2022. Through the summer, WDCWA supplied 60% of partner's water demands, the rest of which was supplied by ASR or groundwater wells. Currently, WDCWA does not have access to either of the water rights. An additional 2,000 AF was purchased,

which will last until February 9, 2023.

8. CONSIDERATION: APPROVAL OF THE YSGA BECOMING A PARTY TO THE WESTSIDE IRWM COORDINATING COMMITTEE MOU

At the September 19, 2022 Board meeting, the Board of Directors adopted Resolution No. 22-03 amending the YSGA's JPA and giving the YSGA the power to join and participate in the Westside Regional Water Management Group. To memorialize the YSGA's participation in the Westside Regional Water Management Group, the YSGA will need to become a party of the Westside Integrated Regional Water Management Coordinating Committee (Westside IRWM CC) Memorandum of Understanding (MOU). Additionally, the YSGA Board will need to appoint a staff and alternate representative to the IRWM CC. YSGA staff recommend the Board consider appointing YSGA staff Sarah Leicht and Yolo County staff Sabrina Snyder as the primary representatives, with Yolo County staff Elisa Sabatini serving as the alternate representative.

Action: Approve Item 8 as presented.

Motion: Cal Am Water-Dunnigan (Jacobs)

Second: Yolo County (Sandy)

Discussion: No further discussion.

Vote: Approved unanimously (roll call attached)

9. CONSIDERATION: ADOPT RESOLUTION 22-04 DIRECTING AND AUTHORIZING THE EXECUTIVE OFFICER TO PREPARE AND SUBMIT A SGMA IMPLEMENTATION GRANT APPLICATION

Kristin Sicke, YSGA Executive Officer: Kristin provided a background of the project solicitation process and an overview of the projects currently preparing for the grant application.

Action: Adopt Resolution No. 22-04 directing and authorizing the Executive Officer to prepare and submit a SGMA Implementation Grant Application to the Department of Water Resources (Department) and to enter into an agreement with the Department if successfully awarded.

Motion: City of Winters (Balasek)

Second: YCFC&WCD (Barth)

Discussion: No further discussion

Vote: Approved unanimously (roll call attached).

10. UPDATE ON GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

a. Report of Fall 2022 Representative Well Standings: Kristin provided an overview of the fall water levels in the GSP representative wells. There was one minimum threshold exceedance in the Capay Valley, zero in North Yolo, zero in South Yolo, six in Central Yolo, and one in Dunnigan Hills Management Areas.

b. Executive Order N-7-22 Well Permitting Update: Kristin updated the Board on the status of well permit review under the Executive Order. The County is finalizing their procedures, which are expected to come into effect in early December.

c. Establishing a Framework for Forming the Management Area Advisory Committees: If possible,

Kristin plans to bring proposed membership for each committee to the Board in January.

11. MEMBERS' REPORTS AND FUTURE AGENDA ITEMS: Bill Vanderwaal will provide an update on the Dunnigan Recharge Project at the next meeting. Kristin will review the procedures to see whether the meeting start time can be revised to 3:00 pm.

12. NEXT MEETING – January 9, 2023 Meeting

13. ADJOURNMENT – Chair Cornwell adjourned the meeting at 4:24 p.m.

Respectfully submitted,



Kristin Sicke, Executive Officer

ROLL CALL YSGA Board of Directors								
	Agency	Name	Board/ Alternate	ATTENDANCE	VOTE - ITEM 2	VOTE - ITEM 5	VOTE - ITEM 8	VOTE - ITEM 9
1	City of Davis	Josh Chapman	Board	Absent	Absent	Absent	Absent	Absent
		Will Arnold	Alternate					
2	City of West Sacramento	Dawnté Early	Board	X	Absent	Absent	Absent	Absent
		Chris Ledesma	Alternate					
3	City of Winters	Jesse Loren	Board	X				
		Kurt Balasek	Alternate	X	Aye	Aye	Aye	Aye
		Wade Cowan	Alternate					
4	City of Woodland	Mayra Vega	Board	Absent	Absent	Absent	Absent	Absent
		Tania Garcia-Cadena	Alternate					
5	Dunnigan Water District	David Schaad	Board	X	Aye	Aye	Aye	Aye
		Bill Vanderwaal	Alternate	X				
6	Esparto CSD	Charles Schaupp	Board					
		Manuel Quintana	Alternate	Absent	Absent	Absent	Absent	Absent
7	Madison CSD	Leo Refsland	Board	X	Aye	Aye	Aye	Aye
8	RD 108	Hilary Reinhard	Board	X	Aye	Aye	Aye	Aye
		Bill Vanderwaal	Alternate	X				
9	RD 150	Warren Bogle	Board	Absent	Absent	Absent	Absent	Absent
10	RD 307	James Johas	Board	X	Aye	Aye	Aye	Aye
		Karen Chesnut	Alternate					
11	RD 537	Tom Ramos	Board	X	Aye	Aye	Aye	Aye
12	RD 730	Jim Heidrick	Board	X	Aye	Aye	Aye	Aye
13	RD 765	David Dickson, Jr.	Board	X	Aye	Aye	Aye	Aye
		Doug Dickson, Sr.	Alternate					
14	RD 787	Roger Cornwell	Board	X	Aye	Aye	Aye	Aye
		Dominic Bruno	Alternate					
15	RD 999	Tom Slater	Board	Absent	Absent	Absent	Absent	Absent
16	RD 1600	Michele Clark	Board	Absent	Absent	Absent	Absent	Absent
17	RD 2035	Kryiakos Tsakopoulos	Board					
		Mike Hall	Alternate	X	Absent	Aye	Absent	Aye
18	Rumsey Water Users Association	Ken Muller	Board	Absent	Absent	Absent	Absent	Absent
19	Yocha Dehe Wintun Nation	Marc Fawns	Board	X	Aye	Aye	Aye	Aye
		Jim Etters	Alternate					
20	Yolo County	Gary Sandy	Board	X	Aye	Aye	Aye	Aye
		Jim Provenza	Alternate					
21	YCFC&WCD	Tom Barth	Board	X	Aye	Aye	Aye	Aye
		Kristin Sicke	Alternate	X				
22	UC Davis	Camille Kirk	Board					
		Kelli O'Day	Alternate	X	Aye	Aye	Aye	Aye
23	Cal Am Water -Dunnigan	Evan Jacobs	Board	X	Aye	Aye	Aye	Aye
		Audie Foster	Alternate					
24	Colusa Drain MWC	Lynnel Pollock	Board	X	Aye	Aye	Aye	Aye
		Jim Wallace	Alternate					
25	Yolo County Farm Bureau	Stan Lester	Board					
		Denise Sagara	Alternate					
		Lee Smith	Alternate	X	Aye	Aye	Aye	Aye
26	Environmental Rep.	Ann Brice	Board	X	Aye	Aye	Aye	Aye

Agency	Name	Attendance
<i>OTHER YSGA STAFF:</i>		
Executive Officer	Kristin Sicke	X
Legal Counsel, Downey Brand	Kevin O'Brien	X
YSGA Water Resources Tech.	Sarah Leicht	X
GEI Consultants	Larry Rodriguez	
	Taryn Ravazzini	
<i>PUBLIC AND AGENCY STAFF:</i>		
	Jim Mayer	X
CA DWR	Nicholas Vadpey	X
Yolo OES	Kristin Weivoda	X
	Linda Bell	X
RD 2035	Byron Buck	X
	Rod Scheaffer	X
	Ken Wilson	X