Yolo Subbasin Groundwater Agency

34274 State Highway 16, Woodland, CA 95695
(530) 662-3211

YSGA Executive Committee
November 5, 2026, 12:00 p.m. – 1:30 p.m.

Hosted at Yolo County Flood Control & Water Conservation District
34274 State Highway 16, Woodland, CA 95695

AGENDA

1. **Call to Order**
2. **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 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 October 14, 2026 Meeting Minutes, pages 3-4
   b) Approve Payments*
   c) Review Financial Statements
   d) Review Draft Reserve Policy
   e) 2027-2028 Board Officers and Executive Committee Membership, page 5
5. **Collaboration with Yolo County Related to Well Permits and Groundwater Sustainability Efforts**
6. **November 16, 2026 Board of Directors Draft Agenda**
   a) Consent Items
      i. 2027 Board Meeting Dates
      ii. ESA Services Agreement
   b) Consideration: 2027 Board Officers and Committee Membership – Appoint Board Officers and Executive Committee for 2027-2028 Term (or save for Jan. 2027)
   c) Adopt Reserve Policy
   d) 2027 GSP Periodic Evaluation
   e) Executive Officer Report
   f) SGMA Grant Project Updates
   g) Closed Session Discussion
7. **Other Updates & Future Executive Committee Agenda Items**
8. **Next Executive Committee Meeting Date:** December __, 2026
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 November 2, 2026 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 FOR APPROVAL:__

Company	Invoice #	Description	Work Period	Amount	Notes
Collier Geophysics	2941	Professional Services	Aug. – Oct. 2026	$14,000.00	WaterSMART Grant Reimbursable
Downey Brand	633753	General Legal Fees	Sept. 2026	$8,002.00	
Leafbird	34	SGMA Grant Model Improvements	Oct. 2026	$10,072.50	SGMA Grant Reimbursable
SEI	10202	SGMA Grant Model Improvements	Sept. 2026	$1,253.00	SGMA Grant Reimbursable
SEI	10205	WaterSMART Grant Model Improvements	Sept. 2026	$48,424.09	WaterSMART Grant Reimbursable
WLS	5487	Professional Services	Sept. 2026	$20,278.00	SGMA Grant Reimbursable

Contractor Information:

Contractor	Services Provided	Contract Total	Contract Period	Expended to Date	As of	Funding Source
Collier Geophysics	Geophysical Data Acquisition & Processing	$56,000	Aug. 2026 –	$14,000	10/14/2026	USBR Grant
Davids Engineering	TAC Participation	$10,000	July 2025 – Feb. 2027	$8,168.75	9/30/2026	SGMA Grant
Downey Brand	Legal services	n/a	n/a			YSGA Funds
HEC (Hansford Economic Consulting)	Fee Study Professional Services	$156,000	July 2025 – Oct. 2026	$155,462.74	9/30/2026	SGMA Grant, YSGA Funds
INTERA Inc.	Addressing GSP Corrective Actions	$325,000	Sep. 2024 – Feb. 2027	$317,373.00	8/31/2026	SGMA Grant
Leafbird Consulting	Modeling & technical support	$173,024	Jan. 2024 – Feb. 2027	$125,254.50	10/31/2026	SGMA Grant
Leafbird Consulting	WaterSMART grant model improvements	$125,500	Nov. 2024 – Sep. 2026	$125,495.00	9/30/2026	USBR Grant
SEI	Modeling & technical support	$300,976	Jan. 2024 – Feb. 2027	$250,361.57	9/30/2026	SGMA Grant
SEI	WaterSMART grant model improvements	$174,500	Nov. 2024 – Sep. 2026	$175,290.73	9/30/2026	USBR Grant
WLS (Water and Land Solutions)	China Slough rehabilitation	$684,800	Jan. 2024 – Feb. 2027	$567,408.71	9/30/2026	SGMA Grant
Websoft Developers	Database management	$258,000	Feb. 2024 – Feb. 2027	$137,810	2/28/2026	SGMA Grant
West Yost Associates	TAC Participation & Hungry Hollow support	$55,000	July 2025 – Feb. 2027	$53,493.60	8/31/2026	SGMA Grant
YCFC&WCD	Admin & tech services	$800,000	Jul. 2025 – Jun. 2026	$471,799.31	6/30/2026	YSGA Funds, USBR Funds, SGMA Grant

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, Courtney Doss, Joel McCoy
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

DRAFT

Yolo Subbasin Groundwater Agency
Groundwater Sustainability Agency

34274 State Highway 16 ▪ Woodland, CA 95695 ▪ 530.662.3211 ▪ www.yologroundwater.org

STAFF MEMO

Date: November 2, 2026
To: YSGA Executive Committee
From: Kristin Sicke, Executive Officer
Subject: **Discussion of Election of Officers for 2027-2028 Term**

Recommendation:
The Executive Committee discuss the selection of officers for the 2027-2028 term.

Background:
In November 2024, the Executive Committee recommended that the Board appoint Carol Scianna (City of Winters) as YSGA Board Chair, and David Schaad (Dunnigan Water District) as Board Vice Chair. Additionally, the Committee recommended updating the members of the Executive Committee and adding an at-large member so that the Committee was compromised of five voting members. The Executive Committee recommended that the Executive Committee composition be comprised of Carol (Chair), David (Vice Chair), Andrew Fulks with UC Davis (Urban Representative), Lee Smith with the Yolo County Farm Bureau (Ag Representative), and Tom Barth with YCFC&WCD (at-large member).

At the November 2024 Board meeting, the Board accepted the Executive Committee's appointment recommendations. Since then, Andrew Fulks has retired and Courtney Doss has been appointed as the Urban Representative on the Executive Committee. Also, at the November 2024 Board meeting, the Board adopted Policy Number 1100, which contains two relevant policies:

> **1100.3 Elections.** The Board of Directors shall, in January and every two years thereafter, elect the officers to serve at the pleasure of the Board. Each elected officer shall assume office at the January Board meeting and hold office for two years, or until his or her successor is elected. The offices of Chairperson and Vice Chairperson shall be held by Directors of the Agency and the positions should consist of one rural and one urban member; the offices of Secretary and Treasurer may be filled by a Director or any other person.
>
> **1100.7 Executive Committee.** The Chair and Vice Chair shall nominate, and the Board shall designate, the Executive Committee members comprised of the Chairperson, Vice Chairperson, one rural member, one urban member, and an at-large member. The Executive Committee members shall serve on the committee for two years, or until his or her successor is elected.