



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

May 11, 2026 11:30 p.m. – 12:45 p.m.

Hosted at YFC&WCD Headquarters  
34274 State Highway 16, Woodland

### ATTENDANCE

**Committee Members Present:** Dave Schaad, Carol Scianna, Lee Smith, Courtney Doss, and Tom Barth (arrived at item 4)

**Staff Present:** Kristin Sicke, Erik Cadaret, Nathan Fisher, Sarah Leicht, Rebecca Smith

Other Directors: Tom Slater

### AGENDA

1. **Call to Order:** Meeting was called to order by Carol Scianna at 11:31 am.

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

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

4. **Closed Session: Existing Litigation (YSGA vs. DWR)**

Closed session conference with legal counsel – existing litigation under Government Code section 54956.9(d)(1), Sacramento Superior Court Case No. 26WM000070. The Committee entered closed session at 11:32 and left closed session at 11:48. No action was taken.

5. **Administrative Items (Sicke):**

- a) Approve April 9, 2026 Meeting Minutes
- b) Review Financials: 4/2 - 5/6/26: Kristin reviewed necessary upcoming changes to the budget.
- c) Approve Payments: Payments were provided with the agenda packet.

Director Schaad moved to approve items a) and c) as presented, seconded by Director Smith and approved unanimously.

6. **Fee Study Update**

- A. Final Fee Study Report: The final report is now posted on the website. The public hearing and fee study report were noticed in the newspaper. YSGA also posted a parcel map on the website to help landowners distinguish their parcel classification.
- B. Corrections Form: YSGA is working with Catherine Hansford to finalize a corrections form that can be posted on the website to allow corrections before fee amounts are sent to the assessor.
- C. Draft Reserve Policy: Kristin provided a draft policy for review. The Committee discussed how member agency dues from FY 25/26 should be accounted for, and whether the reserve amount is appropriate. The Executive Committee recommended taking the discussion to the full Board of Directors for direction.

**7. Fiscal Year 26/27 Draft Budget and Workplan**

Erik reviewed a draft FY 26/27 budget and 5-year work plan for the agency, as well as potential grant funding and plans to increase YSGA capacity. The draft RFQ will be provided with the May Board agenda.

**8. Update on Yolo County Urgency Ordinance**

Kristin summarized the discussion that occurred at the April 28 Yolo County Board of Supervisors meeting. The Committee discussed sending a letter to the Board of Supervisors regarding the YSGA Focus Areas and the moratorium. Kristin will send a draft letter to the Executive Committee for review.

**9. Next Executive Committee Meeting Date:** June 16, 2026 at 11am.

**10. Adjourned** at 12:53 pm.

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, Board Secretary