

MINUTES of Executive Committee (EC) Meeting
Yolo Subbasin Groundwater Agency (YSGA)
October 18, 2021, 12:15-1:00 pm
Teleconferenced GoToMeeting

Present: Roger Cornwell, Kurt Balasek, Lynnel Pollock, Kristin Sicke, Sarah Leicht, Elisa Sabatini (*item 5-end*)
Absent: Jesse Loren

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:16 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Lynnel Pollock motioned to approve the agenda. Kurt Balasek seconded the motion that was unanimously approved.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
 - a) September 8, 2021 meeting minutes were approved.
 - b) Reviewed financials: FYE 2021 and FY2021-22: September 2021: Financials were provided with the agenda packet.
 - c) Payments to approve: Payments were provided with the agenda packet.
Kurt Balasek moved to approve the payments which was seconded by Lynnel Pollock and unanimously approved.
5. **Update on YSGA GSP Activities (Sicke):**
 - a) GSP Development Update: Kristin gave a brief update on the accomplishments to-date.
 - Hungry Hollow Area Community Groundwater Meeting Report: The YSGA had an introductory meeting with concerned Hungry Hollow residents. They are looking for a moratorium on development of new irrigated lands and have submitted a letter to the County Board of Supervisors to that effect.
 - NMFS and Groundwater Leadership Forum Comments: NMFS has submitted a comment letter on the Draft GSP, and comments are expected from the Groundwater Leadership Forum.
 - Ad-Hoc Drought Contingency Planning Committee: The newly formed committee will meet the first week of November to discuss the YSGA's involvement in drought mitigation efforts.
 - Draft Yolo Subbasin GSP – Posted to the Website (comments will be received until October 27, 2021)
 - Interbasin Coordination Efforts: A recent meeting with Sutter Subbasin provided an opportunity for coordination and information sharing.
 - The Committee discussed the newly developed YSGA logo.
6. **Other Updates & Future Executive Committee Agenda Items:** No additional items.
7. **Next Executive Committee Meeting Date:** The next Executive Committee meeting will occur on November 8, 2021, via GoToMeeting.
8. **Adjourned** at 12:44 pm.

Respectfully submitted,

Kristin Sicke
Executive Officer