



Yolo Subbasin Groundwater Agency

SPECIAL Board of Directors Meeting Minutes

Wednesday, April 6, 2022

2:00 p.m. to 3:00 p.m.

Meeting held via

GoToMeeting

34274 State Highway 16, Woodland, CA 95695

- 1. CALL TO ORDER and DETERMINATION OF QUORUM:** Meeting called to order at 2:01 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 Davis: Josh Chapman

City of Winters: Jesse Loren

City of Woodland: Mayra Vega

Dunnigan Water District: David Schaad, (Bill Vanderwaal *(Item 3-end)*)

Esparto CSD: Charles Schaupp

Madison CSD: Leo Refsland

Reclamation District (RD) 108: (Bill Vanderwaal)

RD 150: Warren Bogle

RD 307: James Johas

RD 537: Tom Ramos

RD 730: Jim Heidrick

RD 765: David Dickson, Jr.

RD 787: Roger Cornwell, Board Chair

RD 1600: Michele Clark

RD 2035: (Mike Hall)

Rumsey Water Users Association: Ken Muller

Yocha Dehe Wintun Nation: Marc Fawns

Yolo County: Gary Sandy

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

University of California, Davis: Camille Kirk

Cal Am Water – Dunnigan: Evan Jacobs *(Item 3-end)*

Colusa Drain Mutual Water Company (MWC): Lynnel Pollock

Yolo County Farm Bureau: Denise Sagara

Environmental Representative: Ann Brice

Absent: City of West Sacramento, RD 307, RD 999

- 2. PUBLIC FORUM:** No comment.
- 3. PRESENTATION: Review and Discussion of Item #9 of Governor Newsom's Executive Order N-7-22**

Executive Officer Sicke provided an overview of item 9 of Executive Order N-7-22 (E.O. N-7-22) and a potential framework for permit review by the YSGA in compliance with E.O. N-7-22. Outstanding questions exist around the applicability of the Order to well alterations and replacements. Board requested the geographic locations of permits under consideration. There are currently 22 well permit applications in the queue. There was general recognition that the Board of Directors would provide feedback today for a more thorough resolution in the coming weeks. General consensus that replacements and modifications with no increase in water consumption should be expedited in the process.

4. CONSIDERATION: Adoption of a Process for Providing Written Verification to Yolo County’s Division of Environmental Health to Approve Well Permits

The Board of Directors reached consensus that a temporary emergency authorization granted to Executive Officer Sicke would be appropriate considering the urgent nature of some permit applications and the need to develop a careful and thoughtful review process. The Board of Directors would then adopt a resolution codifying a review process before the expiration of Executive Officer Sicke’s 30-day, limited authorization. The Executive Officer will reconvene the Board with additional information in the next month.

Action: Authorize the Executive Officer for 30 days to consult with the County in their well permitting program, including, but not limited to, providing written verification on behalf of the YSGA for actions related to Paragraph 9 of the Governor’s Drought E.O. N-7-22 pending further action by the Board.

Motion: YCFC&WCD (Barth)

Second: Madison CSD (Refsland)

Vote: Approved unanimously (roll call attached)

5. NEXT MEETING – Executive Officer Sicke will send out an email to schedule the next special YSGA Board of Directors meeting.

6. ADJOURNMENT – Chair Cornwell adjourned the meeting at 3:07 p.m.

Respectfully submitted,



Kristin Sicke, Executive Officer

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

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
YSGA Water Resources Tech.	Jack Cronin	X
GEI Consultants	Larry Rodriguez	
<i>PUBLIC AND AGENCY STAFF:</i>		
City of Winters	Kathleen Trepa	X
City of Woodland	Matt Cohen	X
City of West Sacramento	William Roberts	X
Yolo County DEH	Jianmin Huang	X
	Nick Edsall	X
	Lee Smith	X
	Carol Scianna	X
	Matt Hermle	X
	Greg Plucker	X
Yolo RCD	Jeanette Wrysinski	X
	Prabhjit Hanjrah	X
	Tom Hermle	X
	Jeff Gerken	X
	Geoff Klein	X
	Taryn Ravazzini	X
	Jim Mayer	X
	Joel N	X
City of Winters	Kristine DeGuerre	X
	Staci	X
Yolo RCD	Kate Reza	X
	Rod Scheaffer	X
	Grant Davids	X
	Matt Frank	X
	Sheila Allen	X
	Linda Bell	X
	Garrett Driver	X
City of Woodland	Craig Locke	X
	Nicholas Edsall	X
	Leta Spencer	X
	Shane	X
	Ricardo Amon	X
	Jim Wallace	X
	Hardeep Singh	X
Yolo County Farm Bureau	Nancy Lea	X