



# Yolo Subbasin Groundwater Agency

## **SPECIAL** Board of Directors Meeting Minutes

**Friday, May 6, 2022**

**11:00 a.m. to 12:00 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 11:01 a.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 West Sacramento: Dawnté

Dunnigan Water District: David Schaad, (Bill Vanderwaal)

Esparto CSD: Charles Schaupp

Madison CSD: Leo Refsland

Reclamation District (RD) 108: (Bill Vanderwaal)

RD 307: James Johas (*Item 5-end*)

RD 537: Tom Ramos

RD 730: Jim Heidrick

RD 787: Roger Cornwell, Board Chair, (Dominic Bruno)

RD 999: Tom Slater

Yocha Dehe Wintun Nation: Marc Fawns

Yolo County: Gary Sandy

Yolo County Flood Control & Water Conservation District: Tom Barth (*Item 5-end*), (Kristin Sicke)

Cal Am Water – Dunnigan: Evan Jacobs

Yolo County Farm Bureau: Denise Sagara

*Absent:* City of Winters, City of Woodland, RD 150, RD 765, RD 1600, RD 2035, Rumsey Water Users Association, UC Davis, Colusa Drain Mutual Water Company, Environmental Representative

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

*Action:* The Board 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:* Dunnigan Water District (Schaad)

*Second:* Yolo County (Sandy)

*Vote:* Approved unanimously (roll call attached)

**3. PUBLIC FORUM:** Ben King shared his findings on the possible geologic origins of the area south of Arbuckle. Chair Cornwell announced that he is the new General Manager of RD 1500 & Sutter Mutual but will continue to serve on the YSGA Board through his term.

**4. CONSIDERATION: CONSENT ITEM:** Approve April 6, 2022 Special YSGA Board of Directors Meeting Minutes

*Action:* Approve consent item as presented.

*Motion:* Yolo County (Sandy)

*Second:* City of Davis (Chapman)

*Vote:* Approved unanimously (roll call attached)

**5. CONSIDERATION: ADOPT RESOLUTION NO. 22-01** - An Emergency Resolution Establishing Yolo Subbasin Groundwater Agency's Procedures for Compliance with Executive Order N-7-22 Paragraph 9 Regarding Groundwater Well Permits

*Action:* Adopt No. Resolution 22-01 establishing the Yolo Subbasin Groundwater Agency's procedures for compliance with Executive Order N-7-22 paragraph 9 regarding groundwater well permits.

*Motion:* YCFC&WCD (Barth)

*Second:* Dunnigan Water District (Schaad)

*Discussion:* Director Schaupp expressed his concerns with the liability caused by the YSGA's involvement in the well permitting process. Austin Cho clarified that the ultimate permitting authority continues to lie with Yolo County. Legal counsel and Executive Officer Sicke will continue to work with the County to minimize the legal risk of the Executive Order.

*Vote:* Approved (roll call attached)

**6. NEXT MEETING** – Regular Board Meeting on Monday, June 20, 2022

**7. ADJOURNMENT** – Chair Cornwell adjourned the meeting at 12:05 p.m.

Respectfully submitted,



Kristin Sicke, Executive Officer

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

| Agency                          | Name              | Attendance |
|---------------------------------|-------------------|------------|
| <b>OTHER YSGA STAFF:</b>        |                   |            |
| Executive Officer               | Kristin Sicke     | X          |
| Legal Counsel, Downey Brand     | Austin Cho        | X          |
| YSGA Water Resources Tech.      | Sarah Leicht      | X          |
| YSGA Water Resources Tech.      | Jack Cronin       | X          |
| GEI Consultants                 | Larry Rodriguez   |            |
| <b>PUBLIC AND AGENCY STAFF:</b> |                   |            |
| CA DWR                          | Nirmala Mahadevan | X          |
|                                 | Dave Ceppos       | X          |
| UC Davis                        | Courtney Doss     | X          |
|                                 | Ryan Aston        | X          |
|                                 | Linda Bell        | X          |
| City of Woodland                | Matt Cohen        | X          |
|                                 | David Pratt       | X          |
|                                 | Ben King          | X          |

