Yolo Subbasin Groundwater Agency MINUTES of Executive Committee (EC) Meeting May 17, 2022, 12:15 p.m. – 1:00 p.m. Teleconferenced GoToMeeting

Present: Roger Cornwell, Lynnel Pollock, Kristin Sicke, Elisa Sabatini, Sarah Leicht, Jack Cronin, Kate Reza, Donna Gentile
Absent: Kurt Balasek, Jesse Loren

- 1. Call to Order: Meeting was called to order by Roger Cornwell, Chair at 12:17 pm.
- 2. Adding Items to the Posted Agenda: Nothing to add.
- 3. Public Comment: No comments.
- 4. Administrative Items (Sicke):
 - a) <u>April 18, 2022 meeting minutes</u> were approved.
 - b) <u>Reviewed financials: FY2021-22: 4/15– 5/13/22</u>: Financials were provided with the agenda packet.
 - c) <u>Payments to approve</u>: Payments were provided with the agenda packet.

Lynnel Pollock moved to approve administrative items a) and c), which was seconded by Roger Cornwell and unanimously approved.

5. Update on YSGA GSP Activities (Sicke):

- *a)* <u>*Water Conditions Update -- Real-time Wells:* Water levels today are on average 6 feet lower than last year and 5 feet lower than 2015.</u>
- b) <u>Stakeholder Meetings</u>: Kristin and Elisa continue to provide updates to the Yolo County Board of Supervisors. North Yolo stakeholders are meeting today to discuss the formation of the management area committees, with similar meetings for other areas to follow. The Hungry Hollow stakeholders are organizing a community meeting on June 22 at 5 p.m. at Matchbook Winery. Kristin is continuing outreach efforts to the white areas.
- *c)* <u>GSP Implementation</u>: Kristin and Taryn have started work on the formation of the management area committees. She is also helping to consider the consolidation of the WRA and the YSGA. The YSGA continues to work with the County to develop a process for providing written verification under Executive Order N-7-22. County OES continues to work to gather details about the requirements of SB 552.
- *d)* <u>GSP Projects:</u> The Buckeye Creek Recharge Project has been allocated \$600,000 from the state; the contract is still being finalized. If enough fields can be identified, the project may be able to partner with TNC for on-field recharge and to cover the cost of water.
- 6. Other Updates & Future Executive Committee Agenda Items: No additional items.
- 7. Next Executive Committee Meeting Date: June 13, 2022 12:15 pm; in YCFC&WCD Boardroom
- **8. Adjourned** at 12:43 pm.

Respectfully submitted,

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Kristin Sicke Executive Officer