

YSGA BOARD OF DIRECTORS MEETING

January 23, 2023

- 1. Call to Order and Determination of Quorum
- 2. CONSIDERATION: Re-Authorize Teleconference Meetings as a Result of the COVID-19 Emergency
- 3. Adding Items to the Posted Agenda
- 4. Public Forum
- 5. CONSIDERATION Consent Items
- 6. CONSIDERATION 2023 Board Officers and Committee Membership
- 7. NCWA Update on Water Legislation, Regulatory, & Delta Issues
- 8. DWR Update
- 9. Report of the Chair and Executive Officer
- 10. Water Conditions Update, Member Agency Roundtable
- 11. Groundwater Sustainability Plan Implementation Update
 - SGMA Implementation Grant Submission
 - Executive Order N-7-22 Well Permitting Update
 - Management Area Advisory Committees
 - Investigation of Long-Term Funding Strategies
- 12. Members Reports and Future Agenda Items
- 13. Next Meeting March 20, 2023
- 14. Adjournment









Welcome New Agency Representatives

- Verna Sulpizo-Hull, City of West Sacramento
- Lee Smith, Yolo County Farm Bureau
- Bapu Vaitla, City of Davis
- Carol Scianna, City of Winters

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<u>AB 361 (9/2021-1/2024)</u>

- State-proclaimed emergency + determination of imminent risks to attendees' health or safety
- Members can participate from any location (do not have to be within the jurisdictional boundaries of the District)
- Teleconferenced location does not need to be accessible to the public
- Do not need to identify each site members are teleconferencing from
- Do not need to post agenda to each teleconference site

 Re-authorize meeting by teleconference for meetings that occur more than 30 days apart

Teleconferencing Update

- Governor's October 17, 2022 Press Release
 - COVID-19 State of Emergency will end 2/28/2023
- AB 361 will no longer be available
- AB 2449 will start 1/1/2023
 - Requires at least a quorum of the board meeting at physical location
 - Teleconferencing member must publicly excuse his/her absence by disclosing "just cause" or "emergency circumstances"
 - "Just cause" cannot occur more than twice a year

 The March 20, 2023 Board meeting will be held in-person, and staff will work to secure a facility that offers a hybrid option. Staff recommend that the Board

1) find that, as a result of the COVID-19 emergency, meeting in person would present imminent risks to health and safety of attendees, AND

2) hold meetings by teleconference as authorized by § 54953 of Government Code.

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Consideration: Consent Items

- a) Approve November 21, 2022 Board of Directors Meeting Minutes
- b) Receive Fiscal Year 2022-2023 Financial Statements: November 3, 2022 January 19, 2023
- c) Approve payments: The YSGA's Board Expense Authorization Policy requires that any expenditure of \$20,000 or greater must be authorized by the Board of Directors. Staff is requesting payment of two bills greater than \$20,000, which are within the Board-approved Fiscal Year 2022-2023 Budget.
 - SEI Invoice #8847 for Oct. Nov. 2022 Model Development: \$20,656.00
 - YCFC&WCD Expenses for Oct. Dec. 2022: \$44,590.33
- d) Consider changing March 2023 Board of Directors Regular Meeting Time to 3:00 pm
- e) Receive minutes of Executive Committee: 11/9 and 12/19/2022

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Consideration - 2023 Board Officers and Committee Membership

PROPOSED BOARD OFFICERS

BOARD CHAIR: Gary Sandy, Yolo County VICE CHAIR: Lee Smith, Yolo Co. Farm Bureau



Supervisor Gary Sandy (Yolo County)



TREASURER & SECRETARY: Kristin Sicke

Lee Smith (Yolo County Farm Bureau)

Consideration - 2023 Board Officers and Committee Membership

PROPOSED EXECUTIVE COMMITTEE MEMBERSHIP

CHAIR: Gary Sandy, Yolo County

VICE CHAIR: Lee Smith, Yolo Co. Farm Bureau

EXECUTIVE OFFICER: Kristin Sicke, YCFCWCD

URBAN REPRESENTATIVE: Kurt Balasek, City of Winters (Alternate - Carol Scianna) RURAL REPRESENTATIVE: David Schaad, Dunnigan Water District



Lynnel Pollock, thank you for serving on the EC 2017-2023!



Thank you Roger Cornwell & Jesse Loren



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David Guy, NCWA President





Ivy Brittain, NCWA Legislative Affairs Director

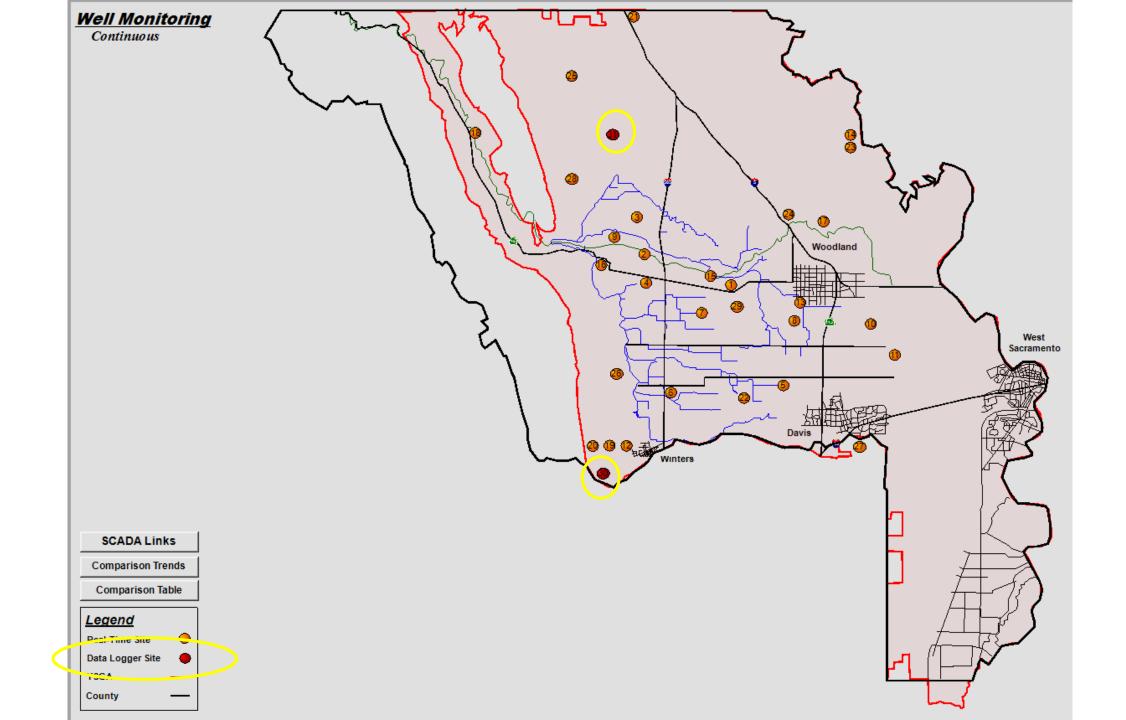
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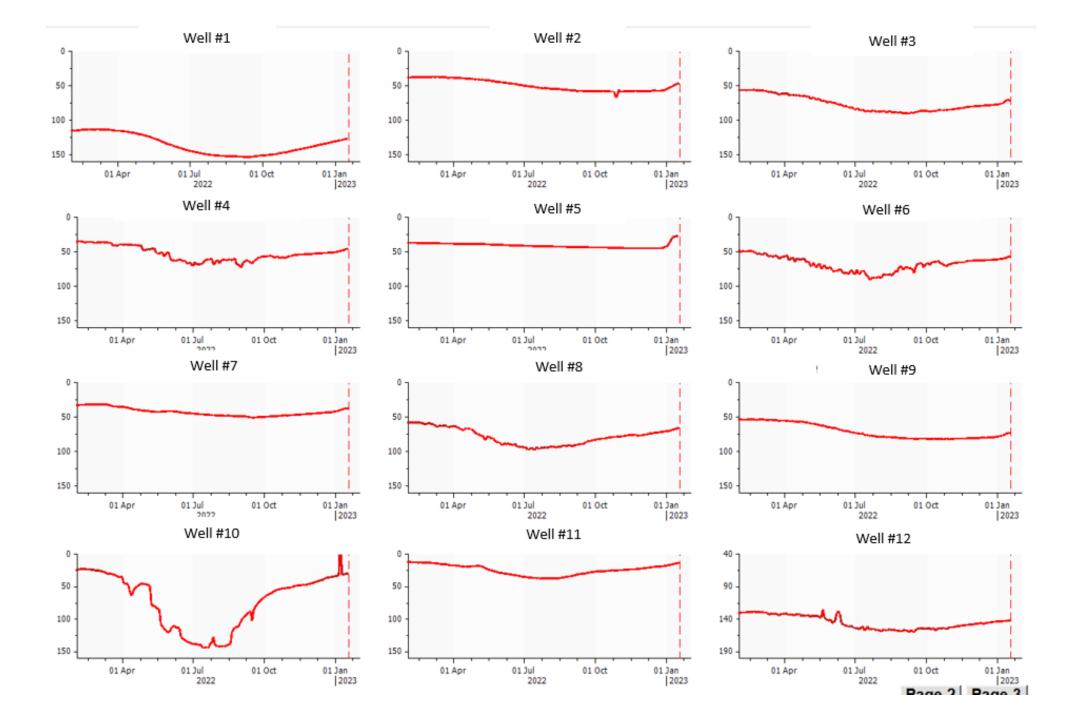


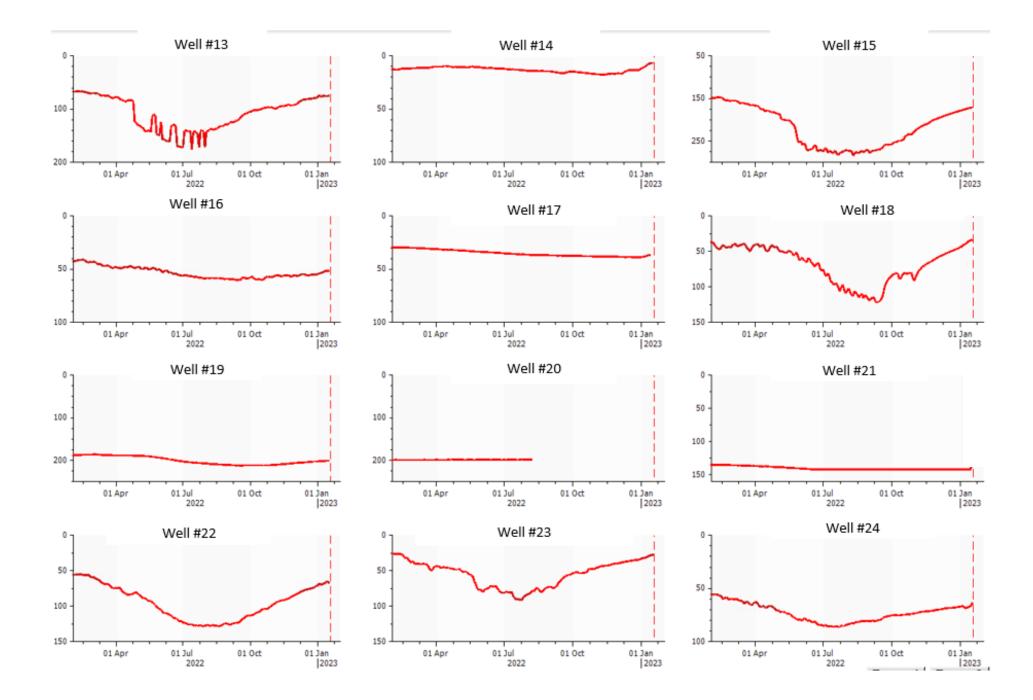


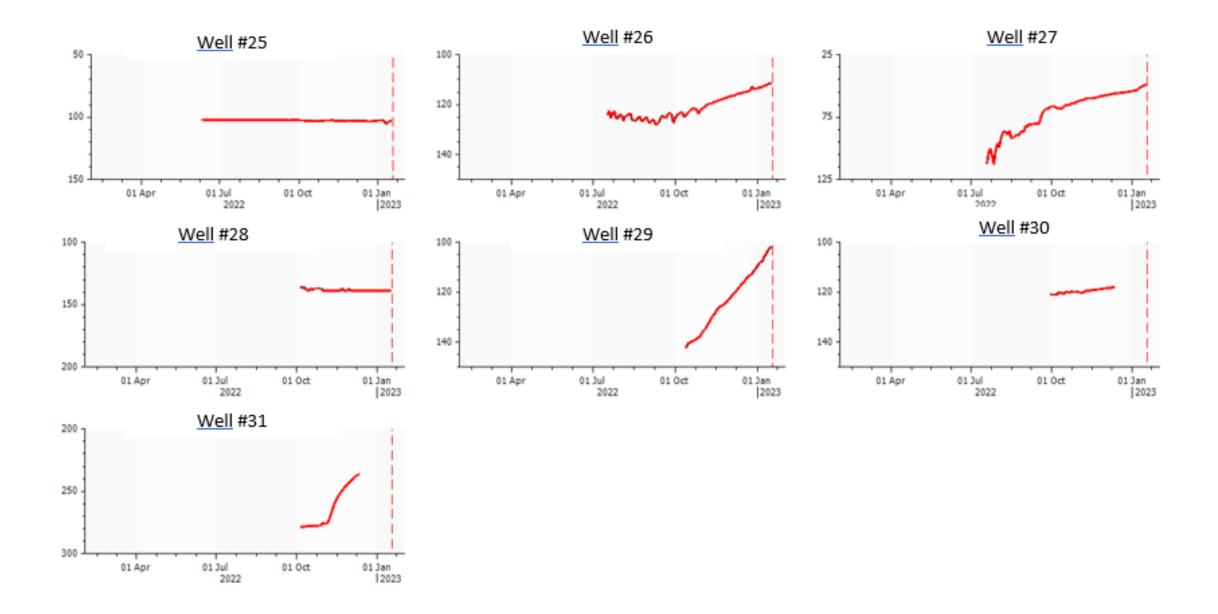


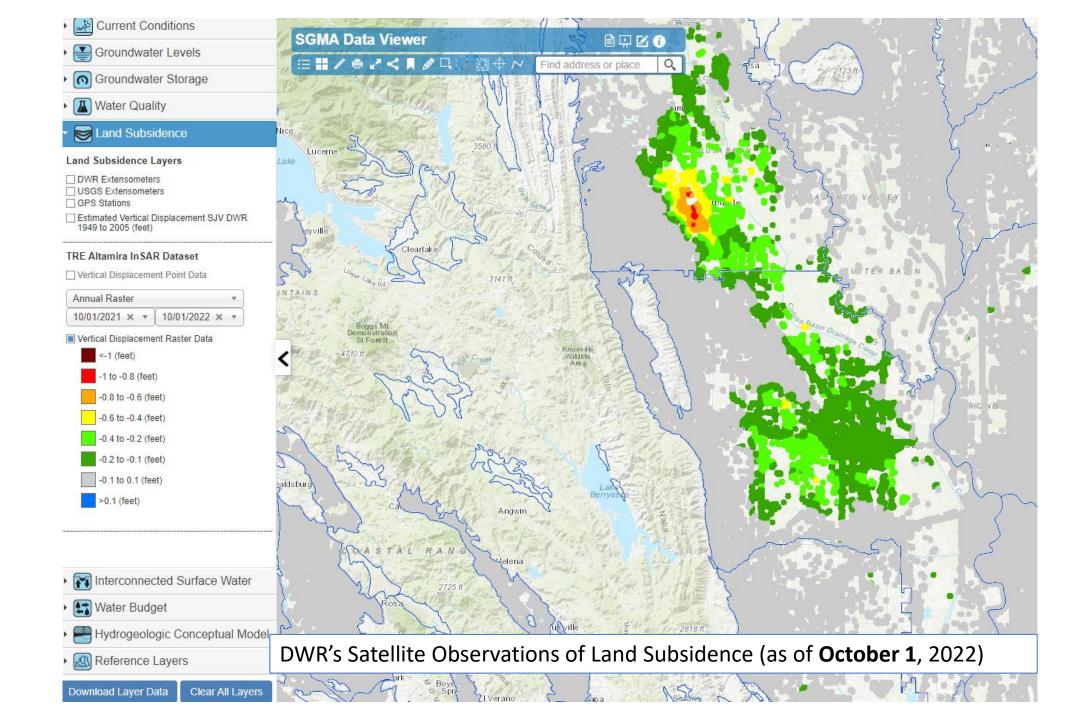


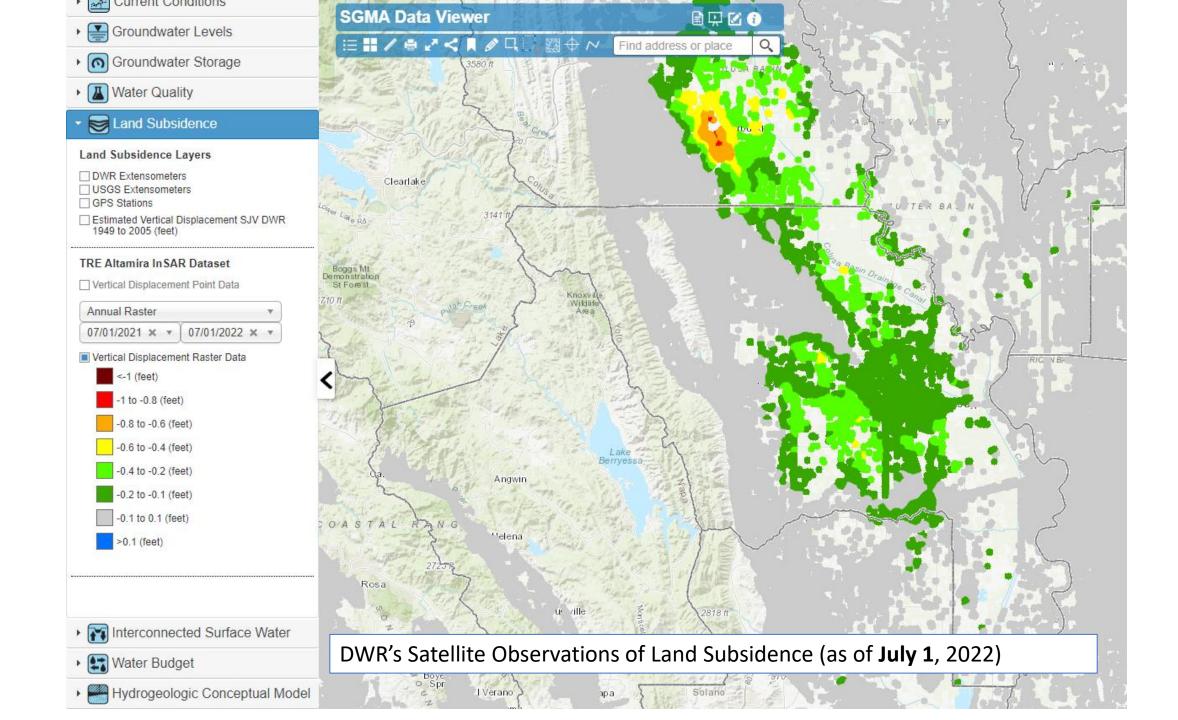
Well Monitoring									SCADA Links			Well Map		Select Date		01/20
Depth to Water Historical Comparison (Daily Average DIW in feet)																
Well	2010	2011	2012	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>- 2023</u>	<u>- 2023</u>
1.	87.4	<mark>81.3</mark>	80.9	81.3	93.0	107.6	111.8	99.2	94.0	98.6	90.4	100.8	117.9	127.1	-9.2	-19.5
2.	<mark>36.3</mark>	30.8	<mark>30.1</mark>	28.8	54.6	42.4	<mark>45.7</mark>	<mark>30.8</mark>	30.2	29.7	29.6	32.4	38.7	<mark>45.</mark> 8	-7.1	-3.3
3.		43.8	<mark>39.2</mark>	39.7	52.2	64.4	6 4 .4	49.1	39.4	42.4	<mark>39.4</mark>	43.0	57.4	70.1	-12.8	-5.8
4.		27.2	<mark>26.3</mark>	22.9	42.7	41.0	43.4	29.4	26.5	25.4	25.5	30.7	35.6	<mark>45.</mark> 0	-9.4	-3.9
5.			20.8	21.2	29.7	33.8	39.6	2 <mark>4.1</mark>	27.4	24.2	22.0	29.6	<mark>36.3</mark>	26.9	9.5	6.9
6.			41.3	31.5	<mark>51.5</mark>	50.0	54.4	35.5	33.5	31.8	30.8	40.4	<mark>48.</mark> 2	55.3	-7.1	-5.3
7.				20.4	20.4	34.9	<mark>36.9</mark>	21.0	22.1	18.9	18. <mark>8</mark>	26.9	33.2	36.7	-3.4	-1.8
8.					56.7	63.1	67.0	57.5	44.2	45.7	37.3	<mark>46.8</mark>	59.0	65.0	-6.0	-1.8
9.					52.6	63.5	65.3	46.6	40.3	40.4	40.3	44.6	54.9	71.2	-16.3	-7.6
10.						28.7	32.8	25.2	15.1	17.2	11.4	22.1	24.2	28.9	-4.7	2
11.							15.6	12.0	9.6	10.3	9.2	14.1	12.3	12.8	4	
12.										118.7	109.3	121.2	131.5	138.1	-6.6	
13.									55.8	56.1	47.9	58.4	68.2	74.9	-6.7	
14.										9.7	10.5	13.2	12.3	7.0	5.3	
15s.										39.9	37.3	46.4	45.2	45.0	.2	
15d.										118.3	108.0	127.7	154.4	170.0	-15.6	
16.											31.6	36.3	42.3	51.7	-9.4	
17.											19.7	26.2	30.5	35.2	-4.7	
18.											32.4	37.6	37.4	33.3	4.1	
19.											168.6	178.6	189.7	200.8	-11.1	
20.																
<mark>21</mark> .											118.6	127.8	135.6	141.9	-6.3	
22.													57.5	67.6	-10.1	
23.													27.5	26.9	.6	
24.													56.8	65.6	-8.8	
25.														102.9		
<mark>26</mark> .														111.4		
27.														48.4		
<mark>2</mark> 8.														139.2		
29.														100.9		











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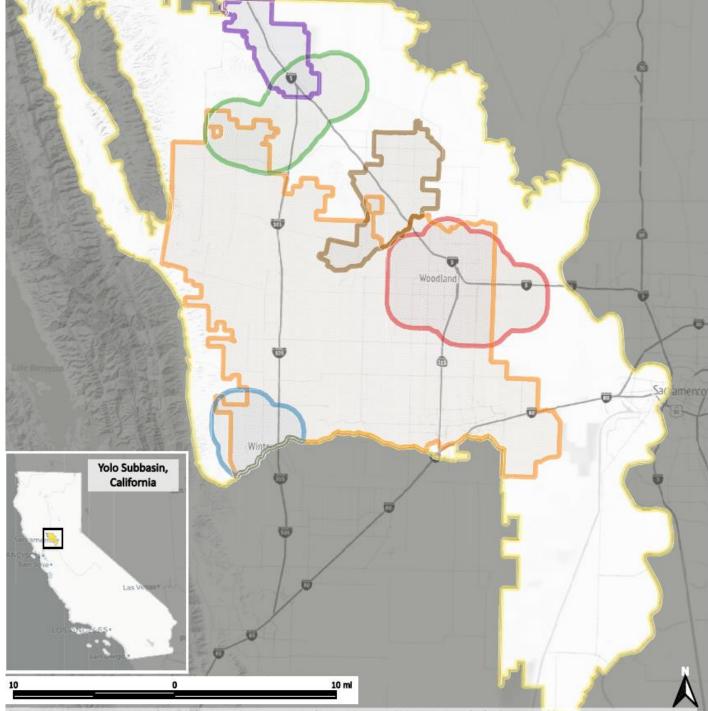
Water Conditions Update

- Update from the Ad Hoc Drought Task Force Committee
- Statewide Conditions
- Roger Cornwell / Bill Vanderwaal, Sacramento River Update
- Tim Busch, Woodland Davis Clean Water Agency
- Kristin Sicke, YCFC&WCD
- Other Updates?

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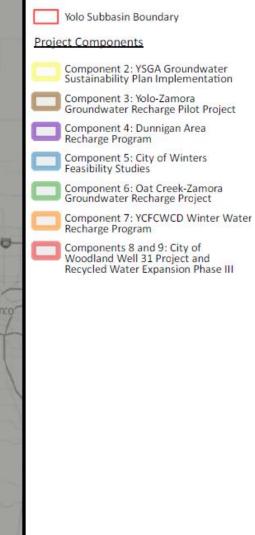
SGMA Implementation Grant Submission

Components	Grant Amount
Component 1: Grant Administration	\$613,875
Component 2: Yolo Subbasin GSP Implementation	\$1,721,000
Component 3: Yolo-Zamora Groundwater Recharge Pilot Project	\$1,221,050
Component 4: Dunnigan Area Recharge Program	\$1,180,950
Component 5: City of Winters Feasibility Studies	\$580,000
Component 6: Oat Creek/Zamora Groundwater Recharge Pilot Project	\$390,000
Component 7: YCFC&WCD Winter Water Recharge Program	\$2,600,000
Component 8: City of Woodland Aquifer Storage and Recovery Well 31	\$3,340,500
Component 9: City of Woodland Recycled Water Utility Expansion (Phase III)	\$1,574,000
Total:	\$13,221,375



:\YOLO SUBBASIN GROUNDWATER AGENCY (YSGA)\GSP\Projects and Management Actions\Project Solicitation and Prioritization Process\GIS\Underrepresented Communities.ggz

YOLO SUBBASIN IMPLEMENTATION PROJECTS PROJECT OVERVIEW MAP



CRS: NAD83 / California Albers



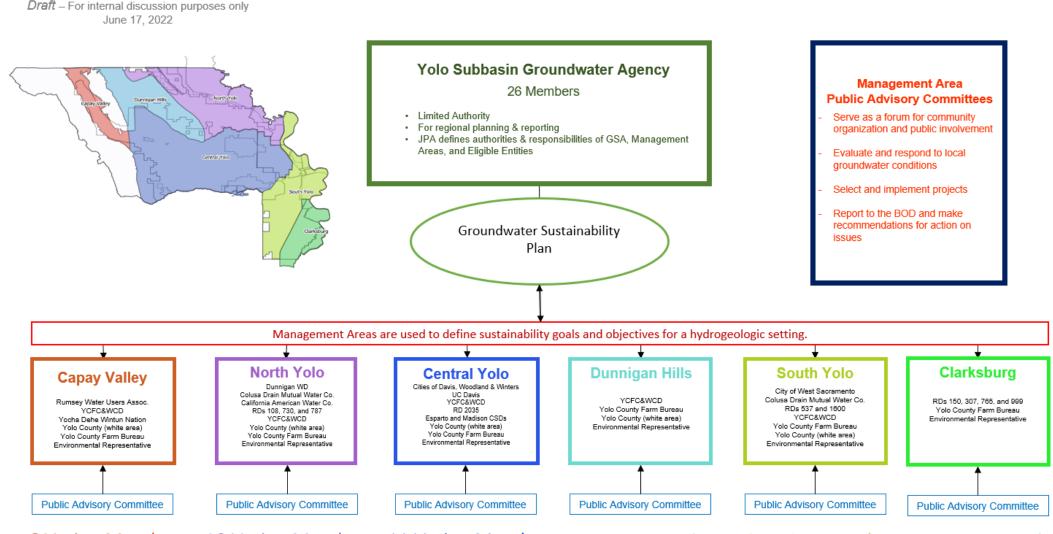
E.O. N-7-22 Well Permitting Update

- Paragraph 9 requires GSA's to review well permits and provide written verification that permit is consistent with GSP
- Since May 6, 2022 Special Board meeting continue to work with Yolo County's Environmental Health Division – developed questionnaire as part of the process

As of January 18, 2023 and since April 1, 2022

- 54 relevant well permit applications
 - Replacement well permits = 17
 - New well permits = 37
 - 4 received YSGA written verification
 - 5 still need to submit a completed questionnaire
 - 28 pending review

Initial Committee Membership Proposal: one voting seat per YSGA Member within boundary of, and impacting, specific MA



6 Voting Members 10 Voting Members 11 Voting Members 4 Voting Members 8 Voting Members 6 Voting Members

Investigation of Long-Term Funding Strategies

Key Items:

- Develop Five Year Revenue Projections
- Consider Viable Cost Allocation Options
- Provide Metrics on Future Charges
- Provide Recommended Scope of Work for Long-Term Fee Study

Schedule:

- Start Date: January 9, 2023
- End Date: March 2023

Budget:

• Not-to-exceed \$10,000

Deliverables:

- Draft TM –Ad Hoc Committee to Review
- Final TM Presentation to full Board

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