

YSGA BOARD OF DIRECTORS MEETING

September 19, 2022

Agenda

- **Call to Order and Determination of Quorum**
- Adding Items to the Posted Agenda
- Public Forum
- CONSIDERATION - Consent Items
- Report of the Chair and Executive Officer
- CONSIDERATION - Adoption of Resolution No. 22-03 Approving and Adopting Amendment No. 1 to Joint Exercise of Powers Agreement Establishing the Yolo Subbasin Groundwater Agency
- CONSIDERATION: Groundwater Sustainability Plan Implementation
 - Authorize Executive Officer to Enter into Services Agreement with SEI Consultants
 - Approve GSP Project Prioritization Criteria
 - Formation of the Ad Hoc Working Group Committee
- Members Reports and Future Agenda Items
- Next Meeting - **Potential Special October meeting* and Regularly Scheduled Meeting on November 21, 2022
- Adjournment

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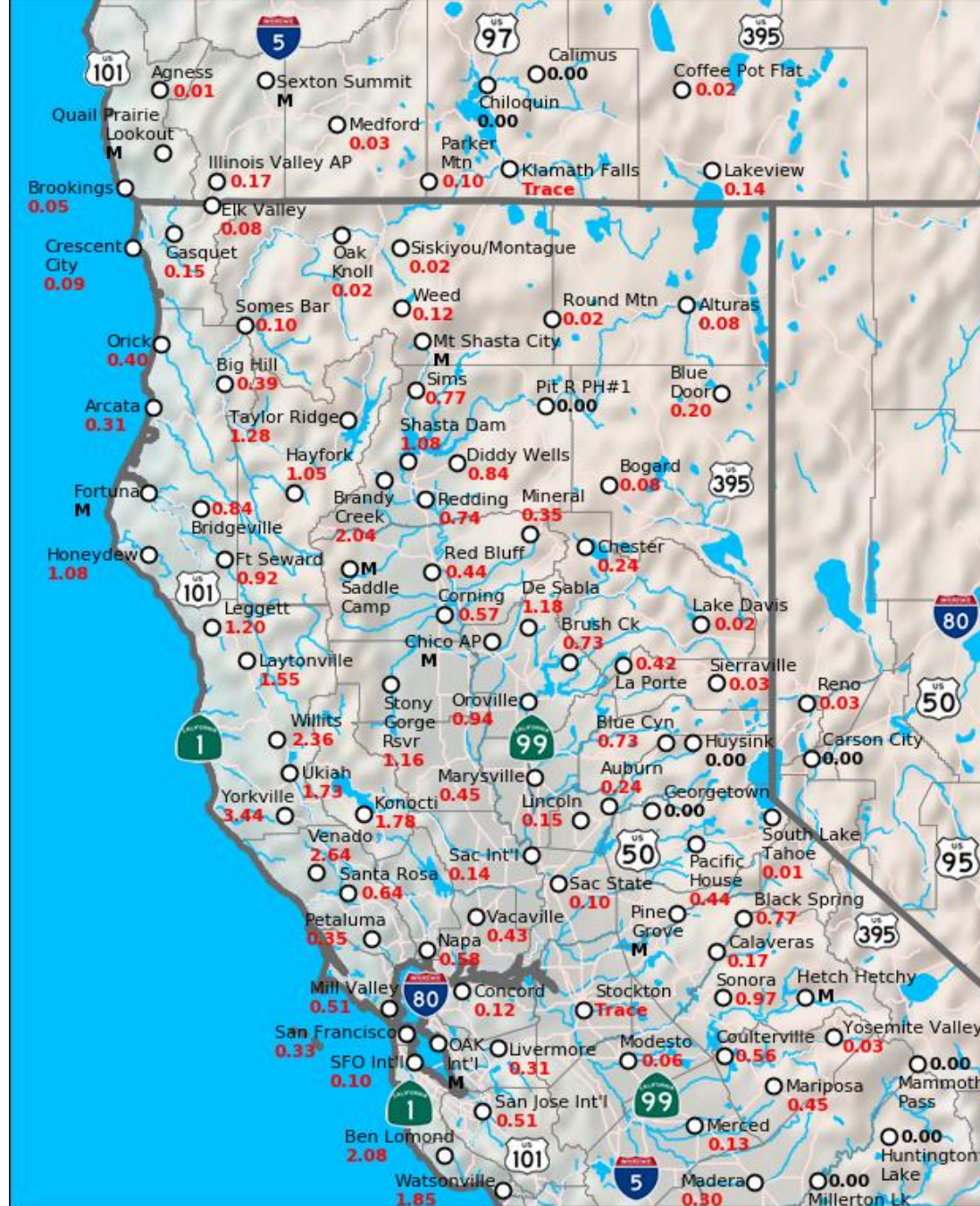
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Consideration: Consent Items

- Approve June 20, 2022 Board of Directors Meeting Minutes
- Receive Fiscal Year End 2021-2022 Financial Statements
- Receive Audited Financial Statements as of June 30, 2021, Richardson & Co.
- Receive Fiscal Year 2022-2023 Financial Statements: July 1-September 9, 2022
- Receive minutes of Executive Committee: 6/13, 7/25, and 8/16/22

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24 Hour Precipitation (Inches) Ending Mon Sep 19 2022 at 05 AM PDT

NOAA / NWS / California Nevada River Forecast Center

"M" Indicates MISSING Data

NOTICE OF TEMPORARY SUSPENSION OF SOME CURTAILMENTS IN THE DELTA WATERSHED

👤 Maven 📁 Other Announcements 🕒 September 17, 2022 🗨️ 0 👁️ 55 <https://www.waterboards.ca.gov/drought/delta/#tableau>

From the State Water Resources Control Board:

This notice contains important information about the curtailment status of water rights and claims of right within the Sacramento-San Joaquin Delta (Delta) watershed pursuant to Initial Orders Imposing Water Right Curtailment and Reporting Requirements in the Delta Watershed ([Order for water rights/claims under 5,000 acre-feet](#) and [Order for water rights/claims over 5,000 acre-feet](#)).

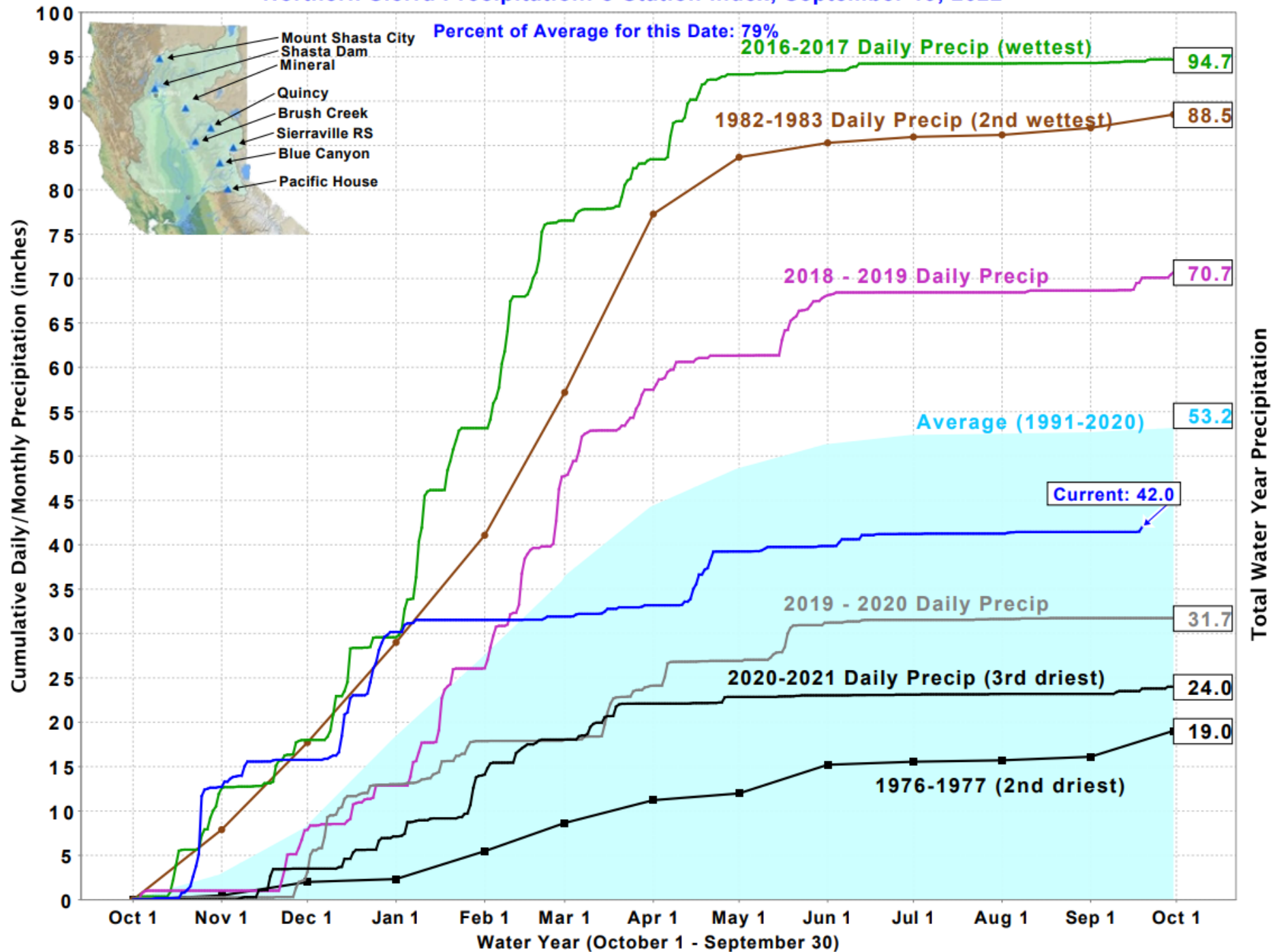


Current weather forecasts call for some precipitation and runoff in the Delta watershed. Today's curtailment status update suspends some existing curtailments based on the updated output of the Water Unavailability Methodology for the calendar month of September. The State Water Board will continue to closely monitor forecasted precipitation and hydrologic conditions in order to issue updates to the curtailment status of water rights and claims in the Delta watershed.

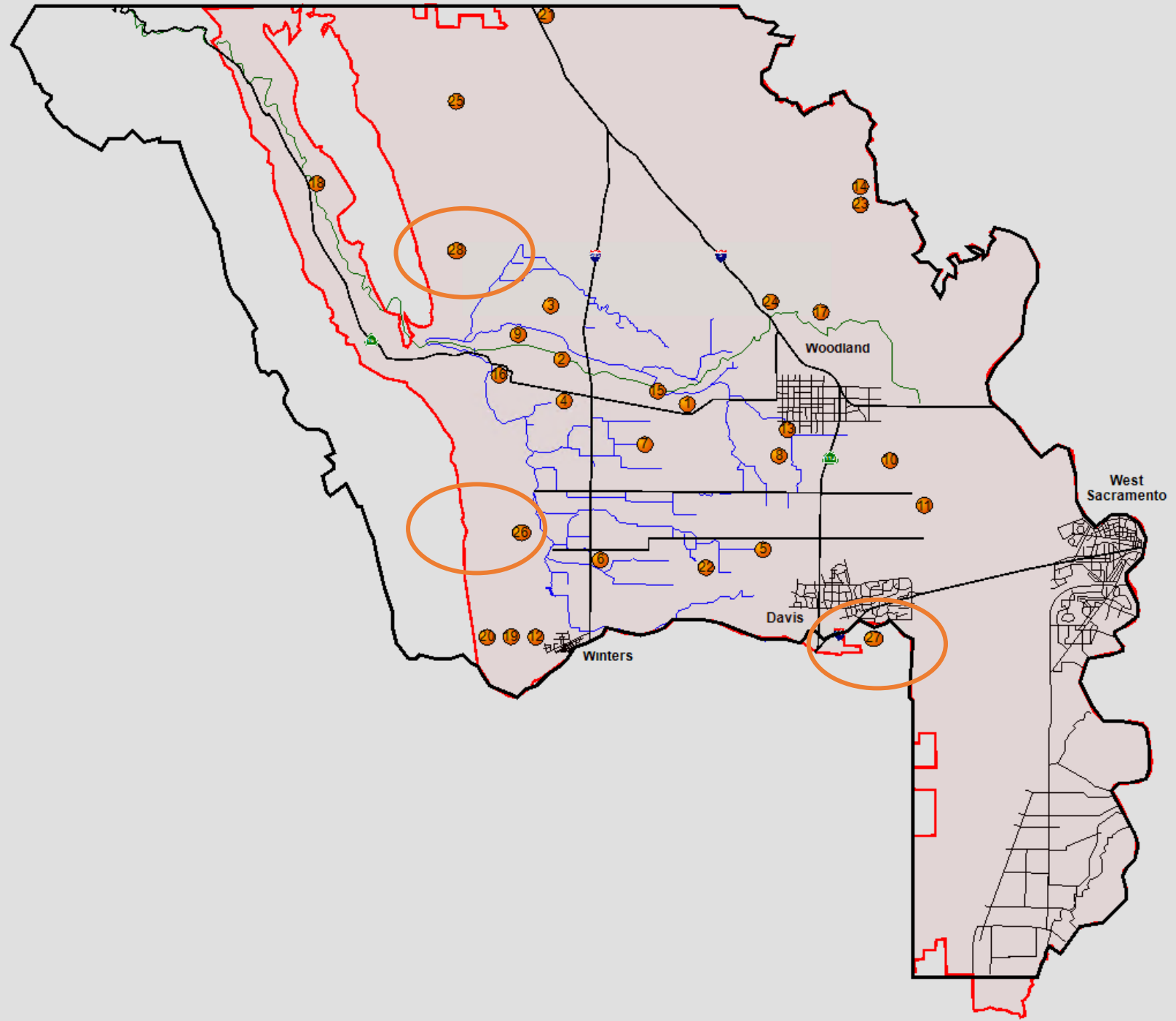
The following water rights remain curtailed, effective September 17, 2022, unless and until the State Water Board advises that this determination has been updated:

1. Water rights and claims on the following [Sacramento River](#) tributary:
 - a. Post-1914 appropriative water rights in the [Putah Creek](#) subwatershed outside of the Legal Delta with a priority date of 1924 or later.
2. Post-1914 appropriative water rights in the [Sacramento River](#) watershed outside of the Legal Delta with a priority date of 1961 or later.

Northern Sierra Precipitation: 8-Station Index, September 19, 2022



Well Monitoring
Real-Time



SCADA Links	
Comparison Trends	
Comparison Table	
Legend	
Monitoring Site	●
YSGA	—
County	—

Well Monitoring

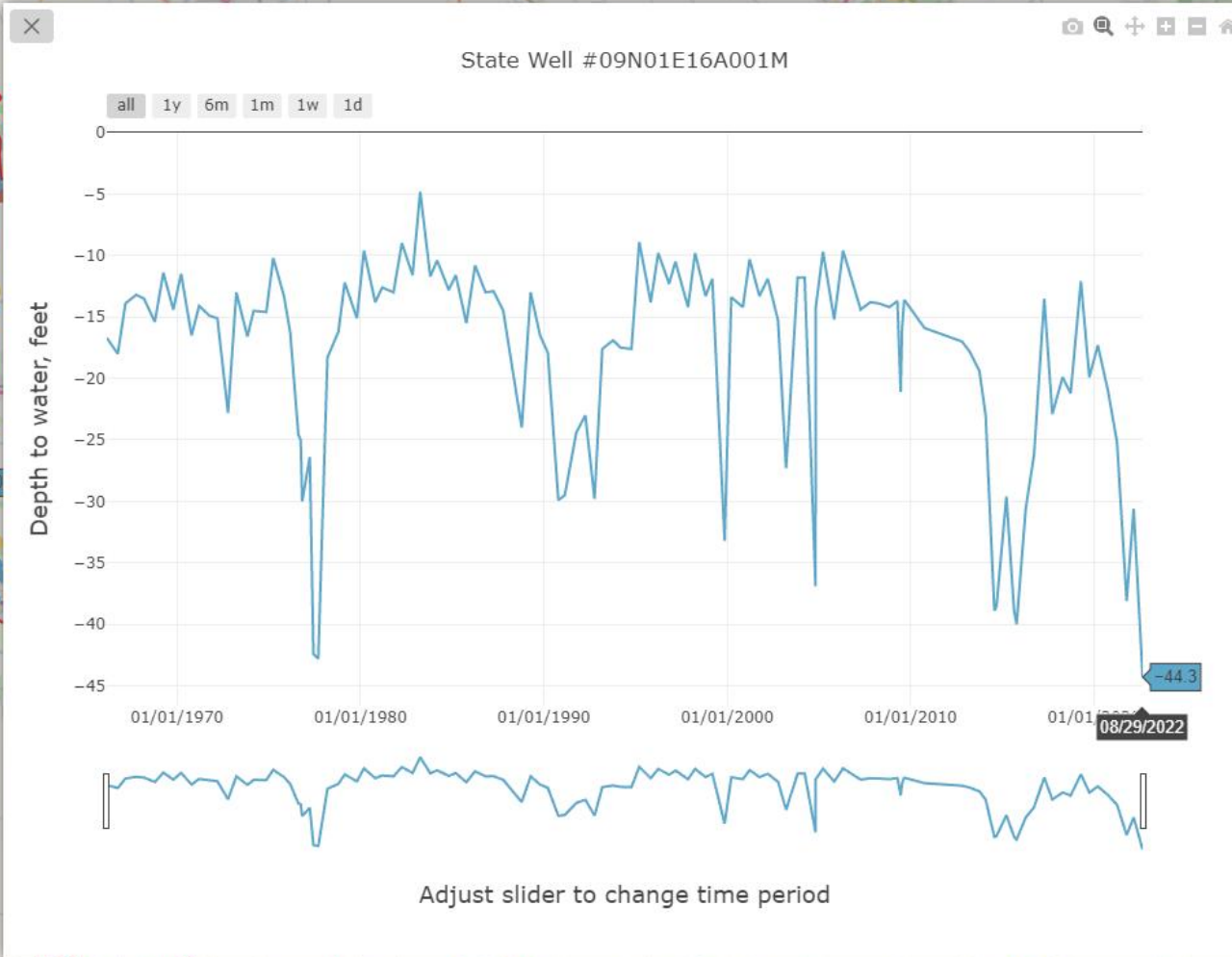
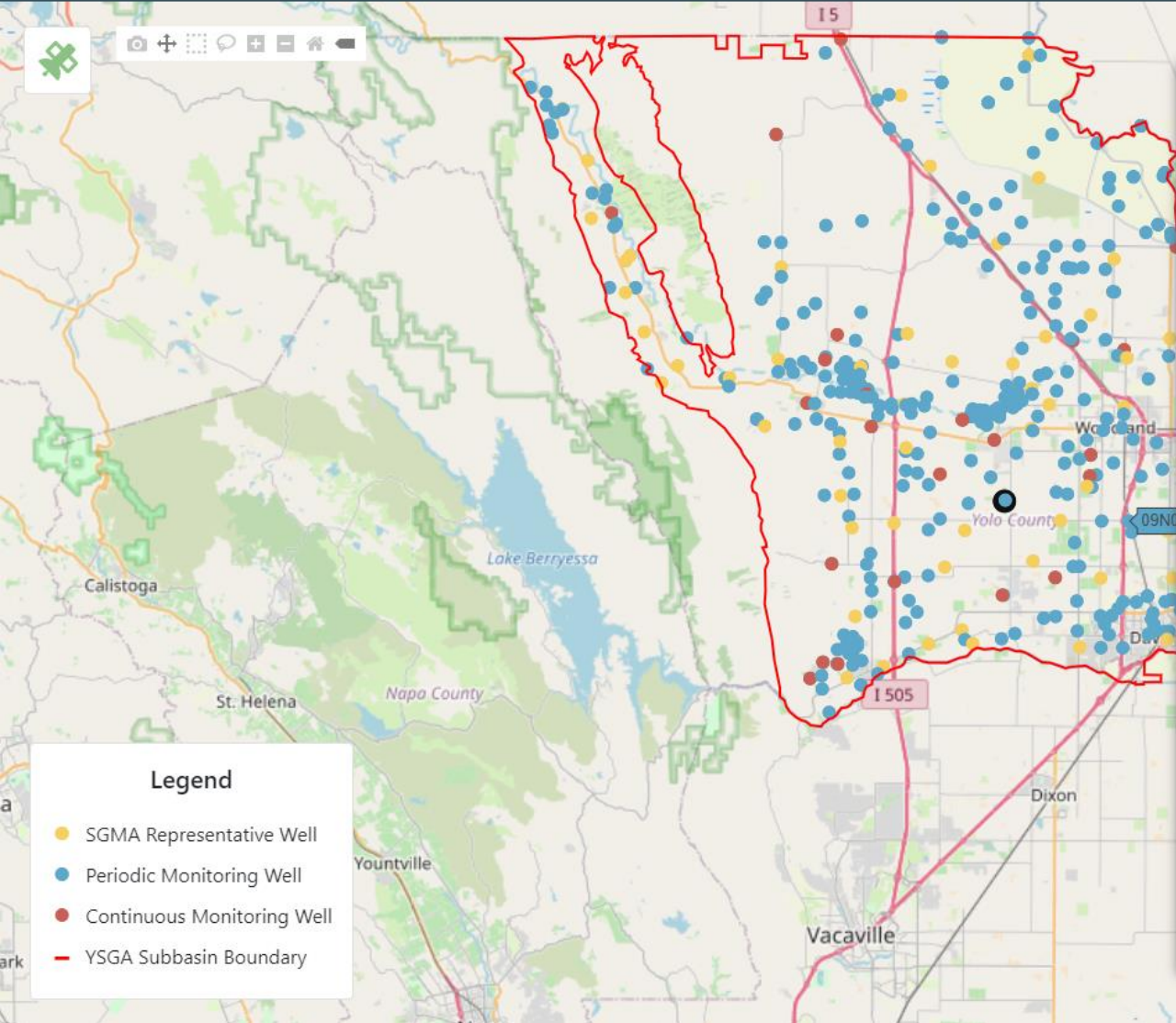
Depth to Water Historical Comparison

(Daily Average DTW in feet)

[SCADA Links](#)[Well Map](#)[Select Date](#)

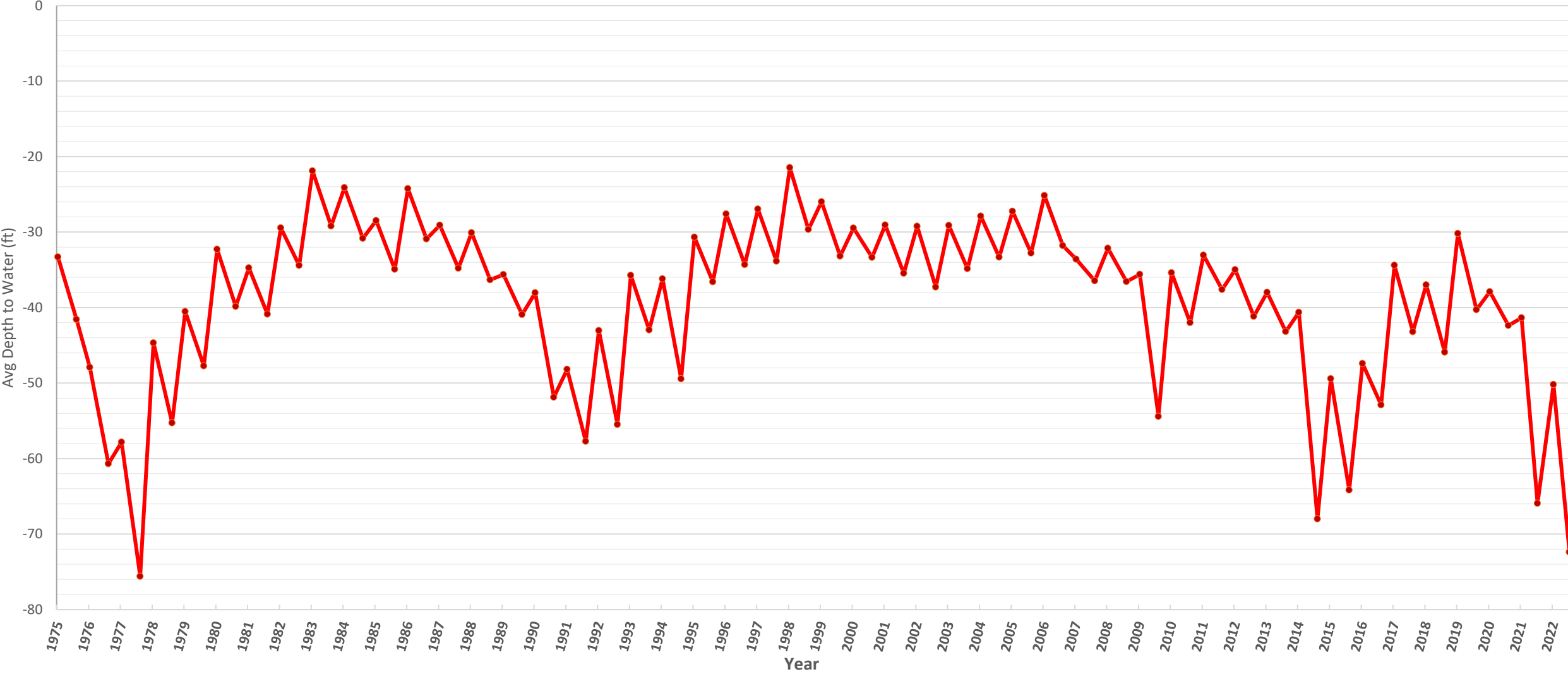
09/16

Well	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	Δ 2021 - 2022	Δ 2015 - 2022
1.	97.5	95.0	99.0	108.4	132.5	134.5	121.9	110.7	112.4	106.6	114.5	148.1	154.4	-6.3	-19.9
2.	51.0	44.7	48.0	52.5	55.6	61.3	45.4	30.9	33.6	30.6	32.0	45.0	57.7	-12.6	3.7
3.	48.1	39.6	45.7	52.4	82.7	77.6	61.5	40.3	44.7	38.8	43.6	74.7	89.5	-14.8	-11.9
4.		33.1	35.4	39.1	52.4	51.7	49.4	30.9	31.5	30.4	33.4	54.8	67.4	-12.6	-15.7
5.		17.3	19.9	22.7	35.0	36.2	35.7	23.7	25.4	18.6	21.8	36.9	43.3	-6.3	-7.0
6.			35.9	42.7	71.9	67.9	46.6	33.7	44.6	31.8	37.0	66.7	82.2	-15.5	-14.2
7.			16.7	16.7	43.0	50.5	26.7	20.3	22.1	19.1	24.7	47.8	50.5	-2.7	-0
8.				62.5	82.3	80.4	79.7	57.5	61.8	49.3	57.3	84.1	89.1	-5.0	-8.7
9.					77.6	73.4	59.8	41.8	44.8	41.6	43.3	67.6	81.5	-13.9	-8.1
10.					83.1	79.8	76.3	44.2	66.4	48.0	70.7	85.7	106.9	-21.2	-27.1
11.					30.5	26.0	26.4	16.5	22.8	16.8	23.9	28.9	30.1	-1.2	-4.1
12.										126.4	130.9	149.2	161.7	-12.5	
13.									91.2	79.9	90.2	123.7	121.9	1.8	
14.									11.6	10.9	11.1	13.1	16.2	-3.1	
15s.									41.8	36.6	46.3	50.6	49.3	1.3	
15d.									162.1	141.9	159.4	244.6	269.9	-25.3	
16.										36.5	40.9	48.5	61.0	-12.5	
17.										21.0	24.6	33.9	37.3	-3.3	
18.										73.9	92.6	121.9	120.5	1.4	
19.										179.5	186.5	201.8	180.5	21.3	
20.															
21.										120.5	128.1	138.6	142.0	-3.3	
22.												109.2	123.2	-14.1	
23.												73.3	69.0	4.3	
24.													80.0		
25.													102.4		
26.													125.2		
27.													80.2		
28.													236.2		



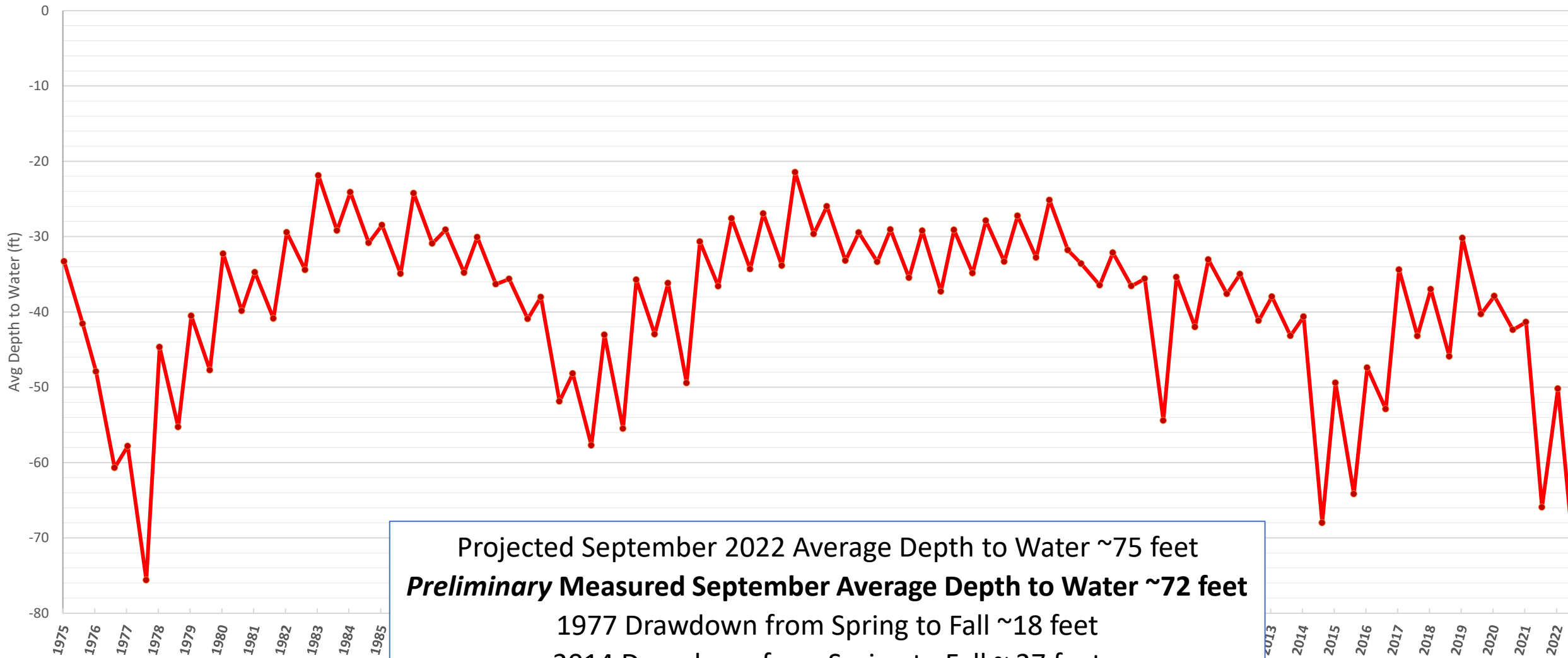
YCFC&WCD Average Groundwater Depth by Season (Fall 2022 is 123 wells)**

PRELIMINARY DRAFT



YCFC&WCD Average Groundwater Depth by Season (Fall 2022 is 123 wells)**

PRELIMINARY DRAFT



Projected September 2022 Average Depth to Water ~75 feet
Preliminary Measured September Average Depth to Water ~72 feet
1977 Drawdown from Spring to Fall ~18 feet
2014 Drawdown from Spring to Fall ~ 27 feet
2021 Drawdown from Spring to Fall ~25 feet
Preliminary 2022 Drawdown from Spring to Fall ~22 feet

- ▶ Current Conditions
- ▶ Groundwater Levels
- ▶ Groundwater Storage
- ▶ Water Quality
- ▼ Land Subsidence

Land Subsidence Layers

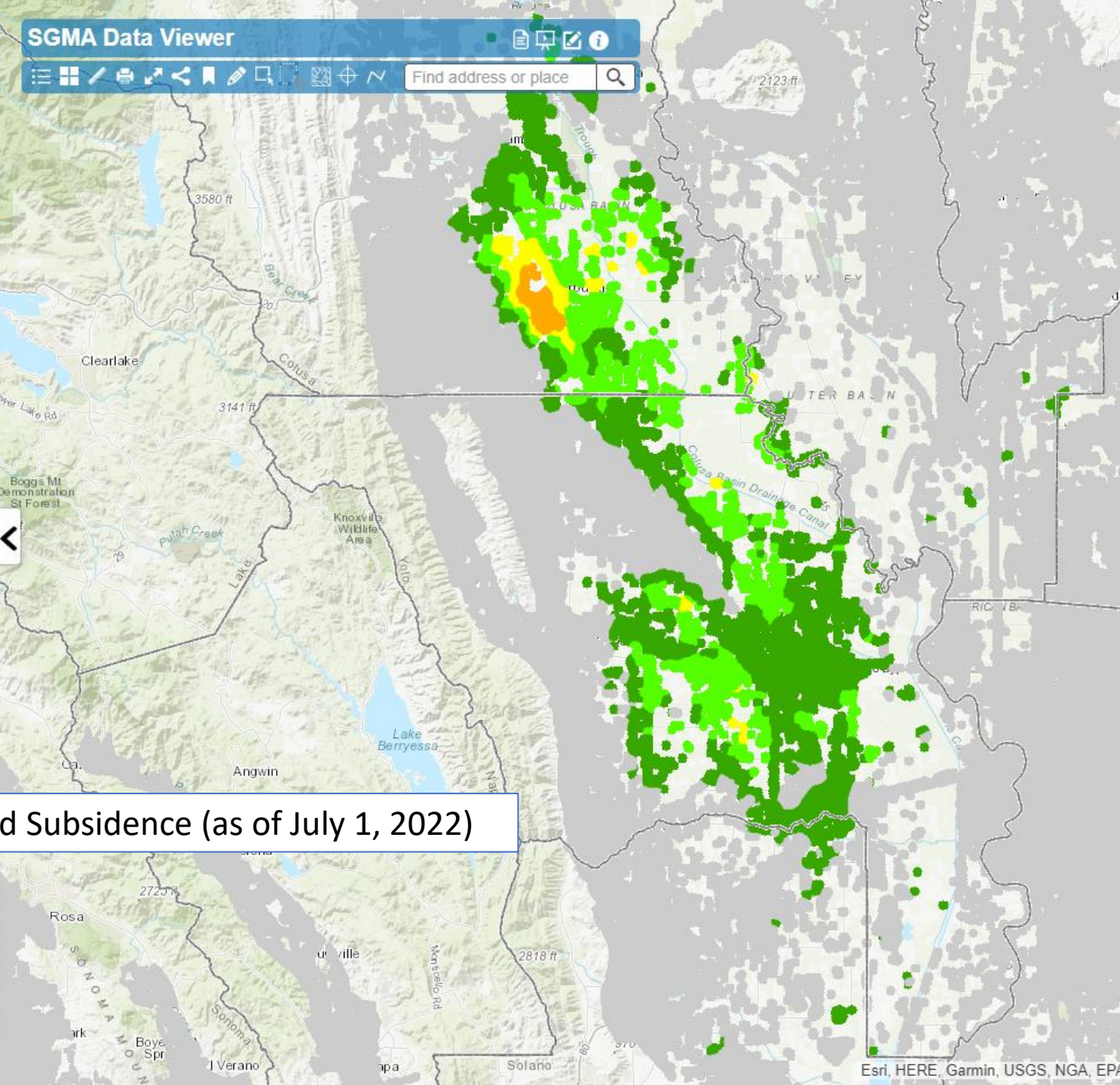
- DWR Extensometers
- USGS Extensometers
- GPS Stations
- Estimated Vertical Displacement SJV DWR 1949 to 2005 (feet)

TRE Altamira InSAR Dataset

- Vertical Displacement Point Data
- Annual Raster
 - 07/01/2021 x
 - 07/01/2022 x

Vertical Displacement Raster Data

- <-1 (feet)
- 1 to -0.8 (feet)
- 0.8 to -0.6 (feet)
- 0.6 to -0.4 (feet)
- 0.4 to -0.2 (feet)
- 0.2 to -0.1 (feet)
- 0.1 to 0.1 (feet)
- >0.1 (feet)

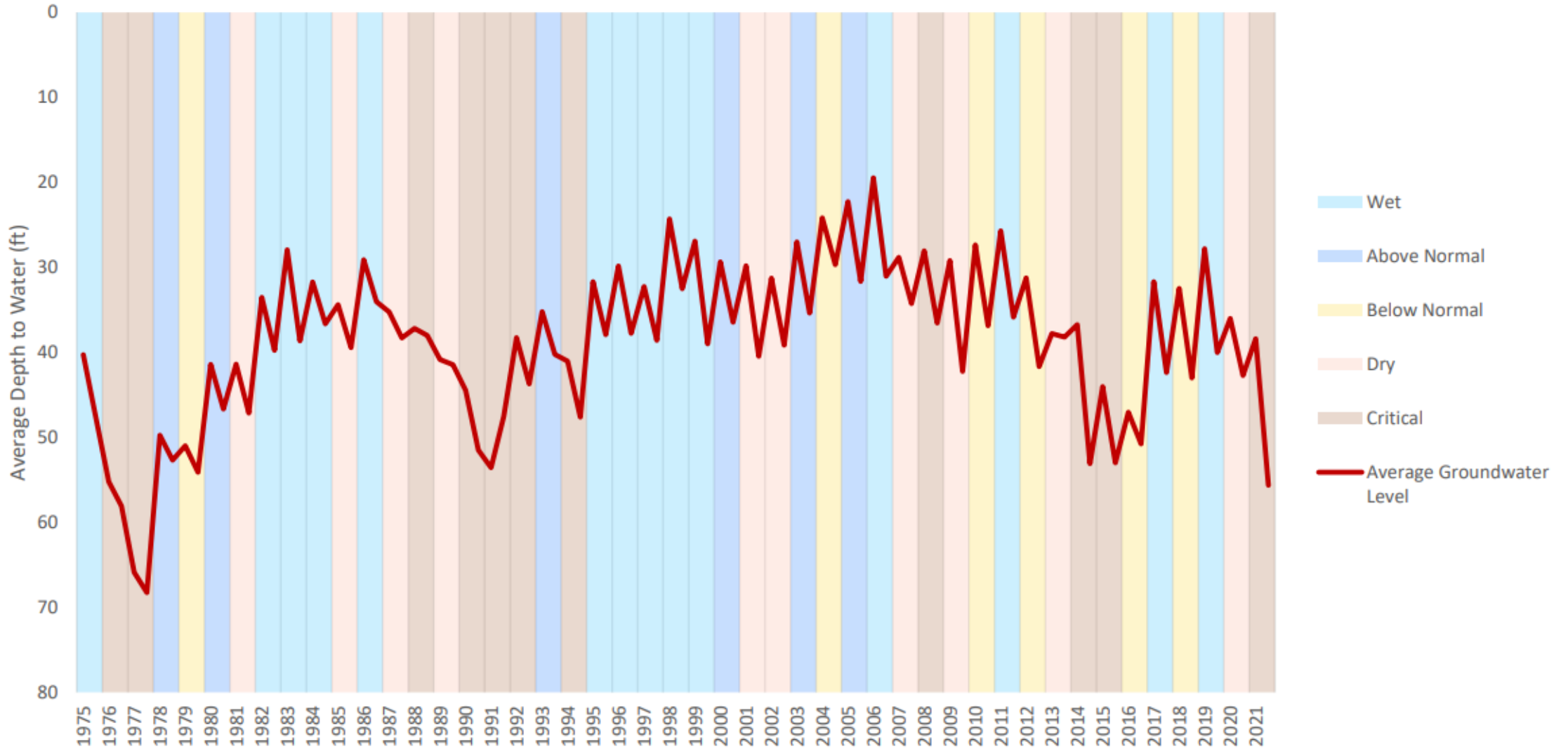


DWR's Satellite Observations of Land Subsidence (as of July 1, 2022)

- ▶ Interconnected Surface Water
 - ▶ Water Budget
 - ▶ Hydrogeologic Conceptual Model
 - ▶ Reference Layers
- Download Layer Data Clear All Layers

FIGURE 3: YOLO SUBBASIN AVERAGE DEPTH TO WATER

Yolo Subbasin Average Groundwater Representative Wells - Depth by Season (62 Wells)



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 September 16, 2022 and since April 1, 2022

- 50 relevant well permit applications
 - Replacement well permits = 13
 - 12 received YSGA written verification
 - 1 pending review
 - New well permits = 37
 - 16 still need to submit a completed questionnaire
 - 1 Domestic Well Reconditioning
 - 20 pending review

AB 2201 Update

-
- Failed to advance, never receiving a final vote in the assembly
 - Expected to come back in the future

 - Was intended to codify the E.O. without benefit of learning from implementation
 - Would have bypassed intention of SGMA for local control
 - Liability is still a significant issue

Fall 2022 Outreach Meetings

- Hungry Hollow Workshops
- Management Area Public Advisory Committee Formation Preparation
- Farm Bureau Monthly Coordination
- Planning for the China Slough Rehabilitation Project
- NCWA Groundwater Task Force Meeting



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WRA Dissolution and Incorporation into YSGA

REASONING

- Increase overall efficiency by eliminating overlapping meetings/activities
- Facilitate integration of SGMA-related groundwater management activities with broader water resource planning efforts within Yolo County

PROCESS

- Dissolution of WRA – adoption of resolution by WRA BOD
- Amendment of YSGA JPA includes the authority to
 - Coordinate the study and planning of water, drainage, and flood control activities in Yolo County
 - Coordinate implementation of the Yolo County-portion of the Westside IRWM Plan
 - Take a leadership role in updating the IRWMP every 10 years
- YSGA to enter into Westside-Sacramento RWMG MOU

Consideration: Adoption of Resolution No. 22-03

Approving and Adopting Amendment No. 1 to YSGA JPA

ATTACHMENT 1

AMENDMENT NO. 1 TO JOINT EXERCISE OF POWERS AGREEMENT ESTABLISHING THE YOLO SUBBASIN GROUNDWATER AGENCY

Section 3.5 of the Joint Exercise of Powers Agreement Establishing the Yolo Subbasin Groundwater Agency dated and effective June 19, 2017 (“Joint Powers Agreement”) is amended to add a new subsection e that will read as follows:

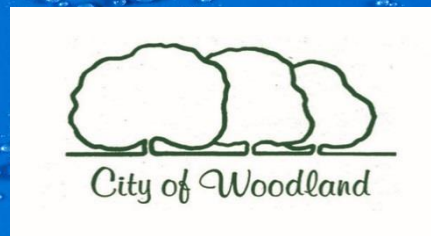
e. To implement Division 6, Part 2.2 of the California Water Code, known as the Integrated Regional Water Management Planning Act of 2002.

Section 3.6 of the Joint Powers Agreement is amended to add a new subsection h, which shall read as follows:

h. To implement Division 6, Part 2.2 of the California Water Code, known as the Integrated Regional Water Management Planning Act of 2002, including, without limitation, the power to join and participate in the Westside Sacramento Regional Water Management Groups (RWMG) in order to foster coordination, collaboration, and communication in addressing water supply, quantity, and quality issues in Yolo County, and the power to pursue funding for qualified projects and programs.

All other provisions of the Joint Powers Agreement shall remain in full force and effect.

Thank You



RD2035



1993-2022

Cheers to water resources

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Authorize Executive Officer to Enter into Services Agreement

To prepare for the development of the Yolo Subbasin GSP: 2023 Annual Report and the 5-Year Update process

STOCKHOLM ENVIRONMENT INSTITUTE (SEI) PROPOSAL (up to \$37k)

- Task 1 – Updated Model Runs
 - Task 1.1 – Extend the historical simulation period from 2018 to 2022
 - Task 1.2 – Update climate data to 2022
 - Task 1.3 – Update land use data to most recent data
 - Task 1.4 – Update urban demands/use
 - Task 1.5 – Update CVP allocations
- Task 2 – Model Runs and Analysis
- Task 3 – Writing: Synthesize and Analyze Results

Yolo Subbasin Groundwater Agency
July 1, 2022 to June 30, 2023
Proposed Annual Fiscal Year Budget for Fiscal Year 2022-23
Adopted at June 20, 2022 Board of Directors Meeting

39	EXPENDITURES	FY2022-2023
40	Bank & Other Fees	500
41	Insurance - General & Auto	2,000
42	Membership Dues	3,000
43	Administrative Expenses (Copies, Postage, Website and DMS Hosting) ⁴	5,000
44	Project Management, SGMA Implementation (YCFC&WCD) ⁵	251,000
45	GSP Verification in Well Permitting Review (YCFC&WCD Project Management) ⁶	24,000
46	Administrative Expenses Related to Buckeye Creek Recharge Project ⁷	9,000
47	Consultant Services ⁸	200,000
48	GSP-Related Consultant costs ⁹	50,000
49	Legal Services	20,000
50	Audit Service - Financial ¹⁰	8,500
51	Groundwater Monitoring Program (Includes Real-time Groundwater Monitoring Sensors)	90,000
52	Yolo County Groundwater Monitoring Program (administrator-YCFC&WCD) ¹¹	0
53	TOTAL EXPENDITURES	\$663,000
54		
55	Net Income (Estimated)	\$663,816

56 1 - RD 108, RD 787, RD 2035, and YCFC&WCD (\$10,000 each)

57 2 - Estimated reimbursement for YSGA's review of new well permit applications and well permitting procedures and written verification process.

58 3 - Estimated net income by June 30, 2022.

4 - Administrative expenses related to copy and postage machine use at YCFC&WCD offices, along with website hosting and DMS expenses for continuing electronic reporting and data collection process for groundwater

59 5 - YCFC&WCD Project Management, SGMA Implementation - Technical and Administrative Services: Assumes 2.09 FTE for Water Resource Technician positions (monitoring program and administrative and technical services) and 0.20 FTE for Executive Officer position. Includes cost that was historically classified as "Yolo County Groundwater Monitoring Program" that was billed by YCFC&WCD to WRA and then transferred to YSGA.

60 6 - YCFC&WCD Project Management: Projected expenses related to providing GSP written verification for well permitting process. Assumes 0.10 FTE for Water Resources Technician position and 0.05 FTE for Executive

61 7 - At the October 11, 2021 Special Board meeting, the Directors authorized \$10,000 of YSGA funds to be expended towards funding the administrative and monitoring tasks related to *Buckeye Creek Recharge Project*. It is estimated that as of June 30, 2022, approximately \$1,000 will be expended by way of staff time in technical and administrative assistance for project development and implementation. This \$9,000 is carryover from the previous fiscal year to achieve the full authorization of up to \$10,000.

62 8 - Increase in consultant services is related to project prioritization and grant writing services: up to \$90,000 for prioritization of projects within the Subbasin and Management Areas (MAs); and a proposed \$150,000 for grant writing expenses (if desired, it could be allocated by MAs; potentially distributed by physical acreage within each

63 9 - Estimated cost for consultant assistance related to implementing the GSP.

64 10 - Estimated fees from previous auditor's fee schedule.

65 11 - The groundwater monitoring program is within the scope of the YCFC&WCD Project Management and SGMA Implementation services and this expense has been moved into Item 43.

FTE = Full Time Equivalent

Approve GSP Project Prioritization Criteria

YSGA Working Group hosted meetings on 8/3 and 8/31 to discuss the project solicitation and project prioritization process

Project Eligibility Criteria

- Project must be located in the Yolo Subbasin
- Project is included in the GSP or the project proponent will submit the project for inclusion in the GSP
- The project proponent has the institutional capacity to implement the project
- The project is technologically and economically feasible to be completed within three years of receiving funding

Draft GSP Project Prioritization Criteria

- **Urgency**
- **Included in Adopted Plans**
- **SGMA Funding Preference**
- **Addresses GSP Sustainability Indicators**
- **Achieves/Maintains Sustainable Groundwater Management**
- **Quantifiable/Measurable Benefits**
- **Benefits DAC or Vulnerable/Underrepresented Community**
- **Benefits the Subbasin**
- **Co-Benefits**
- **Positively Impacts SWSs, Private Shallow Domestic Wells, or Human Right to Water**
- **Secure/Stable Funding for O&M**

No.	Name	Estimated Project Cost	Cost Share	Estimated Grant Request	Estimated Benefit (AFA)	Included in GSP? (Y/N)
1	China Slough Rehabilitation Project	\$787,050	\$100,000	\$687,050	2,000 to 4,000 afa	Yes
2	Dunnigan Area Recharge Program (formerly Buckeye Creek Recharge)	\$2,413,450	\$857,500	\$1,180,950	5,000 afa	Yes
3	Groundwater Model Enhancements	\$230,736	\$0	\$230,736	None provided	Yes
4	Integrated Overview of a Set of Nature-Based Projects for the Capay Valley Management Area	\$1,383,450	\$0	\$1,383,450	843 afa to 3,370 afa	Yes
5	Woodland ASR Well 31 Project	\$6,681,000	\$3,340,500	\$3,340,500	700 afa	Yes
6	Woodland Recycled Water Project Phase III Expansion	\$1,379,300	\$0	\$1,379,300	70 afa	Yes
7	Yolo County Flood Control and Water Conservation District Winter Water Recharge Program	\$2,500,000	\$0	\$2,500,000	20,000 afa	Yes
8	Hungry Hollow Area: Water Budget Evaluation and Pilot Projects	\$621,863	\$29,613	\$592,250	None provided	Yes
9	GPS Subsidence Surveys	\$187,123	\$0	\$187,123	None provided	Yes
10	Oat Creek/Zamora Groundwater Recharge Pilot Project	\$375,000	\$0	\$375,000	596 afa	Yes
11	Winters Waste Water Treatment Facility	\$300,000	\$100,000	\$200,000	at least 250 af	Yes
12	Water Resources Information Database	\$258,000	\$0	\$258,000	None provided	Yes
13	East Adams and Acacia Canal Improvements for Groundwater Recharge	\$511,000	\$24,000	\$487,000	4,000 afa	Yes
14	Feasibility Study for the Development of Surface Water Supply Source for the City of Winters	\$570,000	\$190,000	\$380,000	500 - 1,000 afa	Yes
15	UC Davis Ag Booster Station Extension	\$1,337,214	\$0	\$1,337,214	None provided	No
16	RD 787 Monitoring Well SCADA Integration	\$102,303	\$10,000	\$92,303	None provided	No
		\$19,637,489	\$4,651,613	\$14,610,876		



DWR's SGMA Implementation Funding

- Round 1 awarded \$150M: 119 Projects in 20 Groundwater Basins
 - Water Efficiency
 - Groundwater Recharge
 - Feasibility Studies for Alternative Supplies
 - Installation of Monitoring Wells
 - Review all projects funded: <https://water.ca.gov/-/media/DWR-Website/Web-Pages/Work-With-Us/Grants-And-Loans/Sustainable-Groundwater/Files/Award-List-COD-Basins-Final-Table.pdf>
- Round 2 Expected to Open October with Applications Due Nov./Dec.
 - \$20M per Subbasin – Only one application accepted per Subbasin



Self-Certification for Groundwater Recharge Project Eligibility, Executive Order N-7-22

Consistent with the March 28, 2022 Drought Executive Order N-7-22 Action 13, the California Department of Water Resources (DWR) developed this self-certification form to allow local agencies to submit their proposed recharge projects to DWR that the project is eligible for the CEQA suspension. After reviewing the information submitted via this self-certification form, DWR will review and may concur. A list of activities eligible for the CEQA suspension is maintained on DWR's website at: <https://water.ca.gov/Water-Basics/Drought>.

INSTRUCTIONS: Entities carrying out a proposed recharge project that may meet the objectives of Executive Order N-7-22 Action 13 should complete this self-certification form as soon as possible to initiate DWR's review and potential concurrence that the project is eligible for the CEQA suspension. Please submit one self-certification form for each individual project. For questions, please email SGMPS@water.ca.gov.

Excerpt from Executive Order N-7-22, Action 13:

With respect to recharge projects under either Flood-Managed Aquifer Recharge or the Department of Water Resources Sustainable Groundwater Management Grant Program occurring on open and working lands to replenish and store water in groundwater basins that will help mitigate groundwater conditions impacted by drought, for any (a) actions taken by state agencies, (b) actions taken by a local agency where the Department of Water Resources concurs that local action is required, and (c) permits necessary to carry out actions under (a) or (b), Public Resources Code, Division 13 (commencing with section 21000) and regulations adopted pursuant to that Division are hereby suspended to the extent necessary to address the impacts of the drought. The entities implementing these directives shall maintain on their websites a list of all activities or approvals for which these provisions are suspended.

<https://www.gov.ca.gov/wp-content/uploads/2022/03/March-2022-Drought-EO.pdf>

Next Steps to Prepare Grant Application

- **Additional details on project tasks, refinement of project budget and schedule**
- **QA/QC of project (components) to grant funding eligibility**
- **Self-certification of CEQA exemption**
- **Special YSGA Board meeting to approve grant application submission – in October?**
- **YSGA Board approval process of future project solicitation process**

Approve GSP Project Prioritization Criteria

Prioritization Criteria

1. The project is urgent, defined as necessary to avoid drinking water supply shortages or significant economic impacts
 1. High: Implementation of the project is urgent.
 2. Medium: Implementation of the project is somewhat urgent.
 3. Low: Implementation of the project is not urgent.
2. The project is grounded in existing policies or listed in adopted plans other than the GSP
 1. High: The project is listed in two or more adopted plans other than the GSP.
 2. Medium: The project is listed in one adopted plan other than the GSP.
 3. Low: The project is not included in an adopted plan other than the GSP.
3. The project addresses the following preferences described in the Sustainable Groundwater Management Grant – Program Sustainable Groundwater Management Act Implementation Guidelines, page 14 (only applicable to SGMA projects):
 - Efficient use and conservation of water supplies
 - Use of recycled water
 - The capture of stormwater to reduce stormwater runoff, reduce water pollution, or recharge groundwater supplies, or a combination thereof
 - Water efficiencies, stormwater capture for infiltration or reuse, or carbon sequestration
 1. High: The project addresses at least two of the four SGM Grant preferences.
 2. Medium: The project addresses at least one of the four SGM Grant preferences.
 3. Low: The project does not address any of the four SGM Grant preferences.
4. The project addresses the GSP's sustainability indicators.
 - Chronic lowering of groundwater elevations
 - Changes in groundwater storage
 - Seawater intrusion
 - Groundwater quality
 - Subsidence
 - Depletion of interconnected surface waters
 1. High: The project addresses at least three sustainability indicators.
 2. Medium: The project addresses at least two sustainability indicators.
 3. Low: The project addresses at least one sustainability indicator.
5. The project has a process to quantify and measure benefits.
 1. High: The project has baseline data and a process in place to measure the described benefits.
 2. Medium: The project has a plan and funding to collect baseline data and measure benefits or is reasonably likely to develop one in the near future.
 3. Low: The project does not have baseline data and does not have the ability to implement a process to measure benefits.
6. The project benefits a disadvantaged/vulnerable/underrepresented community (see the "Underrepresented Community Justification" document on the [Sustainable Groundwater Management Grant Program website](#) – under 'Key Program Documents') or an Area of Special Concern in the Yolo Subbasin. Community may refer to a census tract or census block group.
 1. High: The project benefits two or more such communities.
 2. Medium: The project benefits one such community.
 3. Low: The project benefits no such community.
7. The project benefits the entire Subbasin.
 1. High: The project provides benefits to the entire Subbasin.
 2. Medium: The project provides benefits to 50 percent or more of the acreage in the Subbasin.
 3. Low: The project provides benefits to less than 50 percent of the acreage in the Subbasin.
8. The project provides co-benefits, or indirect benefits of the project, such as, but not limited to, reduction in greenhouse gas emissions, ecological uplift, mitigation for drought impacts, improvements to water supply reliability, or improvements to groundwater-dependent ecosystems.
 1. High: The project provides three or more co-benefits.
 2. Medium: The project provides 1-2 co-benefits.
 3. Low: The project provides no co-benefits.
9. The project positively impacts issues associated with small water systems or private shallow domestic wells and/or helps address the Human Right to Water (AB 685).
 1. High: The project **both** a) positively impacts issues associated with small water systems or private shallow domestic wells **AND** b) helps address the Human Right to Water.
 2. Medium: The project positively impacts issues associated with small water systems or private shallow domestic wells **OR** helps address the Human Right to Water.
 3. Low: The project **does not** positively impact issues associated with small water systems or private shallow domestic wells **OR** help address the Human Right to Water.
10. The project proponent has a secure, sustainable funding source for ongoing implementation or operation and maintenance. A secure funding source is defined as a contract or other firm commitment to provide resources for a specified time.
 1. High: The project has a secure, ongoing funding source for 10 years or more.
 2. Medium: The project has a secure funding source for 5-9 years.
 3. Low: The project does not have a secure funding source or only has funding for up to four years.
11. The project will help achieve and maintain sustainable groundwater management more than other proposed projects
 1. High: The project increases groundwater levels relative to other projects (4,000-acre feet/annually (AFA) or more).
 2. Medium: The project slows the decline of groundwater levels relative to other projects (1,000-3,999 AFA).
 3. Low: The project neither increases groundwater levels nor slows the decline of groundwater levels **OR** no information is provided (less than 900 AFA or no response).

Formation of the YSGA Working Group Committee

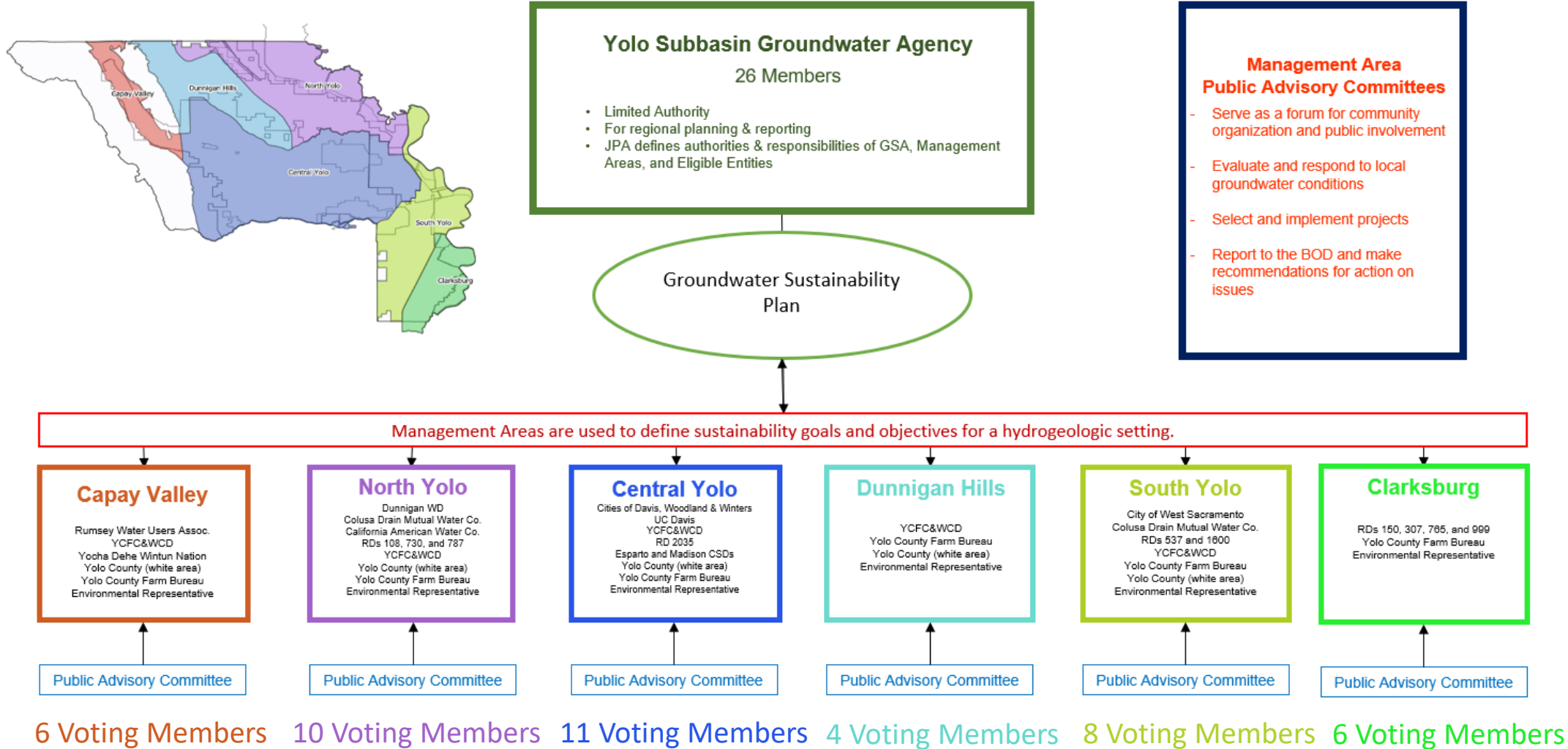
To eliminate confusion between Working Group and Board of Directors meetings – recommend establishing an ad hoc Working Group Committee comprised of the following members

Proposed Ad Hoc Working Group Committee Members

- City of Davis
- City of Woodland
- City of Winters
- Dunnigan Water District
- Environmental Representative – Ann Brice
- Rumsey Water Users Association
- Reclamation District 108
- Reclamation District 787
- University of California, Davis
- Yocha Dehe Wintun Nation
- Yolo County
- Yolo County Farm Bureau
- Yolo County Flood Control & Water Conservation District

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

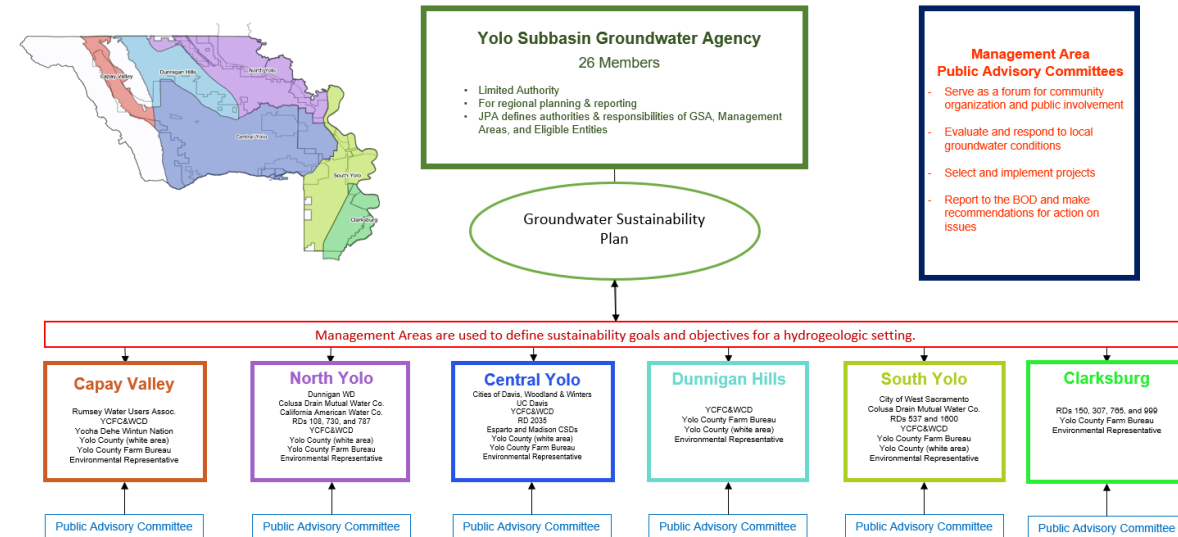
Draft – For internal discussion purposes only
June 17, 2022



Establishing a Framework for Forming the Management Area Public Advisory Committees

- Proposal: MA PACs to serve as a forum for community organization and public involvement
- Roles and Responsibilities:
 - Evaluate and respond to local groundwater conditions
 - Select and implement projects (assessment process TBD)
 - Report to the YSGA BOD and make recommendations for actions related to groundwater conditions and ensuring sustainability

Draft – For internal discussion purposes only
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Management Area Public Advisory Committees

- Serve as a forum for community organization and public involvement
- Evaluate and respond to local groundwater conditions
- Select and implement projects
- Report to the BOD and make recommendations for action on issues

Agenda

- Call to Order and Determination of Quorum
- Adding Items to the Posted Agenda
- Public Forum
- CONSIDERATION - Consent Items
- Report of the Chair and Executive Officer
- CONSIDERATION - Adoption of Resolution No. 22-03 Approving and Adopting Amendment No. 1 to Joint Exercise of Powers Agreement Establishing the Yolo Subbasin Groundwater Agency
- CONSIDERATION: Groundwater Sustainability Plan Implementation
 - Authorize Executive Officer to Enter into Services Agreement with SEI Consultants
 - Approve GSP Project Prioritization Criteria
 - Formation of the Ad Hoc Working Group Committee
- **Members Reports and Future Agenda Items**
- Next Meeting - **Potential Special October meeting* and Regularly Scheduled Meeting on November 21, 2022
- Adjournment

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