



Yolo Subbasin Groundwater Agency

Board of Directors Meeting Minutes

Monday, September 19, 2022

3:15 p.m. to 5:00 p.m.

Woodland Senior and Community Center
2001 East Street, Woodland, Banquet Room

- 1. CALL TO ORDER and DETERMINATION OF QUORUM:** Meeting called to order at 3:15 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 West Sacramento: Dawnté Early
City of Winters: (Kurt Balasek)
City of Woodland: (Tania Garcia-Cadena)
Dunnigan Water District: David Schaad, (Bill Vanderwaal)
Esparto CSD: (Manuel Quintana)
Reclamation District (RD) 108: (Bill Vanderwaal)
RD 765: David Dickson
RD 787: Roger Cornwell
RD 999: Tom Slater
Rumsey Water Users Association: Ken Muller
Yolo County: Gary Sandy
Yolo County Flood Control and Water Conservation District (YCFC&WCD): Tom Barth,
(Kristin Sicke)
UC Davis: (Kelli O'Day)
Colusa Drain Mutual Water Company (MWC): Lynnel Pollock
Yolo County Farm Bureau: Stan Lester, (Denise Sagara)
Environmental Representative: Ann Brice

Absent: City of Davis, RD 150, RD 307, RD 537, RD 730, RD 1600, RD 2035, Yocha Dehe Wintun Nation

- 2. ADDING ITEMS TO THE POSTED AGENDA:** Nothing to add.
- 3. PUBLIC FORUM:** No public comment.
- 4. CONSIDERATION: CONSENT ITEMS**
 - Approve June 20, 2022 Regular YSGA 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

Action: Approve item a) as presented.

Motion: Yolo County (Sandy)

Second: City of Winters (Balasek)

Discussion: No further discussion

Vote: Approved unanimously

5. REPORT OF THE CHAIR AND EXECUTIVE OFFICER

Kristin Sicke, YSGA Executive Officer: Kristin provided an overview of her written Executive Officer report included with the agenda package.

6. 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

Kristin Sicke, YSGA Executive Officer: Kristin provided a historical summary of the Water Resources Association of Yolo County (WRA) and the opportunity to increase administrative and managerial inefficiencies by merging the functions and operations of the WRA into the YSGA. Merging the WRA into the YSGA would also facilitate the integration of SGMA-related groundwater management activities with broader water resource planning efforts within Yolo County. Sicke acknowledged prior WRA Directors and staff and appreciated their years of service and commitment to water resources management in Yolo County.

It was recommended that the Board adopt Resolution No. 22-03 to Approve and Adopt Amendment No. 1 to Joint Exercise of Powers Agreement Establishing the Yolo Subbasin Groundwater Agency.

Action: Adopt Resolution No. 22-03 and Amendment No 1. to the JPA Agreement establishing the Yolo Subbasin Groundwater Agency.

Motion: City of Winters (Balasek)

Second: Colusa Drain MWC (Pollock)

Discussion: No further discussion

Vote: Approved unanimously

7. CONSIDERATION: GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

Kristin Sicke, YSGA Executive Officer: Kristin presented a request to enter into a services agreement with SEI Consultants to initiate the 2023 Annual Report process and update the groundwater model with current land use and water supply data. Sicke requested authorization to expend up to \$37,000 in consultant services within the FY 22/23 Operating Budget of \$50,000 (as adopted at the June 2022 Board meeting).

- a. Authorize Executive Officer to Enter into Services Agreement with SEI Consultants

Action: Approve item 7a as presented.

Motion: Yolo County (Sandy)

Second: RD 108 (Vanderwaal)

Discussion: Director Pollock inquired about the “Update Colusa Basin Drain south surface water supply” task. The details of this task are provided in the Model Documentation appendix to the GSP.

Vote: Approved unanimously

Kristin reported on activities that took place at the YSGA's Working Group meetings in August 2022 to solicit and prioritize projects for requesting grant funding. The draft project prioritization criteria were presented for the Board's review and approval.

Director Schaad requested adding "2022" to the Project Prioritization Criteria and Project Solicitation process so that it was clear this would be updated in subsequent years. Sicke appreciated the request as the project solicitation and prioritization documentation are meant to be living documents that will improve over time.

b. Approve GSP Project Prioritization Criteria

Action: Approve item 7b as presented.

Motion: City of Winters (Balasek)

Second: Environmental Representative (Brice)

Discussion: Director Schaad requested that the prioritization criteria be titled with the year 2022 to make it clear that they can be revised moving forward. This change will be made to the final criteria.

Vote: Approved unanimously

Kristin requested the Board officially convert the Working Group into an Ad Hoc Working Group Committee to reduce any confusion with Board of Directors meetings, and to not violate the Brown Act. The Ad Hoc Working Group Committee members proposed for consideration and approval consisted of representatives from 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, and Yolo County Flood Control & Water Conservation District.

c. Formation of the Ad Hoc Working Group Committee

Action: Approve item 7c as presented.

Motion: City of West Sacramento (Early)

Second: County of Yolo (Sandy)

Discussion: No further discussion

Vote: Approved unanimously

8. MEMBERS' REPORTS AND FUTURE AGENDA ITEMS: Nothing to report.

9. NEXT MEETING –*potential Special meeting in October and Regular November 21, 2022 Meeting

10. ADJOURNMENT – Chair Cornwell adjourned the meeting at 4:30 p.m.

Respectfully submitted,



Kristin Sicke, Executive Officer

ROLL CALL YSGA Board of Directors									9/19/2022
	Agency	Name	Board/ Alternate	ATTENDANCE	VOTE - ITEM 4	VOTE - ITEM 6	VOTE - ITEM 7A	VOTE - ITEM 7B	VOTE - ITEM 7C
1	City of Davis	Josh Chapman	Board	Absent	Absent	Absent	Absent	Absent	Absent
		Will Arnold	Alternate						
2	City of West Sacramento	Dawnté Early	Board	Absent	Absent	Aye	Aye	Aye	Aye
		Chris Ledesma	Alternate						
3	City of Winters	Jesse Loren	Board						
		Kurt Balasek	Alternate	X	Aye	Aye	Aye	Aye	Aye
		Wade Cowan	Alternate						
4	City of Woodland	Mayra Vega	Board						
		Tania Garcia-Cadena	Alternate	X	Abstain	Aye	Aye	Aye	Aye
5	Dunnigan Water District	David Schaad	Board	X	Aye	Aye	Aye	Aye	Aye
		Bill Vanderwaal	Alternate	X					
6	Esparto CSD	Charles Schaupp	Board						
		Manuel Quintana	Alternate	X	Abstain	Aye	Aye	Aye	Aye
7	Madison CSD	Leo Refsland	Board	Absent	Absent	Absent	Absent	Absent	Absent
8	RD 108	Hilary Reinhard	Board						
		Bill Vanderwaal	Alternate	X	Aye	Aye	Aye	Aye	Aye
9	RD 150	Warren Bogle	Board	Absent	Absent	Absent	Absent	Absent	Absent
10	RD 307	James Johas	Board	Absent	Absent	Absent	Absent	Absent	Absent
		Karen Chesnut	Alternate						
11	RD 537	Tom Ramos	Board	Absent	Absent	Absent	Absent	Absent	Absent
12	RD 730	Jim Heidrick	Board	Absent	Absent	Absent	Absent	Absent	Absent
13	RD 765	David Dickson, Jr.	Board	X	Aye	Aye	Aye	Aye	Aye
		Doug Dickson, Sr.	Alternate						
14	RD 787	Roger Cornwell	Board	X	Aye	Aye	Aye	Aye	Aye
		Dominic Bruno	Alternate						
15	RD 999	Tom Slater	Board	X	Aye	Aye	Aye	Aye	Aye
16	RD 1600	Michele Clark	Board	Absent	Absent	Absent	Absent	Absent	Absent
17	RD 2035	Kryiakos Tsakopoulos	Board	Absent	Absent	Absent	Absent	Absent	Absent
		Mike Hall	Alternate						
18	Rumsey Water Users Association	Ken Muller	Board	X	Aye	Aye	Aye	Aye	Aye
19	Yocha Dehe Wintun Nation	Marc Fawns	Board	Absent	Absent	Absent	Absent	Absent	Absent
		Jim Etters	Alternate						
20	Yolo County	Gary Sandy	Board	X	Aye	Aye	Aye	Aye	Aye
		Jim Provenza	Alternate						
21	YCFC&WCD	Tom Barth	Board	X	Aye	Aye	Aye	Aye	Aye
		Kristin Sicke	Alternate	X					
22	UC Davis	Camille Kirk	Board						
		Kelli O'Day	Alternate	X	Abstain	Aye	Aye	Aye	Aye
23	Cal Am Water -Dunnigan	Evan Jacobs	Board	Absent	Absent	Absent	Absent	Absent	Absent
		Audie Foster	Alternate						
24	Colusa Drain MWC	Lynnel Pollock	Board	X	Aye	Aye	Aye	Aye	Aye
		Jim Wallace	Alternate						
25	Yolo County Farm Bureau	Stan Lester	Board	X	Aye	Aye	Aye	Aye	Aye
		Denise Sagara	Alternate	X					
26	Environmental Rep.	Ann Brice	Board	X	Absent	Absent	Aye	Aye	Aye

Agency	Name	Attendance
<i>OTHER YSGA STAFF:</i>		
Executive Officer	Kristin Sicke	X
Legal Counsel, Downey Brand	Kevin O'Brien	
YSGA Water Resources Tech.	Sarah Leicht	X
GEI Consultants	Larry Rodriguez	
	Taryn Ravazzini	
<i>PUBLIC AND AGENCY STAFF:</i>		
	Lee Smith	X
	Grant Davids	X
	Jim Mayer	X
CA DWR	Nicholas Vadpey	X
	Nick Edsall	X
	Jeff Quiter	X
	Geoff Klein	X
	Tom Stallard	X