Yolo Subbasin Groundwater Agency MINUTES of Executive Committee (EC) Meeting June 13, 2022, 1:35 p.m. – 2:15 p.m. Teleconferenced GoToMeeting

Present: Roger Cornwell, Lynnel Pollock, Kristin Sicke, Elisa Sabatini, Jack Cronin, Kurt Balasek

Absent: Jesse Loren, Sarah Leicht

- 1. Call to Order: Meeting was called to order by Roger Cornwell, Chair at 1:42 pm.
- 2. Adding Items to the Posted Agenda: Nothing to add.
- 3. Public Comment: No comments.
- 4. Administrative Items (Sicke):
 - a) May 17, 2022 meeting minutes were approved.
 - b) Reviewed financials: FY2021-22: 5/13-6/9/22: Financials were provided with the agenda packet.
 - c) Payments to approve: Payments were provided with the agenda packet.

Lynnel Pollock moved to approve administrative items a) and c), which was seconded by Kurt Balasek and approved by Pollock and Cornwell. Balasek abstained from voting.

- 5. Update on YSGA GSP Activities (Sicke):
 - *a)* Water Conditions Update -- Real-time Wells: Water levels today are on average 12 feet lower than last year and 2.2 feet lower than 2015.
 - b) <u>Stakeholder Meetings:</u> Kristin and Elisa continue to provide updates to the Yolo County Board of Supervisors. A meeting was held at the Yolo County Fair Grounds on June 9 for members of the Yolo County Farm Bureau. Another meeting will be held on June 28 at 6:00 pm at the Yolo County Fairgrounds Waite Hall for the general public. 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> An update was provided on management area advisory committee formations. The YSGA is investigating establishing these MA advisory committees as fully public committees, within the structure of the existing JPA. The YSGA has been working with the county to provide written verifications of wells and coordination on Executive Order N-7-22. County OES continues to work to gather details about the requirements of SB 552.
- **6. Other Updates & Future Executive Committee Agenda Items:** Next month, the audit will come to the Executive Committee for review.
- 7. Next Executive Committee Meeting Date: July 25, 2022 12:15 pm; in YCFC&WCD Boardroom
- 8. Adjourned at 2:16 pm.

Respectfully submitted,

Kristin Sicke Executive Officer