

MINUTES of Executive Committee (EC) Meeting
Yolo Subbasin Groundwater Agency (YSGA)
August 16, 2021, 12:15-1:00 pm
Teleconferenced GoToMeeting

Present: Roger Cornwell, Kurt Balasek, Lynnel Pollock, Kristin Sicke, Elisa Sabatini, Jesse Loren, Sarah Leicht

Absent:

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:10 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Jesse motioned to approve the agenda. Lynell seconded the motion that was unanimously approved.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
 - a) July 26, 2021 meeting minutes were approved.
 - b) Reviewed financials: FYE 2021 and FY2021-22: July-August 12, 2021: Financials for year-end 2021 and through the end of July were provided with the agenda packet. Direct contributions from the white areas were budgeted, but not received.
 - c) Payments to approve: Payments were provided with the agenda packet. Lynell motioned to approve administrative items a) and c). Jesse seconded the motion that was unanimously approved.
 - d) Rumsey Water Users Association's Request to Formally Join the YSGA: The RWUA has requested to join the YSGA as an affiliated party. As a rural entity they would pay \$0.50/acre. The committee discussed the requirement of backpay of dues for membership. The Committee formalized a recommendation to the Board to allow the Rumsey Water Users Association to join the YSGA with the condition of one year's back-pay. Jesse motioned to approve the recommendation. Lynell seconded the motion, which was unanimously approved.
 - e) North Yolo Management Area Recharge Project – Temporary Permit for Diversion of Storm Flows to Buckeye Creek: This project is already included with the GSP and would serve as a pilot project for larger stormflow diversion and recharge projects. A project summary was included with the agenda packet. Dunnigan Water District would be managing the project but has requested the YSGA serve as the applicant to the State Water Resources Control Board. Lynell moved to make a recommendation to the Board to move forward with the project. Jesse seconded the motion, which was unanimously approved.
5. **Update on YSGA GSP Activities (Sicke):**
 - a) GSP Development Update: Kristin gave a brief update on the accomplishments to-date.
 - SMC Criteria Development: The SMC Chapter is currently being developed. It will be posted on the website Friday, along with the entire Draft Yolo Groundwater Sustainability Plan.
 - Projects and Management Actions – Working Group meetings: A Working Group meeting at the end of July reviewed the existing projects and management actions in the plan.
 - Upcoming Public Workshops: Virtual public workshops will be held on August 25 and September 1, 2021.
 - Draft Sections of the GSP: The entire draft GSP is scheduled to be released this Friday on yologroundwater.org.

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- Interbasin Coordination Efforts: Efforts are ongoing. The team met with North American Subbasin last week, and has meetings planned with the South American and Solano Subbasins.

6. Other Updates & Future Executive Committee Agenda Items: No additional items.

7. Next Executive Committee Meeting Date: The next Executive Committee meeting will occur on September 8, 2021, via GoToMeeting.

8. Adjourned at 12:33 pm.

Respectfully submitted,

Kristin Sicke
Executive Officer