

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
February 22, 2023, 12:00 p.m. – 1:00 p.m.
Hosted at YCFC&WCD Headquarters
34274 State Highway 16, Woodland

Present: Lee Smith, Dave Schaad, Kristin Sicke, Kurt Balasek, Elisa Sabatini, Dotty Pritchard, Sarah Leicht

Absent: Gary Sandy

1. **Call to Order:** Meeting was called to order by Lee Smith at 12:02 pm.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items** (Sicke):
 - a) February 22, 2023 meeting minutes were approved.
 - b) Reviewed financials: 1/6- 2/20/23: Financials were provided with the agenda packet.
 - c) Payments to approve: Payments were provided with the agenda packet.

Kurt Balasek moved to approve administrative items a) and c), which was seconded by Lee Smith and approved unanimously. David Schaad abstained from voting on item a).

5. Management Area Public Advisory Proposal: Kristin provided an update on her efforts to establish the Management Area committees. Individual representatives for the grey area and Farm Bureau seats have been identified. Additional consultation is needed with legal to consider how authority will be distributed between the committees and the full Board of Directors. The committee recommended that alternate representatives also be named to reduce scheduling conflicts. Kristin will continue consulting with Ann Brice about the appropriate environmental representation.

David Schaad moved to approve the committee membership proposed by Kristin, which was seconded by Kurt Balasek and approved unanimously.

6. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
 - a) *Water Conditions Update:* Sacramento River Settlement Contractors are expected to receive 100% supply this year, and the initial allocations for the State Water Project and Central Valley Project are 35%.
 - b) *YSGA 2023 Annual Report:* The next annual report is due to DWR on April 1. Staff will present the numbers at the March 20 Board of Directors meeting.
 - c) *Ad Hoc Drought Contingency Planning Committee:* The Ad Hoc Committee met on February 16 to discuss the legal and policy issues involved in consideration of well permits in areas where minimum thresholds are exceeded. The Executive Committee discussed several options, including requiring e-logs, requiring wells to be monitored, and requiring a signed acknowledgement form.
 - d) *Ad Hoc Committee for Reconsidering Voting and Dues Structure:* The Ad Hoc Committee will be meeting on February 24 to receive the results of LSCE's draft Financial Sustainability Summary and Recommendations Technical Memo.

7. March 20, 2023 Board of Directors Agenda Items

- a) Consent Items
- b) Honorary Resolution to Helen Thomson
- c) Water Conditions
- d) NCWA / DWR Updates
- e) Presentation of draft Financial Stability TM and Proposal for Proceeding with Fee Study
- f) YSGA GSP Implementation Update

8. Other Updates & Future Executive Committee Agenda Items: Potential bylaws will be discussed at the next meeting.

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9. **Next Executive Committee Meeting Date:** April, to be scheduled via email.

10. **Adjourned** at 1:10 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kristin Sicke".

Kristin Sicke
Executive Officer