

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
September 28, 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, Dotty Pritchard, Kurt Balasek, Elisa Sabatini (phone), Sarah Leicht, Nathan Fisher

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) August 21, 2023 meeting minutes were approved.
 - b) Reviewed financials: FY 2023-2024: 8/18 – 9/15/23: Financials were provided with the agenda packet.
 - c) Payments to approve: Payments were provided with the agenda packet.

David Schaad moved to approve administrative item a), which was seconded by Kurt Balasek and approved unanimously. David Schaad moved to approve administrative item c), which was seconded by Kurt Balasek and approved unanimously. Kristin clarified the reasons for the post due invoices for YCFCWCD and Richardson and Co.

5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
 - a) Water Conditions Update: Kristin provided an update on current groundwater level conditions. The initial fall measurements show significant recovery and very limited drawdown.
 - b) Grant Funding Opportunities: Staff are preparing an application for the USBR Applied Science Grant. The ICARP Regional Resilience Grant will be tabled for next year.
 - c) Ad Hoc Drought Contingency Planning Committee: The Executive Committee discussed the slides sent out for the Ad Hoc Drought Contingency Planning Committee later today.
 - d) Ad Hoc Committee for Reconsideration of Expense Allocation: The Committee discussed the governance issue brought up at the Board of Directors meeting.
6. **Other Updates & Future Executive Committee Agenda Items:** Nothing to report.
7. **Next Executive Committee Meeting Date:** October 19, 2023.
8. **Adjourned** at 12:58 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer