

Yolo Subbasin Groundwater Agency
BOARD OF DIRECTORS' MEETING MINUTES
Monday, November 15, 2021, 3:15 p.m.
Meeting held via GoToMeeting
34274 State Highway 16, Woodland, CA 95695

- 1. CALL TO ORDER and DETERMINATION OF QUORUM:** Meeting called to order at 3:15 p.m. by Roger Cornwell, Chair.
Kristin Sicke conducted a roll call and determined a quorum was present.

The following Board members and (alternates) were in attendance:

City of Davis: Josh Chapman
City of West Sacramento: Dawnté Early
City of Winters: Jesse Loren, (Kurt Balasek)
City of Woodland: Mayra Vega
Dunnigan Water District: David Schaad, (Bill Vanderwaal)
Esparto CSD: Charles Schaupp
Madison CSD: Leo Refsland
Reclamation District (RD) 108: Hilary Reinhard, (Bill Vanderwaal)
RD 307: James Johas *(Item 6-end)*
RD 765: David Dickson, Jr.
RD 787: Roger Cornwell, Board Chair
RD 999: Tom Slater
RD 1600: Michele Clark
RD 2035: Mike Hall
Yocha Dehe Wintun Nation: (Marc Fawns)
Yolo County: Gary Sandy
Yolo County Flood Control and Water Conservation District (YCFC&WCD): Tom Barth, (Kristin Sicke)
University of California, Davis: Camille Kirk
California American (Cal Am) Water - Dunnigan: Evan Jacobs *(Item 6-end)*
Colusa Drain Mutual Water Company (MWC): Lynell Pollock
Yolo County Farm Bureau: (Denise Sagara)

Absent: RD 150, RD 537, RD 730, Rumsey Water Users Association, Environmental Representative

- 2. CONSIDERATION: RE-AUTHORIZE TELECONFERENCE MEETINGS AS A RESULT OF THE COVID-19 EMERGENCY**

Action: The Board 1) find that, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health and safety of attendees, and 2) hold meetings by teleconference as authorized by subdivision (e)(1)(C) of Section 54953 of the Government Code.

Motion: City of Winters

Second: UC Davis

Discussion: No further discussion.

Vote: Unanimously approved (roll call attached).

3. **ADDING ITEMS TO THE POSTED AGENDA:** No additional items.
4. **PUBLIC FORUM:** Kate Reza will be replacing Jeanette Wrynski as a Yolo County RCD representative.
5. **CONSIDERATION: CONSENT ITEMS**
 - a. Approved the minutes of the September 20, 2021 Regular and October 11, 2021 Special Board of Directors meetings.
 - b. Received Fiscal Year 2021-2022 Financial Statements: July 1, 2021 – November 3, 2021
 - c. Received minutes of Executive Committee: September 8, 2021 and October 18, 2021

Action: Approve all consent items as presented.

Motion: Colusa Drain MWC

Second: Yolo County

Discussion: No further discussion

Vote: Unanimously approved (roll call attached).

6. UPDATE ON WATER LEGISLATION, REGULATORY & DELTA ISSUES,

Gary Link, Northern California Water Association: Gary highlighted information provided with the agenda packet. The last legislative session was very budget focused due to the budget surplus. A large amount of funding was made available for groundwater-related and multi-benefit projects. More funding may become available this year due to another surplus. Gary can be contacted at glink@norcalwater.org.

7. CALIFORNIA DEPARTMENT OF WATER RESOURCES UPDATE,

Barrett Kaasa, CA DWR: The Small Community Drought Relief Program has awarded \$80 million so far, with \$110 million remaining. Wild Wings CSA was awarded \$3.8 million for water supply improvements. The SGMA Implementation Grant guidelines have been released for public comment, and applications for high and medium basins will likely open in Fall 2022. The second round of reviewed GSPs is expected to be released in the next few weeks.

8. REPORT OF THE CHAIR AND EXECUTIVE OFFICER

Kristin Sicke, YSGA Executive Officer: Groundwater levels in the real-time monitoring wells are below where they were on November 15 last year, but most wells are above 2015 levels for November 15. The District's network was last measured in October and showed recovery from September measurements. The Ad Hoc Drought Contingency Planning Committee held its first meeting on November 3, 2021. Staff are working to gather additional information for the Committee. The next meeting will be held on December 8, 2021.

9. WATER CONDITIONS UPDATE, Member Agencies

- a. Dana Carey, Yolo County OES: The County has received 22 reports of dry wells so far. Of these reports, five have recently regained access to water. OES continues to deliver monthly bottled water for drinking. An application for funding the above ground tank program was submitted to DWR.
- b. Tim Busch, Woodland Davis Clean Water Agency: WDCWA is back on its primary right after the end of Term 91 curtailments in October 2021. A supplemental water supply was purchased for the winter if Term 91 curtailments are reinstated. The treatment plant is running slightly below full capacity, due to transitioning treatment chemicals in September. The City of Woodland is currently injecting into two of its three ASR wells.
- c. Leo Refsland, Madison, Knight's Landing, and Cacheville CSDs: Wells at Madison and Knights Landing are showing good recovery in water levels. A real-time monitoring unit will be installed this week in the Yolo Fire Protection District well for monitoring Cacheville CSD's groundwater levels.
- d. Charlie Schaupp, Esparto CSD: The groundwater level in Esparto's wells has risen about three feet in the last month. The CSD applied for a grant to install a sewage recycling system to be used for park irrigation; the plant is expected to be operational in 2024. The CSD is currently hiring a new general manager.

10. UPDATE ON GROUNDWATER SUSTAINABILITY PLAN (GSP) DEVELOPMENT,

Kristin Sicke, YSGA Executive Officer, highlighted information from her written GSP update included with the November Board package. About 300 comments were received on the Draft GSP; staff and consultants are working on responses to all comments. The Final GSP will be provided to the Board in late December for adoption in January.

The Board discussed the potential need for a special meeting to be held in late January for considering adoption of the GSP.

11. MEMBERS' REPORTS and FUTURE AGENDA ITEMS

Future agenda items:

- Buckeye Creek Recharge Project update
- Water conditions update from additional members

12. NEXT MEETING – Monday, January 10, 2022

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

Respectfully submitted,

Kristin Sicke, Executive Officer

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

