

MINUTES of Executive Committee (EC) Meeting
Yolo Subbasin Groundwater Agency (YSGA)
July 26, 2021, 12:15-1:00 pm
YCFC&WCD Boardroom/Teleconferenced GoToMeeting

Present: Roger Cornwell, Kurt Balasek, Lynnel Pollock, Kristin Sicke, Elisa Sabatini (remotely), Jesse Loren

Absent:

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:16 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Lynnel Pollock motioned to approve the agenda. Kurt Balasek seconded the motion that was unanimously approved.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
 - a) June 7, 2021 meeting minutes were approved.
 - b) Reviewed financials: FY2020-21 and FY2021-22: June-July 2021: Financials through the end of July were provided with the agenda packet.
 - c) Payments to approve: Payments were provided with the agenda packet.
 - d) FY 2020/2021 Audit: The Committee discussed the distribution of an RFP for a fiscal year 2020/2021 audit.
 - e) Year End Closing Documents to Yolo County: The YSGA is in the process of providing the necessary documents to the County for year-end closing.
Kurt Balasek motioned to approve administrative items a) and c). Lynnel Pollock seconded the motion that 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 Working Group will be meeting on July 29th to discuss the SMCs and Projects and Management Actions.
 - Upcoming Public Workshops – *tentatively* scheduled for August 11, 2021 at the Yolo County Fairgrounds, staff are working with Denise Sagara to complete the outreach.
 - Draft Sections of the GSP: More draft chapters of the GSP will be released in the coming weeks.
 - Interbasin Coordination Efforts: The YSGA has continued to coordinate with neighboring 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 August 16, 2021, in the YCFC&WCD Boardroom and via GoToMeeting.
8. **Adjourned** at 12:45 pm.

Respectfully submitted,

Kristin Sicke
Executive Officer