

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
October 11, 2022, 12:00 p.m. – 1:00 p.m.
Hosted at 34274 State Highway 16, Woodland

Present: Kristin Sicke, Roger Cornwell, Sarah Leicht, Elisa Sabatini (by phone), Lynnel Pollock, Jesse Loren

Absent: Kurt Balasek

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:04 pm.

2. **Adding Items to the Posted Agenda:** Nothing to add.

3. **Public Comment:** No comments.

4. **Administrative Items (Sicke):**

a) *September 12, 2022 meeting minutes* were approved.

b) *Reviewed financials: FY2021-22: 9/9– 10/7/22:* Financials were provided with the agenda packet.

Kristin provided the following corrections: Charges under code 7000 should be under code 7100, and charges under code 7600 should be under 7500.

c) *Payments to approve:* Payments were approved as presented.

Jesse Loren moved to approve administrative items a) and c), which was seconded by Lynnel Pollock and approved unanimously. Pollock abstained from voting to approve item a).

5. **Update on Merger of WRA and YSGA:** At the September Board of Directors meetings, the WRA voted to dissolve and the YSGA voted to revise the MOU to take on the responsibilities of IRWM. The next steps are to sign the formal resolutions and to file documents with the Secretary of State's office. In November, an MOU to enter into the IRWM agreement will be brought to the YSGA Board of Directors for approval.

6. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)

a) *Water Conditions Update:* Water levels are recovering slightly after the low point in early September.

b) *Management Area Public Advisory Committee Proposal:* Representatives will be designated by the member entities. Kristin will present the committee membership for approval at the November Board meeting

c) *Ad Hoc Committees:* Kristin, Elisa, and Sarah met with Solano GSA to learn more about their Prop 218 process. The Ad Hoc Working Group Committee will meet this Thursday to discuss project prioritization and prepare for the SGMA implementation grant.

d) *DWR's SGMA Implementation Grant Solicitation and Project Prioritization Process.* Thursday's meeting will focus on reviewing the prioritized projects and preparing for the SGMA Implementation grant. A Special Board meeting in late October will pass a resolution authorizing submittal of the projects to the SGMA grant. The grant closes on November 30.

7. **Other Updates & Future Executive Committee Agenda Items:** YCFCWCD, RD 108, and the Fire Districts are all planning a special assessment on next year's tax roll. The Committee will continue tracking the progress of these assessments.

8. **Next Executive Committee Meeting Date:** November 9, 2022, at YCFCWCD Headquarters

9. **Adjourned** at 12:42 pm.

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kristin Sicke". The signature is fluid and cursive, with the first name "Kristin" and last name "Sicke" clearly distinguishable.

Kristin Sicke
Executive Officer