

MINUTES of Executive Committee (EC) Meeting
Yolo Subbasin Groundwater Agency (YSGA)
May 11, 2021, 12:15-1:00 pm
YCFC&WCD Boardroom/Teleconferenced GoToMeeting

Present: Roger Cornwell, Kurt Balasek, Lynnel Pollock, Kristin Sicke, Jesse Loren, Elisa Sabatini,
Cameron Dewberry, Sarah Leicht

Absent: Tim O'Halloran

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:** Kurt Balasek motioned to approve the agenda. Lynnel Pollock seconded the motion that was unanimously approved.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
 - a) April 13, 2021 meeting minutes were approved.
 - b) Reviewed financials: FY2020-21: March-May 2021: Financials through the end of May were provided with the agenda packet.
 - c) Payments to approve: Payment to LedgerPro for Cameron's bookkeeping services, and to GEI and SEI for GSP preparation.
 - d) YSGA and YCFC&WCD Technical and Administrative Services Agreement: The administrative services agreement with the WRA will be terminated, to recognize services now provided by the YCFC&WCD. An amendment to the YSGA/YCFC&WCD agreement will reflect the additional services provided. This will also need to include a YSGA budget amendment as well – budget estimates and the new agreement will be discussed at the next Executive Committee meeting.

Lynnel Pollock motioned to approve administrative items a)-c). Kurt Balasek 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: A Draft SMC Summary document was sent out to stakeholders to solicit feedback on minimum thresholds, measurable objectives, and sustainability goals.
 - Projects and Management Actions: A draft list of projects and management actions by Management Area was also sent out to solicit feedback. Also, concerns about declining water levels in the Hungry Hollow area were recently brought up at the YCFC&WCD Board Meeting. The YSGA is performing a special investigation in the area to gather more information. In addition, the County recently published the Climate Action Plan and Sustainability Plan and listed the YSGA as a future participant.
 - Upcoming Public Workshops- May 26, 2021 by GoToMeeting
 - Draft Sections of the GSP: Chapter 3 is in development and should be available in the coming weeks.
 - Interbasin Coordination Efforts: The YSGA has continued to coordinate with neighboring subbasins. There was a recent meeting with South American Subbasin, with the City of West Sacramento helping in coordination efforts. The YSGA is working towards official coordination agreements with neighboring subbasins.

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6. YSGA Board Meeting: June 21, 2021, 3:15 p.m.

The EC discussed the June agenda.

- Executive Officer Report
- Consent Items: Board and Committee Minutes & Financial Reports
- DWR Update
- Legislative and Regulatory Update: NCWA
- GSP Development Update and Upcoming Public Workshops
- Water Conditions Update
- Hungry Hollow Area Update
- YSGA and YCFC&WCD Technical and Administrative Services Agreement, and YSGA Budget Amendment

7. Other Updates & Future Executive Committee Agenda Items: No additional items.

8. Next Executive Committee Meeting Date: The next Executive Committee meeting will occur on June 7, 2021, in the YCFC&WCD Boardroom and via GoToMeeting.

9. Adjourned at 12:45 pm

Respectfully submitted,

Kristin Sicke
Executive Officer