

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
November 9, 2022, 12:00 p.m. – 1:00 p.m.
Hosted virtually via GoToMeeting

Present: Kristin Sicke, Roger Cornwell, Sarah Leicht, Elisa Sabatini, Lynnel Pollock, Jesse Loren, Kate Reza
Absent: Kurt Balasek

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:06 pm.

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

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

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

a) *October 11, 2022 meeting minutes* were approved.

b) *Reviewed financials: FY2021-22: 10/7– 11/4/22:* Financials were provided with the agenda packet.

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.

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 file documents with the Secretary of State's office and create a separate account for IRWM costs. The YSGA needs to officially join the Westside IRWM MOU, either through an amendment or an addendum. Kristin is coordinating with legal counsel to explore these options. It will be brought to the Board either in November or January.

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

a) *Water Conditions Update:* Kristin is coordinating with WDCWA to stay updated on their winter water supply. Dry well reports have slowed, and groundwater levels are showing minimal recovery.

b) *Management Area Public Advisory Committee Proposal:* Kristin and Elisa will continue to coordinate about County undistracted representatives on the advisory committees.

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.* The deadline for the SGMA Implementation Grant has been extended to December 16. Staff continue to work with project proponents to create a strong application.

7. **Other Updates & Future Executive Committee Agenda Items:** Nothing to report.

8. **Next Executive Committee Meeting Date:** December 14, 2022, at YCFCWCD Headquarters

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

Respectfully submitted,



Kristin Sicke
Executive Officer