



YOLO SUBBASIN GROUNDWATER AGENCY MINUTES OF EXECUTIVE COMMITTEE (EC) MEETING

April 9, 2026 12:00 p.m. – 1:15 p.m.

Hosted at YCFC&WCD Headquarters
34274 State Highway 16, Woodland

ATTENDANCE

Committee Members Present: Dave Schaad, Carol Scianna, Lee Smith, Courtney Doss, Tom Barth

Staff Present: Kristin Sicke, Erik Cadaret, Nathan Fisher, Sarah Leicht, Dotty Prichard

Other YSGA Directors Present: Tom Slater

AGENDA

1. **Call to Order:** Meeting was called to order by Carol Scianna at 12:01 p.m.

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

3. **Public Comment:** Nothing to report.

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

a) Approve February 23, 2026 Meeting Minutes

b) Review Financials: 3/1 – 4/2/2026

c) Approve Payments: Payments were provided with the agenda packet.

Director Schaad moved to approve items a) and c) as presented, seconded by Director Doss and approved unanimously.

5. **Water Year 2025 Annual Report:** Erik reviewed the annual report with the Committee. In general, conditions were stable throughout the Subbasin with respect to groundwater levels, groundwater quality, interconnected surface waters, and groundwater storage.

6. **Fee Study Update**

A. Review Public Workshop Feedback

B. Draft Fee Study Report

The Committee discussed the public feedback received by YSGA staff regarding rangeland, dry farming, and the Clarksburg area. They directed staff to continue speaking with Hansford Economic Consulting on how the concerns can be addressed. Director Schaad directed staff to bring a proposed reserve policy to the next Executive Committee meeting for discussion.

7. **Update on Yolo County Urgency Ordinance**

Kristin summarized the discussion that took place at the April 2 County Ag Well Permitting Work Group meeting. The Committee discussed paths forward for the YSGA and directed staff to prepare for the upcoming County Board of Supervisors meeting.

8. **Closed Session: Existing Litigation**

The Executive Committee convened in closed session pursuant to Government Code section 54956.9(d)(1) to discuss existing litigation (Sacramento Superior Court Case No. 26WM000070). No action was taken.

9. Next Executive Committee Meeting Date: May 11 at 11:30am.

10. Adjourned at 1:36 pm.

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, Board Secretary