

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
May 30, 2023, 12:00 p.m. – 1:00 p.m.
Hosted at YCFC&WCD Headquarters
34274 State Highway 16, Woodland

Present: Lee Smith, Dave Schaad, Kristin Sicke, Kurt Balasek, Sarah Leicht, Nathan Fisher, Jianmin Huang, Elisa Sabatini

1. **Call to Order:** Meeting was called to order by Lee Smith at 12:03 pm.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items** (Sicke):
 - a) April 10, 2023 meeting minutes were approved.
 - b) Reviewed financials: 4/6 – 5/24/23: Financials were provided with the agenda packet.
 - c) Fiscal Year 2022 Audit: Request for EC to Recommend Richardson & Co. for 3-Year Contract: Kristin sent out a Request for Proposals to 8 auditor firms. One proposal was received from Richardson & Co. A staff report was provided with the agenda package.
 - d) Draft Officers Policy: Previously the Committee discussed the development of an officer policy. Kristin provided a revised draft for the Committee's review.
 - e) Payments to approve: Payments were provided with the agenda packet.

David Schaad moved to approve administrative items a) and b), which was seconded by Kurt Balasek and approved unanimously.

David Schaad moved to recommend Richardson and Co's 3-year audit proposal for approval by the Board of Directors, which was seconded by Kurt Balasek and approved unanimously.

Kurt Balasek moved to approve item e) which was seconded by David Schaad and approved unanimously.

5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
 - a) Water Conditions Update: Kristin provided an update on spring groundwater level conditions.
 - b) DWR's SGMA Implementation Grant Funding: DWR's draft award announcement is recommending the Yolo Subbasin receive \$7.917 M for implementing the Yolo Subbasin GSP.
 - c) Ad Hoc Drought Contingency Planning Committee: The Committee has not met recently.
 - d) Ad Hoc Committee for Reconsideration of Expense Allocation: The Committee met on May 19 to discuss the draft fee study proposal from LSCE. An update will be provided at the June Board of Directors meeting.

6. Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Government Code section 54956.9(d)(4) (one potential case)

Closed Session Report: The Executive Committee members, YSGA staff, County staff, and Legal Counsel participated in the closed session item and there was nothing to report.

7. June 19, 2023 Board of Directors Agenda Items (Sicke)

The Committee Reviewed the proposed agenda for the June 19 Board of Directors meeting. No changes were made.

- a) Consent Items:
 - i. Financials
 - ii. Recommendation for Auditor Selection
 - iii. Meetings Minutes
- b) Helen Thomson Honorary Resolution - moved to 9/18/23
- c) NCWA Update on Water Legislation and Regulatory Issues
- d) DWR Update
- e) Report of Chair and Executive Officer
- f) Water Conditions Update
- g) Adopt Fiscal Year 2023-2024 Operating Budget

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h) Areas of Special Concern: Hungry Hollow Update (and Comment Letter)

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

9. Next Executive Committee Meeting Date: July 14, 2023.

10. Adjourned at 1:06 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kristin Sicke".

Kristin Sicke
Executive Officer