

MINUTES of Executive Committee (EC) Meeting
Yolo Subbasin Groundwater Agency (YSGA)
April 3, 2019, 3:30 – 4:00 pm

Present: Roger Cornwell, Jesse Loren, Tim O'Halloran, Kurt Balasek, Lynnel Pollock, Elisa Sabatini, Kristin Sicke, Donna Gentile

1. **CALL TO ORDER** at 3:30 pm by Chair Roger Cornwell.
2. **APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA** –Agenda approved as presented.
3. **PUBLIC FORUM** – No public attendees.
4. **ADMINISTRATIVE ITEMS** (Donna Gentile)
 - a) Approve February 27, 2019 meeting minutes: Motion to approve the minutes by Jesse, seconded by Kurt and was unanimously approved.
 - b) Review financials FY2018-19, December 2018 – March 2019: Donna and Tim will be requesting a transfer of funds for the quarter from the Yolo County (YC) Treasury to First Northern Bank. There will be a budget amendment needing Board approval on the April agenda to add a line item expense for the Audit (\$8,900 for first year). YC Financial Services requested documentation for their year-end closing procedures that is due by July 19, 2019. We will need to provide a FY2019-20 budget. The YSGA Board should review that budget at their June meeting. Donna reviewed the YSGA's YC Financial Services agreement that requires an annual meeting between the YSGA Executive Officer and Chad Rinde, YC Chief Financial Officer. Donna will remind Tim and coordinate this meeting by the end of the fiscal year. Another item to discuss with Chad is who else is authorized to do a transfer/withdrawal from the YC Treasury besides Tim O'Halloran if he was unavailable.
 - c) Payment to approve: Motion to approve all payments by Jesse, seconded by Lynnel and was unanimously approved.
5. **UPDATE ON YSGA ACTIVITIES** (Tim O'Halloran)
 - a) Groundwater Sustainability Plan (GSP) Development Update: Tim discussed this item and gave a YSGA Working Group 4/3/19 meeting recap during today's WRA EC meeting.
 - b) Discuss draft agenda for April 22, 2019 Board meeting: Agenda items discussed were:
 - Board approve new JPA members: RD 150, 307 and 999
 - Board approve formalizing subcommittee for technical Working Group (will be subject to Brown Act rules. Subcommittee will only be making recommendations to the Board.)
 - Board consideration and discussion for extending 2-year agreement re-opener.
 - Receive and file FY2017-18 Audit Report, Richardson & Company (~ 15 minutes), Complete audit report will be posted on YSGA website with link provided in agenda.

Future meeting items:

 - Postpone these two items to a future date after the GSP is completed: "Establish Subcommittee for Reconsideration of Voting Structure and Expense Allocation (ref. JPA Section 5.11)" and "Board discussion WRA and YSGA consolidation"
 - Presentation: The Nature Conservancy (suggestion for future meeting)

6. **OTHER UPDATES & FUTURE EC AGENDA ITEMS:** Nothing additional discussed.

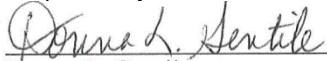
Future agenda item suggestions:

- Executive Committee Agenda: Prop 218 and long-range funding for the YSGA (Pollock)

7. **NEXT EC MEETING DATE:** June 3, 2019, 11:30 am to 12:00 pm

8. **ADJOURN:** Meeting adjourned at 4:00 pm

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator