

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
July 24, 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, Dotty Pritchard, Sarah Leicht, Nathan Fisher, Mikayla Gross

Absent: Elisa Sabatini, Kurt Balasek

1. **Call to Order:** Meeting was called to order by Lee Smith at 12:02 pm.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items** (Sicke):
 - a) May 30, 2023 meeting minutes were approved.
 - b) Reviewed financials: FY 2022-2023: 6/30/22 – 6/30/23: Preliminary financials were provided with the agenda packet.
 - c) Reviewed financials: FY 2023-2024: 7/1 – 7/20/23: Preliminary financials were provided with the agenda packet.
 - d) Payments to approve: Payments were provided with the agenda packet.

David Schaad moved to approve administrative item a), which was seconded by Kristin Sicke and approved unanimously. David Schaad moved to approve administrative item d), which was seconded by Kristin Sicke and approved unanimously.

5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
 - a) *Water Conditions Update:* Kristin provided an update on current groundwater level conditions. On average, groundwater levels are 26 feet higher than last year on this day.
 - b) *Grant Funding Opportunities:* Staff are working with Consero to identify future funding opportunities. They are preparing an application to the ICARP Regional Resilience Grant, due August 29. Staff are also tracking the upcoming WaterSMART program solicitation.
 - c) *Ad Hoc Drought Contingency Planning Committee:* The Committee is scheduled to meet on July 26 to discuss the recent Board of Supervisors meeting and potential changes to the well permitting process. At the recent Board of Supervisors meeting, the County Drought Emergency was allowed to lapse. There were a number of concerned domestic well owners in attendance who provided public comments. The Board of Supervisors is interested in considering a moratorium on previously unirrigated areas and/or in Areas of Special Concern. The next meeting will be on September 12 to continue discussing this issue. YSGA Staff are working with West Yost to further define the Areas of Special Concern.
 - d) *Ad Hoc Committee for Reconsideration of Expense Allocation:* LSCE is currently working on the fee study. Public outreach for the potential fee structure will be ramping up this fall.

6. **Other Updates & Future Executive Committee Agenda Items:** The September Board of Directors meeting will feature a presentation by Rebecca Smith about the authorities of the YSGA and an honorary resolution for Helen Thomson.

7. **Next Executive Committee Meeting Date:** August 21, 2023.

8. **Adjourned** at 12:34 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer