

**MINUTES of Executive Committee (EC) Meeting**  
**Yolo Subbasin Groundwater Agency (YSGA)**  
**February 10, 2021, 12:30-1:00 pm**  
**Teleconferenced GoToMeeting**

**Present:** Roger Cornwell, Kurt Balasek, Lynnel Pollock, Kristin Sicke, Donna Gentile, Elisa Sabatini, Sarah Leicht, Cameron Dewberry, and Jack Cronin

**Absent:** Tim O'Halloran, Jesse Loren

1. **Call to Order:** Meeting was called to order by Roger Cornwell, Chair at 12:24 pm.
2. **Approve Agenda and Adding Items to the Posted Agenda:** Kurt motioned to approve the agenda. Lynnel seconded the motion that was unanimously approved.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):** Kurt motioned to approve Consent Items 4a through d. Kristin seconded the motion that was unanimously approved.
  - a) December 16, 2020 meeting minutes were approved.
  - b) Reviewed financials: FY2020-21: December 2020-January 2021: Financials through the end of January were provided with the agenda packet.
  - c) Review and Accept YSGA Operations Manual: A copy of the Operations Manual was provided with the agenda packet. It will be used moving forward as a record of Donna's duties and a guide to YSGA administration.
  - d) Payments to approve: Payment to WRA for Donna's administrative services.
  - e) Report on the YSGA Ad Hoc Committee Meeting #1: The Ad Hoc committee held its first meeting regarding the funding mechanisms of the YSGA and consolidation of the WRA and YSGA. The meeting went smoothly, and the initial consensus is to leave the agencies separate until a the YSGA expenses are better understood. A second meeting will be held; in preparation, Kristin is reaching out to other GSA's to explore their funding mechanisms. The integration of IRWM and SGMA is also being explored with other counties. Furthermore, the legal constraints of integrating the WRA and YSGA require further consideration, and outreach will need to occur with YSGA member entities not currently in the WRA.
5. **Update on YSGA GSP Activities (Sicke):**
  - a) GSP Development Update: Kristin gave a brief update on the accomplishments to-date.
    - TAC Meetings #5-6: The 6<sup>th</sup> Technical Advisory Committee meeting reviewed the land subsidence and surface water depletion sustainability indicators. Moving forward, this information will be refined and presented to the Working Group in early March. Additionally, the TAC briefly reviewed the topic of groundwater dependent ecosystems, and the technical team will work with Anne Brice and environmental groups on the topic.
    - SMC Criteria Development: The draft content is almost completed. Seawater intrusion still needs to be briefly considered. After all criteria are developed, a larger meeting will be held to review the entire chapter.
    - Projects and Management Actions: As minimum thresholds are determined, the team will start discussing projects and management actions. A list of projects is already underway, and potential management actions will rely on the robust monitoring network and focus on flexible, responsive solutions before thresholds are reached.
    - Upcoming Public Workshops: A workshop for Capay Valley residents will occur on February 16, 2021 at 6 pm. Public workshops for other areas will be scheduled soon.

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- Draft Sections of the GSP: A draft of Chapter 1: Introduction is currently posted on the website. A draft of Chapter 2: Basin Setting will be posted soon.
- Interbasin Coordination Efforts: Coordination efforts are ongoing with Solano, Colusa, Sutter, and South American Subbasins and other North Sacramento Valley groups.

**6. YSGA Board Meeting: March 16, 2021, 3:15 p.m.**

The EC discussed the March agenda.

- Executive Officer Report
- Consent Items: Board and Committee minutes & Financial Reports
- DWR Update
- Legislative and Regulatory Update: NCWA
- Presentation: CV-SALTS/IRWM/ILRP Integration: The committee discussed whether this topic is better suited for the WRA or the YSGA, and generally favored it as a YSGA topic. Elisa suggested a meeting at the staff level before the Board level. The committee decided that Kristin and Elisa will coordinate with Denise to discuss the topic at the staff level before bringing it to the Board.
- GSP Development Update and Upcoming Public Workshops

**7. Other Updates & Future Executive Committee Agenda Items:** Nothing additional discussed.

**8. Next Executive Committee Meeting Date:** The next Executive Committee meeting will occur on April 7, 2021.

**9. Adjourned** at 12:51 pm

Respectfully submitted,

Kristin Sicke  
Executive Officer