

Yolo Subbasin Groundwater Agency  
MINUTES of Executive Committee (EC) Meeting  
April 4, 2024, 12:00 p.m. – 1:00 p.m.  
Hosted at YCFC&WCD Headquarters  
34274 State Highway 16, Woodland

**Present EC Members:** Lee Smith, Dave Schaad, Mary Vixie Sandy, Carol Scianna

**Present Staff:** Nathan Fisher, Sarah Leicht, Kristin Sicke, Dotty Pritchard, Elisa Sabatini

1. **Call to Order:** Meeting was called to order by Lee Smith at 12:03 p.m.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** No comments.
4. **Administrative Items (Sicke):**
  - a) *February 21, 2024 meeting minutes* were approved.
  - b) *Reviewed financials: FY 2023-2024: 2/17 – 4/1/24:* Financials were provided with the agenda packet.
  - c) *Payments to approve:* Payments were provided with the agenda packet. The Committee suggested a table be added to future agendas with the various consultants and their services.

David Schaad moved to approve administrative item a) which was seconded by Mary Sandy and approved. Carol Scianna abstained from voting.

David Schaad moved to approve administrative item c) which was seconded by Mary Sandy and approved unanimously.
5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
  - a) *Water Conditions Update:* Water is currently plentiful.
  - b) *SGMA Implementation Grant Update:* Kristin recently received an executed grant agreement. Expenses are reimbursable back to October 2022; Cameron and staff will work to organize expenses and submit the first invoice for reimbursement.
  - c) *Comments Received on Draft Well Permitting Process:* Kristin provided a table of the comments received on the well permitting procedures. The committee agreed that none of the comments received justify immediate changes to the procedures and suggested publishing the comments with the addition of a “YSGA Response” column.
  - d) *Update on Fee Study Process and 3 Strawmen Proposals:* Kristin provided a draft forecasted budget and strawman proposals for evaluating the approach to initiate the fees study. Committee members will review the materials and provide feedback.
6. **Planning for Fiscal Year 2024/25:** Kristin presented the draft 2024/25 budget. The Committee agreed that the budget for legal services will need to be increased and that the SGMA Implementation Grant Accounts should be incorporated.
7. **Other Updates & Future Executive Committee Agenda Items:** Nothing to report.

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8. **Next Executive Committee Meeting Date:** May 13, 2024

9. **Adjourned** at 1:04 pm.

Respectfully submitted,



Kristin Sicke  
Executive Officer