

Yolo Subbasin Groundwater Agency Working Group

September 11, 2017 Meeting Minutes

- 1. CALL TO ORDER and DETERMINATION OF QUORUM**

Tim O'Halloran called the meeting to order at 1:30 pm. There was a quorum of fourteen (14) member agencies in attendance (see attached sign-in sheet).
- 2. APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA** – Motion to approve agenda Jesse Loren, City of Winters, seconded Leo Refsland, Madison Community Services District. Passed unanimously
- 3. PUBLIC FORUM** – There were no comments from the public.
- 4. INFORMATIONAL ITEM** – Report of the Executive Officer – Tim O'Halloran discussed the YSGA Working Group's (WG) framework and functionality as a sounding board to make task and activity recommendations to the Board of Directors. He reviewed the draft Groundwater Sustainability Agency (GSA) principles developed by the WG in November 2016 (handout distributed).
- 5. YSGA LOGISTICS** – Discussion and feedback on administrative items. This item was postponed for discussion later in the meeting under Item #9 to accommodate the presenter's time constraints for the next agenda item.
- 6. PRESENTATION ON SGMA and GROUNDWATER SUSTAINABILITY PLAN (GSP)** – Trevor Joseph, DWR, joined the meeting via phone and gave a PPT presentation for the WG (PPT presentation available upon request from the YSGA).
- 7. GSP GRANT PROPOSAL** – Kristin Sicke, YCFC&WCD, reviewed the timeline and draft proposal outline for the Groundwater Sustainability Plan (GSP) grant program PSP (summary attached at the end of these minutes). Tim O'Halloran discussed the possibility of the YCFCWCD functioning as the fiscal agent for the grant because the YSGA is still working on agency start-up tasks and agreements to establish Yolo County as the agency treasurer/depositary of funds. Consequently the YSGA does not have the cash flow at this time and does not have a financial history. (handouts attached at the end of these minutes)
- 8. WATER BUDGET PRESENTATION UPDATE** – Chuck Young, Susie Bresney and Vishal Mehta from the Stockholm Environment Institute (SEI) gave an overview and details about how SEI's water budget model will contribute to the GSP content and development. (PPT presentation available upon request from the YSGA).
- 9. REVIEW DRAFT SEPTEMBER BOARD MEETING AGENDA** – Tim O'Halloran, Executive Officer, discussed draft September administrative agenda items, such as the establishing of an Executive Committee with the addition of urban and rural representatives; defining the role of the YSGA Treasurer and the GSP consultant proposal selection process.
- 10. FUTURE WORKING GROUP DISCUSSIONS** – Executive Officer
 - a. GSP Planning Process

- b. Basin Boundary Modification Request for RD 150 and RD 999
 - c. Annexation of White Areas
- 11. WRAP UP and NEXT MEETING** – Tim O’Halloran will propose a next meeting date via email communications.
- 12. ADJOURN** Meeting adjourned at 4:15 pm

Respectfully submitted,



Donna L. Gentile

Board Secretary & Administrative Coordinator

Yolo SGMA Working Group Meeting SIGN-IN
September 11, 2017 1:30 to 3:30 p.m.

Agency	Representative(s)	Email Address	Phone	Signature
California American Water -- Dunnigan	Evan Jacobs	Evan.jacobs@arnwater.com	916 568-4252	
City of Davis	Bob Clarke	bclarke@cityofdavis.org	530-757-5686	
City of West Sacramento	Babs Sandeen, Paulina Benner	beverlys@cityofwestsacramento.org paulinab@cityofwestsacramento.org	(916) 617-4586	
City of Winters	Jesse Loren Carol Scianna	Jesse.loren@cityofwinters.org Dagoberto P. Ferreros for Carol Scianna fwinters.org	530-554-8087 530 554 5478	
City of Woodland	Greg Meyer	Greg.meyer@cityofwoodland.org	530 665 953	
Colusa Drain Mutual Water Company	Lynnel Pollock	yoloranch@yolo.net	930-662-3570	
Dunnigan Water District	Donita Hendrix	dunniganwater@att.net	530 724-3271	
Esparto CSD	Steve Knightley	GM@ecsd-ca.org	530 781-4502	
Madison CSD	Leo Refsland	lrefmcsdist@yahoo.com	530-393-4049	
Reclamation District (RD) 108	Bill Vanderwaal	wvanderwaal@rd108.org	530 812 6276	
RD 537 (Lovdal District)	Kyle Lang	langorchardsllc@aol.com		
RD 730 (Knights Landing)	Robert Nakken	rnakken@yololaw.com		
RD 765 (Glide District)	Roger Dorris David Dickson	hersheyland@sbcglobal.net david.dickson79@gmail.com	(602) 312-8488 cell (916) 767-2883 wk	
RD 785 (Driver District)	Ross Peabody	rpeabody@peabodyeng.com		
RD 787 (Fair Ranch)	Roger Cornwell	rcornwell@RiverGardenFarms.com		
RD 827 (Elkhorn)	Dan Ramos	danramos@ramco-ent.com		
RD 999 (Netherlands)	Tom Slater	tslaterdee@yahoo.com		
RD 1600 (Mull District)	Michelle Clark	mclark@theyololandtrust.org		
RD 2035 (Conaway Ranch)	Mike Hall	mike@conawayranch.com		
University of California, Davis	Camille Kirk	cmkirk@ucdavis.edu		
Yocha Dehe Wintun Nation	Emily Drewek Marc Fawns Omar Carrillo	edrewek@yochadehe-nsn.gov mfawns@yochadehe-nsn.gov ocarrillo@yochadehe-nsn.gov	530 796 3400	
Yolo County	Richard Reed	richard.reed@yolocounty.org	530-757-5555	
Yolo County Farm Bureau	Elisa Sabatini Stan Lester	elisa.sabatini@yolocounty.org stan@lesterfarms.com		
Yolo County Flood Control and Water Conservation District	Denise Sagara Tim O'Halloran Tom Barth Max Stevenson Kristin Sicke	denise@yolofarmbureau.org tohalloran@ycfcwd.org tbarth@barth-daly.com mstevenson@ycfcwd.org ksicke@ycfcwd.org		
Others	Representative(s)	Email Address	Phone	
Association of California Water Agencies (ACWA)	Adam Borchard	AdamB@acwa.com		
California Department of Fish & Wildlife (CDFW)	Jeff Stoddard	Jeffrey.Stoddard@wildlife.ca.gov	530 681 7134	
California Department of Water Resources (DWR)	Hong Lin	hong.lin@water.ca.gov		
Rural Counties Representatives of California (RCRC)	Mary-Ann Warmerdam	mwarmerdam@rcrcnet.org		
Stanford University	<u>Esther Conrad</u> Jan Martinez David Purkey	esther@stanford.edu janmartinez@law.stanford.edu dpurkey@sei-us.org	510-520-7018	
Stockholm Environment Institute (SEI)	Chuck Young Susie Bresney	cyoung@sei-us.org sbresney@sei-us.org	530-753-3035 Ext 4 530-505-4577 530-753-3035 X0 530 219 6977	
YSGA Board Secretary	Vishal Mehta Donna Gentile	vmehta@sei-us.org donna@yolowra.org	530-662-3211	
Yocha Dehe Wintun Nation THE JOURNEY BRAND	Marc Fawns KEVIN O'BRIEN	mfawns@yocha.dehe-nsn.gov	530-601-6607	