

# Yolo Subbasin Groundwater Agency Working Group Meeting Agenda

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**Wednesday, February 7, 2018  
1:30 to 3:30 p.m.**

**Meeting Location:  
YCFC&WCD Boardroom  
34274 State Highway 16  
Woodland, CA 95695**

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Public documents relating to any open session item listed on this agenda that are distributed to the Working Group less than 72 hours before the meeting are available for public inspection in the customer service area of the Yolo County Flood Control and Water Conservation District's Administrative Office at 34274 State Highway 16, Woodland 95695.

In compliance with the Americans with Disability Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting please contact Donna Gentile at (530) 662-3211. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

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- 1:30 1. CALL TO ORDER and DETERMINATION OF QUORUM**
- 1:33 2. APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA** – In order to add an agenda item, it must fit into one of the following categories: a) A majority determination that an emergency (as designed by the Brown Act) exists; or b) A 4/5ths determination that the need to take action arose subsequent to the agenda being posted.
- 1:34 3. PUBLIC FORUM** – The Public may address the Yolo Subbasin Groundwater Agency Working Group on any item of interest not appearing on the agenda that is within the subject matter of the Yolo Subbasin Groundwater Agency Working Group.
- 1:36 4. APPROVE MINUTES** of the September 11, 2017 YSGA Working Group meeting, pages 3 - 5
- 1:37 5. INFORMATIONAL ITEM** – Report of the Executive Officer - Tim O'Halloran
- 1:47 6. DWR UPDATE** – Hong Lin/Barrett Kaasa
- 1:57 7. REPORT FROM THE SUBCOMMITTEE TO RECOMMEND THE ENVIRONMENTAL REPRESENTATIVE** – Elisa Sabatini, Co-Chair

- 2:07 8. PRESENTATION AND DISCUSSION ON THE GROUNDWATER SUSTAINABILITY PLAN (GSP) SCOPE OF WORK – Kristin Sicke**
- 2:50 9. SACOG’S REGIONAL HYDROLOGICAL ASSESSMENT AND RECHARGE SUSTAINABILITY MODEL – SACOG, Sustainable Conservation, and Land IQ**
- 3:20 10. FUTURE WORKING GROUP DISCUSSIONS – Executive Officer**
  - a. March YSGA Board Meeting
  - b. Basin Boundary Modification Request for RD 150 and RD 999
  - c. Annexation of White Areas
- 3:28 11. WRAP UP and NEXT MEETING**
- 3:30 12. ADJOURN**

Consideration of items not on the posted agenda, items in the following categories: 1) majority determination that an emergency (as defined by the Brown Act) exists; or 2) a 4/5ths determination that the need to take action arose subsequent to posting of the agenda. I declare under penalty of perjury that the foregoing agenda for the February 7, 2018 meeting of the Working Group of the Yolo Subbasin Groundwater Agency was posted February 2, 2018 at the Yolo County Flood Control and Water Conservation District located at 34274 State Highway 16, Woodland 95695 and was made available to the public during normal business hours.



Donna L. Gentile  
Board Secretary

## Yolo Subbasin Groundwater Agency Working Group September 11, 2017 Meeting Minutes (draft)

- 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,

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Donna L. Gentile  
Board Secretary/Administrative Coordinator

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**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@amwater.com	916 568-4252	
City of Davis	Bob Clarke	bclarke@cityofdavis.org	530-757-5686	
City of West Sacramento	Babs Sandeen	beverlys@cityofwestsacramento.org		
	Paulina Benner	paulinab@cityofwestsacramento.org	(916) 617-4586	
City of Winters	Jesse Loren	Jesse.loren@cityofwinters.org	530-554-8087	
	Carol Scianna	for Carol.scianna@winters.org	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	hersheyland@sbcglobal.net		
	David Dickson	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	edrewek@yochadehe-nsn.gov	530 796 3400	
	<del>Marc Fawns</del> <del>Omar Carrillo</del>	<del>mefawns</del> <del>ocarrillo@yochadehe-nsn.gov</del>		
Yolo County	Richard Reed	richard.reed@yolocounty.org	530-757-5555	
Yolo County Farm Bureau	Elisa Sabatini	elisa.sabatini@yolocounty.org		
	Stan Lester	stan@lesterfarms.com		
Yolo County Flood Control and Water Conservation District	Denise Sagara	denise@yolofarmbureau.org		
	Tim O'Halloran	tohalloran@ycfcwd.org		
	Tom Barth	tbarth@barth-daly.com		
	Max Stevenson	mstevenson@ycfcwd.org		
	Kristin Sicke	ksicke@ycfcwd.org		
<b>Others</b>	<b>Representative(s)</b>	<b>Email Address</b>	<b>Phone</b>	
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>	esther@stanford.edu	510-520-7018	
	Jan Martinez	janmartinez@law.stanford.edu		
Stockholm Environment Institute (SEI)	David Purkey	dpurkey@sei-us.org		
	Chuck Young	cyoung@sei-us.org	530-753-3035 Ext 4	
	Susie Bresney	sbresney@sei-us.org	<del>530-753-3035</del> 530-753-3035 X0	
YSGA Board Secretary	Vishal Mehta	vmehta@sei-us.org	530 219 6977	
	Donna Gentile	donna@yolowra.org	530-662-3211	
<del>Yocha Dehe Wintun Nation</del> <del>THE JOURNAL BRAND</del>	Marc Fawns KEVIN O'BRIEN	mefawns@yocha.dehe-nsn.gov	530-601-6607	

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