

**Yolo Subbasin Groundwater Agency
Board of Directors' Meeting Minutes
Monday, June 18, 2018, 3:30 p.m.**

Woodland Community and Senior Center, 2001 East Street, Woodland, CA 95776

- 1. CALL TO ORDER and DETERMINATION OF QUORUM:** Meeting called to order at 3:40 p.m. by Beverly Sandeen, Chair.

Executive Officer O'Halloran conducted a roll call and determined a quorum was present.

The following Board members and (alternates) were in attendance:

California American Water Company Dunnigan: Evan Jacobs
City of West Sacramento: Beverly Sandeen, Board Chair
City of Winters: Jesse Loren
Colusa Drain Mutual Water Company (CDMWC): Lynnel Pollock
Dunnigan Water District: George Burger, (Donita Hendrix)
Environmental Representative: Ann Brice
Esparto Community Service District (CSD): Charlie Schauup
Reclamation District (RD)108: Hilary Reinhard
RD 537: Tom Ramos
RD 730: Jim Heidrick
RD 787: Roger Cornwell, Board Vice-chair
RD 827: Dan Ramos
RD 1600: Michele Clark, (Dominic Bruno)
Yocha Dehe Wintun Nation: Emily Drewek
Yolo County Flood Control & Water Conservation District (YCFC&WCD): Tom Barth, (Tim O'Halloran, Executive Officer)

ABSENT: City of Woodland, City of Davis, Madison CSD, County of Yolo, University of California Davis (UCD), RD 785, RD 2035, and Yolo County Farm Bureau (YCFB)

- 2. APPROVE AGENDA:** The Board approved the June 18, 2018 agenda as posted. Motioned by City of Winters to approve the agenda, seconded by RD 787 and unanimously approved.
Absent: City of Woodland, City of Davis, Madison CSD, County of Yolo, UCD, RD 785, RD 2035, and YCFB
- 3. PUBLIC FORUM:** No comments from the public.
- 4. REPORT OF THE VICE-CHAIR and EXECUTIVE OFFICER:** Executive Officer O'Halloran referenced the written report summarizing activities since the last Board meeting (Agenda pages 4 - 13). He highlighted a few notable items related to the development of water budgets, engagement of neighboring subbasins, installation of three new real-time groundwater level monitoring sites, and current groundwater conditions. `
- 5. CONSENT ITEMS:** Motioned by RD 787 to approve all consent items, seconded by YCFC&WCD and unanimously approved. *Absent:* City of Woodland, City of Davis, Madison CSD, County of Yolo, UCD, RD 785, RD 2035, and YCFB
 - a. Approved March 19, 2018 Board of Directors meeting minutes*

- b. *Received Fiscal Year 2017-2018 Financial Statements: March to May 2018*
- c. *Approved Fiscal Year 2017-2018 Budget Amendments*
- d. *Adopted Board Policy on Cash Reserves*

6. DEPARTMENT OF WATER RESOURCES (DWR) UPDATE

Barrett Kaasa, DWR, gave an update on items related to the Sustainable Groundwater Management Act (SGMA) program. His summary notes are included at the end of these minutes.

7. CONSIDERATION: DWR'S SGMA PROGRAM, Kristin Sicke, YCFC&WCD, explained the background and recommendations for items a through c. Board action taken is detailed below.

- a. *Basin Boundary Modifications (BBM)*: Recommend the approval of Resolution 2018-2 for submission of a BBM to DWR to modify Bulletin 118 Basin Boundaries in the Yolo and Solano Subbasin located in Yolo County. Motioned by the City of Winters, seconded by RD 787 and unanimously approved. *Absent*: City of Woodland, City of Davis, Madison CSD, County of Yolo, UCD, RD 785, RD 2035, and YCFB
- b. *Technical Support Services (TSS) Application*: Recommend the approval of Kristin Sicke serving as the Basin Coordinator and applying for TSS in the Yolo Subbasin. Motioned by the CDMWC, seconded by RD 787 and unanimously approved. *Absent*: City of Woodland, City of Davis, Madison CSD, County of Yolo, UCD, RD 785, RD 2035, and YCFB
- c. *Acceptance of Proposition 1 Grant Funding*: Recommend the acceptance of Proposition 1 grant funding and approval of YCFC&WCD continuing to serve as fiscal agent and grant manager for developing the Yolo Subbasin GSP. Motioned by the City of Winters seconded by RD 108 and unanimously approved. *Absent*: City of Woodland, City of Davis, Madison CSD, County of Yolo, UCD, RD 785, RD 2035, and YCFB

8. RECEIVE MEMORANDA ON GROUNDWATER SUSTAINABILITY PLAN (GSP)

COMPONENTS, Tim O'Halloran and Kristin Sicke reviewed the six informational memoranda included with the agenda to provide summarized reference information on the planning components to develop a GSP. A schematic was included to illustrate the relational aspect of each GSP component. A draft schedule for the planning process as submitted in the DWR Proposition 1 GSP proposal can be accessed on DWR's website: <https://d3.water.ca.gov/owncloud/index.php/s/7xJWyoAFxtyLiHs>. Tim and Kristin answered questions and received input from the Board.

9. INTER-BASIN COORDINATION WITH ADJACENT SUBBASINS

Tim O'Halloran informed that this item was for informational purposes. Even though SGMA does not require formal coordination agreements for inter-basin activities, it would be beneficial to coordinate with adjacent basins to share data and strengthen relationships with partner GSA's. YSGA staff will provide a summary of ongoing coordination efforts with hydrologically-connected groundwater basins.

10. MEMBERS' REPORTS and FUTURE AGENDA ITEMS – YSGA Members were invited to briefly report on current issues and recommended topics for future YSGA Board of Directors meetings.

- a. Establishment of Subcommittee for Reconsideration of Voting Structure and Expense Allocation (Agreement Section 5.11) – *Chair Sandeen informed that the Executive Committee will discuss this item and make recommendations to the Board at the September meeting.*
- b. "Gray" Area Annexation
- c. White Paper on Areas of Special Concern

11. NEXT MEETING – Monday, September 17, 2018

12. ADJOURNMENT – Motion to adjourn by the Dunnigan Water District, seconded by RD 787 and was unanimously approved. Meeting was adjourned at 4:30 p.m.

Absent: City of Woodland, City of Davis, Madison CSD, County of Yolo, UCD, RD 785, RD 2035, and YCFB

Respectfully submitted,

A handwritten signature in cursive script, reading "Donna L. Gentile", is written over a horizontal line.

Donna L. Gentile
Board Secretary & Administrative Coordinator



**California Department of Water Resources
Division of Integrated Regional Water Management
North Central Region Office**

Prepared for **Yolo GSA** Board Meeting,
Monday, June 18, 2018.

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A. Prop 1 Sustainable Groundwater Planning Grant Program

DWR Financial Assistance Branch (water.ca.gov/funding)

Financial Assistance Mailing List Subscription: <http://www.water.ca.gov/funding/subscription.cfm>

→ Groundwater Planning Grant Program

Program Website: water.ca.gov/irwm/grants/sgwp/

- Yolo awarded 1 million
- DWR is currently working on the grant agreements
- Changes to the scope of work should be submitted to DWR by June 21st

Groundwater Planning Grant Program Contact:

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B. Sustainable Groundwater Management (SGM) Updates

DWR Sustainable Groundwater Management Branch (water.ca.gov/groundwater/sgm)

SGM Mailing List Subscription: water.ca.gov/groundwater/sgm/subscribe.cfm

→ SGMA Technical Support Services

- The first round of TSS will be focused on filling data gaps with monitoring well construction, video logging, other well services
- There is a 2 step application process –
 - First, one basin coordinator must be selected. The basin coordinator will be the POC for the basin for all TSS requests.
 - Basin coordinator submits general application
 - Then individual applications for specific services
- Funding first come first served, based on driller availability, and approved applications
- COBs are a priority; however, no COBs currently have applications

TSS Coordinator:

Bryce Russell

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→ Basin Boundary Modifications

- http://www.water.ca.gov/groundwater/sgm/basin_boundaries.cfm
- Basin boundary modification submission period closes on June 30, 2018
- Public comment period is open from June 30 to July 30, 2018

→ Basin Boundary Reprioritization

- <https://www.water.ca.gov/Programs/Groundwater-Management/Basin-Prioritization>
- Draft results were posted May 18th
- Results and datasets available online – more datasets posted soon
- Public meeting on June 25th in Sacramento
- Yolo moved from medium to high priority. Note: this does not affect any SGMA requirements.
- One reason for the change may have been water transfers – All basins with groundwater substitution water transfers are high priority