

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
June 26, 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, Carol Scianna, Kristin Sicke

Present Staff: Nathan Fisher, Sarah Leicht, Erik Cadaret, Dotty Pritchard, Elisa Sabatini

1. **Call to Order:** Meeting was called to order by Lee Smith at 12:02 p.m.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** The committee discussed who would chair the July 15 Board of Directors meeting due to Lee's planned absence. Recommendations include David Schaad, Roger Cornwell, and Tom Barth.
4. **Administrative Items (Sicke):**
 - a) May 13, 2024 meeting minutes were approved.
 - c) Reviewed financials: FY 2023-2024: 5/10 – 6/20/24: Financials were provided with the agenda packet.
 - d) FY 21/22 & 22/23 Audit Update: Work on the audit is continuing. Cameron and YSGA staff are gathering the necessary materials. An update will be provided at the September Board of Directors meeting.
 - e) Payments to approve: Payments were provided with the agenda packet.

David Schaad moved to approve administrative items a) and d) which was seconded by Carol Scianna and approved.

5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
 - a) Water Conditions Update: There is plenty of surface water supply this year. Corn production has greatly increased this year, replacing sunflowers and tomatoes. The impact this will have on groundwater use is unknown.
 - b) SGMA Implementation Grant Update: The first progress report and invoice were submitted to DWR. Dunnigan Water District is coordinating with YSGA staff to begin grant work and set up reporting templates. The City of Winters recently approved a contract for the Recycled Water and Surface Water feasibility studies. The Hungry Hollow groundwater committee had its first meeting on Monday to kick off the engagement effort. The facilitator will provide an update to the Board in September.
 - c) Finance Committee Update: Kristin and the Committee reviewed the options for a potential fee study structure.

6. **Review Responses to RFQ for GSP Update:** Kristin and the Committee discussed the factors to consider when choosing a consultant. Elisa mentioned that there are benefits to having one cohesive overarching team rather than multiple specialized teams. A consultant team is planned to be chosen by the July 15 meeting.

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7. Review of Draft Agenda Items for July 15, 2024 Board of Directors Meeting

- a) Consent Items
 - i) Meeting Minutes
 - ii) Financials
 - iii) Approve Payment of Bills
 - iv) YCFC&WCD and YSGA Bi-Annual Contract Renewal
- b) DWR Update
- c) NCWA Update on GW Legislation
- d) Request to Enter into Contracts for GSP Update

Kristin provided a memo from NCWA about stopping subsidence in the Sacramento Valley. The Committee discussed whether to bring the item to the full Board. Consensus was reached to have a brief overview of the item during the regular NCWA update.

8. Other Updates & Future Executive Committee Agenda Items: When the data from Jim Frame is ready, the Executive Committee will receive an update on subsidence. Carol informed the Committee that the deadline for Hexavalent Chromium compliance is in 3 years, and that the Putah Creek Council nursery is closing. A future update item for the Board of Directors is regulation and compliance for Hexavalent Chromium.

9. Next Executive Committee Meeting Date: August 21, 2024.

10. Adjourned at 1:05 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer