



YOLO SUBBASIN GROUNDWATER AGENCY
MINUTES OF EXECUTIVE COMMITTEE (EC) MEETING

December 13, 2024, 12:00 p.m. – 1:00 p.m.
Hosted at YCFC&WCD Headquarters
34274 State Highway 16, Woodland

ATTENDANCE

Committee Members Present: Lee Smith, Dave Schaad, Carol Scianna

Staff Present: Kristin Sicke, Nathan Fisher, Erik Cadaret, Dotty Pritchard

AGENDA

1. **Call to Order:** Meeting was called to order by Lee Smith at 12:06 p.m.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** Nothing to report.
4. **Consent Items (Sicke):**
 - a) **November 4, 2024 meeting minutes:** Carol Scianna motioned to approve the November 4 meeting minutes, seconded by Lee Smith and approved unanimously.
 - b) **Reviewed financials: FY 2023-2024: 8/15 – 10/17/24:** Financials were provided with the agenda packet. Kristin will pursue the possibility of the District's financial officer taking over bookkeeping, with quarterly review by a CPA.
 - c) **Payments to approve:** Payments were provided with the agenda packet. David Schaad moved to approve the payments, seconded by Lee Smith and approved unanimously.
5. **YSGA Board Environmental Representative Vacancy:** Kristin announced that Ann Brice will be stepping down from her position as Environmental Representative. The Committee discussed possible replacements, considering a rotating position among local environmental agencies.
6. **Water Conditions Update:** The State Water Project recently announced an initial 5% allocation. The Central Valley Project allocation is yet to be announced. YCFC&WCD will likely have an unallocated irrigation season.
7. **SGMA Implementation Grant Project Update:** Erik and Kristin attended a North Yolo/South Colusa coordination meeting, in which attendees continued conversations about revised policies in South Colusa, especially relating to land subsidence. Erik attended a land subsidence forum hosted by DWR and NCWA, in which DWR provided an update on soon-to-be-released BMPs and resulting regulations.
8. **Review of Draft Agenda Items for January 13, 2025 Board of Directors Meeting:** Updates from DWR and NCWA were added to the proposed agenda.
9. **Next Executive Committee Meeting Date:** Late January/early February 2025, to be scheduled via email.
10. **Adjourned** at 1:01 pm.

Respectfully submitted,

Kristin Sicke
Executive Officer, Board Secretary