



Yolo Subbasin Groundwater Agency

Board of Directors Meeting Minutes

Monday, September 16, 2024

3:00 p.m. to 5:00 p.m.

**Woodland Police Department
1000 Lincoln Ave, Woodland, CA 95695
(and via Zoom)**

1. CALL TO ORDER AND DETERMINATION OF QUORUM:

Meeting called to order at 3:02 p.m. by Lee Smith, Vice Chair.

Executive Officer Sicke conducted a roll call and determined a quorum was present.

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

City of Davis: Bapu Vaitla

City of West Sacramento: Verna Sulpizio Hull

City of Winters: Carol Scianna

City of Woodland: Mayra Vega (*Item 5 – end*)

Dunnigan Water District: David Schaad, (Jordon Navarrot)

Esparto CSD: Pierce Scott, (Alex Lepley)

Reclamation District (RD) 108: (Jordon Navarrot)

RD 307: James Johas (*Item 4 – end*)

RD 537: Tom Ramos

RD 765: David Dickson, Jr.

RD 787: Dominic Bruno

RD 999: Tom Slater

RD 2035: Kyriakos Tsakopoulos

Rumsey Water Users Association: (Mica Bennett)

Yocha Dehe Wintun Nation: Marc Fawns

Yolo County – Mary Vixie Sandy

Yolo County Flood Control & Water Conservation District (YCFC&WCD): Tom
Barth, (Shane Tucker*)

UC Davis: Andrew Fulks

Yolo County Farm Bureau: Lee Smith

Absent: Madison CSD, RD 150, RD 730, RD 1600

*remote attendance, member was non-voting

**remote attendance, member provided just cause pursuant to AB 2449

2. ADDING ITEMS TO THE POSTED AGENDA: Nothing to report.

3. PUBLIC FORUM: George Tibbits introduced himself as a board member of the Colusa Basin Drainage District. It is an agency with the primary mission of flood control, and is looking to partner with other agencies on water projects.

4. CONSIDERATION: CONSENT ITEMS

- a. Approve July 31, 2024 Board of Directors Meeting Minutes
- b. Approve Payment of Bills in Approved Fiscal Year 2023-2024 Budget
- c. Receive Fiscal Year 23/24 Financial Statements: 7/1/23 – 6/30/24
- d. Receive Fiscal Year 24/25 Financial Statements: 7/27/24 – 9/10/24
- e. Receive minutes of Executive Committee Meeting: 6/26
- f. Request to Amend YCFC&WCD 2023-25 Contract
- g. Request Approval of Adding Projects to the 2022 Yolo Subbasin GSP

Action: Approve item 4a and 4b as presented.

Motion: Dunnigan Water District (Schaad)

Second: Colusa MWC (Pollock)

Discussion: No further discussion.

Vote: Approved (roll call attached).

Action: Approve item 4f and 4g as presented.

Motion: City of Davis (Vaitla)

Second: RD 2035 (Tsakopoulos)

Discussion: No further discussion.

Vote: Approved (roll call attached).

5. OVERVIEW OF CALIFORNIA PROPOSITION 4: CLIMATE BOND

Kristin provided an overview of the contents of upcoming Proposition 4. The Board had an informal discussion regarding the advantages and disadvantages of the Bond.

6. UPDATE ON STATE WATER QUALITY PROGRAMS

a. Central Valley Regional Water Quality Control Board Nitrate Control Program
Bruce Houdesheldt, Director of Water Quality, Sacramento Valley Water Quality Coalition, gave an update about compliance with Nitrate Control in the Sacramento Valley. The Yolo County Farm Bureau is the Point of Contact for the program in Yolo County. There are currently about 150 wells in the County with nitrate concentrations exceeding 7.5 mg/L.

b. State Water Board’s Hexavalent Chromium MCL Regulation
Kristin gave an overview about the new Hexavalent Chromium regulation from the State Water Board. The new regulation revised the maximum contaminant level from 0.05 mg/L to 0.01 mg/L. Carol Scianna, City of Winters, stated that the City will have significant difficulty complying with this regulation.

7. REPORT OF THE CHAIR AND EXECUTIVE OFFICER

Kristin Sicke, YSGA Executive Officer, provided an update on recent activities:

- Groundwater levels are currently 2 feet higher than last year and 27 ft higher than this day in 2022. Fall measurements are commencing and the results will be provided at the November meeting.
- At a recent NCWA Groundwater Management Task Force meeting, DWR provided updates about planned best management practices documents (BMPs). They plan to produce BMP’s regarding interconnected surface waters and land subsidence in the near future.
- Erik Cadaret provided an update on grant expenditures to date. 11% of the total budget was expended as of June 30.

8. UPDATE: WELL PERMIT REVIEW PROCESS

Nathan Fisher provided an update on the current status of well permit review. Currently 19 permits are in the queue and 16 are pending information from the applicant. Kristin updated the Board on the governor's recent Executive Order, which repealed the well permitting provisions.

9. UPDATE: SGMA IMPLEMENTATION GRANT PROJECT – HUNGRY HOLLOW AREA

Erik Cadaret gave an update on the technical analysis he has performed on the hydrogeology in the Hungry Hollow area. Odin Zackman, the facilitator for the Hungry Hollow group, gave an overview of his stakeholder assessment process.

10. MEMBERS' REPORTS AND FUTURE AGENDA ITEMS: Nothing to report.

11. NEXT MEETING: November 18, 2024

12. ADJOURNMENT: Vice Chair Lee adjourned the meeting at 4:49 p.m.

Respectfully submitted,



Kristin Sicke, Executive Officer

	Agency	Name	Board/ Alternate	ATTENDANCE	VOTE - ITEM 4a and 4b	VOTE - ITEM 4f and 4g
1	City of Davis	Bapu Vaitla	Board	X	Aye	Aye
		Stan Gryczko	Alternate			
		Richard Tsai	Alternate			
2	City of West Sacramento	Verna Sulpizio Hull	Board	X	Aye	Aye
3	City of Winters	Carol Scianna	Board	X	Aye	Aye
		Jesse Loren	Alternate			
4	City of Woodland	Mayra Vega	Board	X <i>(Item 5-end)</i>	Absent	Absent
		Vicky Fernandez	Alternate			
5	Dunnigan Water District	David Schaad	Board	X	Aye	Aye
		Jordon Navarrot	Alternate	X		
6	Esparto CSD	Pierce Scott	Board	X	Aye	Aye
		Alex Lepley	Alternate	X		
7	Madison CSD	Leo Refsland	Board	Absent	Absent	Absent
8	RD 108	Roger Cornwell	Board			
		Jordon Navarrot	Alternate	X		Aye
9	RD 150	Warren Bogle	Board	Absent	Absent	Absent
10	RD 307	James Johas	Board	X <i>(Item 4-end)</i>	Absent	Aye
		Karen Chesnut	Alternate			
11	RD 537	Tom Ramos	Board	X	Aye	Aye
12	RD 730	Jim Heidrick	Board	Absent	Absent	Absent
13	RD 765	David Dickson, Jr.	Board	X	Aye	Aye
		Doug Dickson, Sr.	Alternate			
14	RD 787	Dominic Bruno	Board	X	Aye	Aye
			Alternate			
15	RD 999	Tom Slater	Board	X	Aye	Aye
16	RD 1600	Michele Clark	Board	Absent	Absent	Absent
17	RD 2035	Kyriakos Tsakopoulos	Board	X	Aye	Aye
		Jesse Clark	Alternate			
18	Rumsey Water Users Association	Ken Muller	Board			
		Mica Bennett	Alternate	X	Aye	Aye
19	Yocha Dehe Wintun Nation	Marc Fawns	Board	X	Aye	Aye
		Jim Etters	Alternate			
20	Yolo County	Mary Vixie Sandy	Board	X	Aye	Aye
		Angel Barajas	Alternate			
21	YCFC&WCD	Tom Barth	Board	X	Aye	Aye
		Shane Tucker	Alternate	X*		
22	UC Davis	Andrew Fulks	Board	X	Aye	Aye
		Kelli O'Day	Alternate			
23	Cal Am Water - Dunnigan	Evan Jacobs	Board	X <i>(Item 4-end)</i>	Absent	Aye
		Audie Foster	Alternate			
24	Colusa Drain MWC	Lynnel Pollock	Board	X	Aye	Aye
		Jim Wallace	Alternate			
25	Yolo County Farm Bureau	Lee Smith	Board	X	Aye	Aye
		Denise Sagara	Alternate			
26	Environmental Rep.	Ann Brice	Board	Absent	Absent	Absent

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