

Yolo Subbasin Groundwater Agency
MINUTES of Executive Committee (EC) Meeting
August 21, 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 (phone)

Present Public: Brad Gaber

1. **Call to Order:** Meeting was called to order by Lee Smith at 12:03 p.m.
2. **Adding Items to the Posted Agenda:** Nothing to add.
3. **Public Comment:** Brad Gaber introduced himself and his interest in the YSGA.
4. **Administrative Items (Sicke):**
 - a) *June 26, 2024 meeting minutes:* Carol Scianna motioned to approve the June 26 meeting minutes, seconded by David Schaad and approved unanimously.
 - b) *Reviewed financials: FY 2023-2024: 7/1 – 8/14/24: Financials* were provided with the agenda packet.
 - c) *Payments to approve:* Payments were provided with the agenda packet. David Schaad moved to approve the payments, seconded by Carol Scianna and approved unanimously.
 - d) *Approve Contract Amendment with Frame Surveying and Mapping:* David Schaad moved to approve the amendment, seconded by Carol Scianna and approved unanimously.
 - e) *YSGA position on Climate Bond:* Kristin announced that the coalition for Proposition 4 is looking for additional agencies and organizations to endorse the bond. The bond will be on the ballot this year and would provide additional funding to the SGMA program and other water issues. The committee concurred this should be brought to the Board in September as a discussion item.
5. **Update on YSGA GSP Implementation Actions:** Discussion Item (Sicke)
 - a) *Water Conditions Update:* Groundwater levels are similar to last year. YCFC&WCD will have enough water remaining in Indian Valley Reservoir for next year. Levels in Shasta Reservoir also remain high.
 - b) *SGMA Implementation Grant Update:* Kristin and staff provided a brief update on the progress of projects funded by the SGMA Implementation grant.
 - c) *Finance Committee Update:* Kristin is continuing outreach to individual member agencies to get feedback on strawman proposals.
6. **Review of Draft Agenda Items for September 16, 2024 Board of Directors Meeting**
 - a) Consent Items
 - i) Meeting Minutes
 - ii) Financials
 - iii) Approve Payment of Bills
 - b) DWR Update
 - c) NCWA Update on GW Legislation
 - d) Well Permitting Update
 - e) SGMA Implementation Grants Update

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An update on Prop 4 will be added to the agenda.

8. Other Updates & Future Executive Committee Agenda Items: The Committee will need to discuss the YSGA Chair appointment.

9. Next Executive Committee Meeting Date: October 16, 2024.

10. Adjourned at 1:01 pm.

Respectfully submitted,



Kristin Sicke
Executive Officer