

Yolo Subbasin Groundwater Agency

34274 State Highway 16, Woodland, CA 95695

(530) 662-3211

YSGA Executive Committee

October 16, 2017, 12:30 to 1:00 pm

Yolo County Flood Control & Water Conservation District

34274 State Highway 16, Woodland

AGENDA

1. **Call to Order**
2. **Approve Agenda and Adding Items to the Posted Agenda-** In order to add an item to the agenda, it must fit into one of the following categories: a) A majority determination that an emergency (as defined by the Brown Act) exists; or b) A 4/5ths determination that the need to take action that arose subsequent to the agenda being posted.
3. **Public Comment -** The public may address the Committee relating to matters within the YSGA's jurisdiction.
4. **Administrative Items:**
 - a) Board & Alternate roster update and distribution
 - b) Federal EIN number obtained – status of opening First Northern Bank Account
 - c) Status of conflict of interest code adoption, Fair Political Practices Commission (FPPC)
 - d) QuickBooks budget development
5. **Update on YSGA Activities -** discussion item (Tim O'Halloran)
 - a) Yolo County Treasury Services Agreement
 - b) Other Administrative & Technical Services agreements pending
 - c) November 13th Board agenda
 - d) GSP Development
6. **Other Updates & Future Executive Committee Agenda Items**
7. **Next Executive Committee Meeting Date:** November ____, 2017; YCFC&WCD Board Room
8. **Adjourn**

I declare under penalty of perjury that the foregoing agenda for the October 16, 2017 meeting of the Executive Committee for the Yolo was posted by October 13, 2017 in the office located at 34274 State Highway 16, Woodland, CA and was available to the public during normal business hours.



Donna L. Gentile

Board Secretary & Administrative Coordinator