

Yolo Subbasin Groundwater Agency Board of Directors Meeting Agenda

**Monday, March 19, 2018
3:30 to 5 p.m.**

**Meeting Location: Woodland Community and Senior Center
2001 East Street, Woodland, Rooms 1 & 2**

NOTICE TO PUBLIC

Public documents relating to any open session item listed on this agenda that are distributed to all or most of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the Yolo Subbasin Groundwater Agency's Administrative Office at 34274 State Highway 16, Woodland 95695.

In compliance with the Americans with Disability Act, if you have a disability and need a disability-related modification or accommodation to participate in this meeting please contact Donna Gentile at (530) 662-3211. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

All Items on the agenda will be open for the public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three-minute time limit. The Chair has the discretion of limiting the total time for an item.

- 3:30 1. CALL TO ORDER and DETERMINATION OF QUORUM**
- 3:33 2. APPROVE AGENDA and ADDING ITEMS TO THE POSTED AGENDA** – In order to add an agenda item, it must fit into one of the following categories: a) A majority determination that an emergency (as designed by the Brown Act) exists; or b) A 4/5ths determination that the need to take action arose subsequent to the agenda being posted.
- 3:35 3. PUBLIC FORUM** – The Public may address the Yolo Subbasin Groundwater Agency Board of Directors on any item of interest not appearing on the agenda that is within the subject matter of the Yolo Subbasin Groundwater Agency.
- 3:40 4. REPORT OF THE CHAIR AND EXECUTIVE OFFICER,** pages 3 - 8
- 3:50 5. CONSENT ITEMS,** page 9
- a. Approve November 13, 2017 Board of Directors meeting minutes, pages 10 - 12
 - b. Receive final Conflict of Interest Code adopted by the FPPC, pages 13 – 16
 - c. Receive FY2017-18 Financial Statements: July 2017 to February 2018, pages 17 - 21
- 3:52 6. DWR UPDATE** – Report from DWR on programs of interest to the YSGA.
- 3:57 7. RECEIVE CANDIDATE RECOMMENDATION for the Board of Directors' Environmental Affiliate Representative,** Report from the Subcommittee, Elisa Sabatini, pages 22 - 24

- 4:12 8. CONSIDERATION: NOTICE OF INTENT TO DEVELOP THE YOLO SUBBASIN GROUNDWATER SUSTAINABILITY PLAN,**
pages 25 - 26
- 4:15 9. PRESENTATION: GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT,**
Page 27
- 4:45 10. MEMBERS' REPORTS and FUTURE AGENDA ITEMS** – Yolo Subbasin Groundwater Agency Members are invited to briefly report on current issues and recommended topics for future Yolo Subbasin Groundwater Agency Board of Directors meetings.
- a. Establishment of Subcommittee for Reconsideration of Voting Structure and Expense Allocation (Agreement Section 5.11)
 - b. Brown Act training for the Agency Board of Directors
 - c. White Area Annexation
 - d. Basin Boundary Modification
 - e. Board Policy on Reserve Funding
- 4:59 11. NEXT MEETING** – Monday, June 18, 2018
- 5:00 12. ADJOURNMENT**

Consideration of items not on the posted agenda, items in the following categories: 1) majority determination that an emergency (as defined by the Brown Act) exists; or 2) a 4/5ths determination that the need to take action arose subsequent to posting of the agenda. I declare under penalty of perjury that the foregoing agenda for the March 19, 2018 meeting of the Board of Directors of the Yolo Subbasin Groundwater Agency (YSGA) was posted by March 16, 2018 and made available to the public during normal business hours at the following locations: Woodland Community and Senior Center, 2001 East Street, Woodland 95776 and the YSGA's office at 34274 State Highway 16, Woodland, 95695.



Donna L. Gentile
Board Secretary

**Yolo Subbasin Groundwater Agency Board of Directors
Meeting Agenda Report**

MEETING DATE: March 19, 2018

AGENDA ITEM NO. 4

SUBJECT: Report of the Chair and Executive Officer

INITIATED OR ☐ BOARD

☒ INFORMATION

REQUESTED BY: ☒ STAFF

☐ ACTION: ☐ MOTION

☐ OTHER _____

☐ RESOLUTION

ATTACHMENT ☒ YES ☐ NO

BACKGROUND

The Chair and Executive Officer will provide either an oral or written report on recent activities. A written report from the Executive Officer is attached.

RECOMMENDATION

This agenda item is for informational purposes only. No Board action is required.

Date: March 19, 2018
To: YSGA Board and Alternates
From: Tim O'Halloran, Executive Officer
Subject: Report of the Executive Officer

Recommendation

For informational purposes only. No Board action required.

Background

Following is an update to the Board of Directors of the YSGA on activities and issues related to the ongoing implementation of the Sustainable Groundwater Management Act (SGMA). This report should be considered as a summary document so that Board Members and other interested parties can quickly read about the general activities taking place between YSGA Board meetings. Board members should feel free to contact me at any time for more detail or with ideas and/or questions that they might have regarding the program.

Since the November 13, 2017 meeting of the YSGA the following activities have taken place;

Program Administration

Three meetings (December 14, 2017, and January 25 and March 7, 2018) were held by the YSGA Executive Committee (EC). The EC, consisting of Chair Sandeen, Vice-Chair Cornwell, Lynnel Pollock, Kurt Balasek, and Executive Officer O'Halloran, discussed logistical issues related to the establishment of a new JPA. The next meeting of the EC is scheduled for April 26 from 11:30 a.m. to 12:30 p.m. at the Yolo County Flood Control and Water Conservation District (YCFCWCD) Headquarters in Woodland.

One YSGA Working Group Meeting was held on February 7, 2018 to review the work plan for developing the Yolo Subbasin Groundwater Sustainability Plan (GSP). All the representatives from the member agencies were asked to participate in the development and review of the water budgets for their respective areas.

Staff continued to engage in discussions with three reclamation districts and the Department of Water Resources (DWR) on a possible basin boundary modification. This modification, if approved, would bring the interested agencies into the Yolo Subbasin.

The www.yologroundwater.org website was maintained and updated to reflect current activities.

Program Implementation

Water Budgets: Stockholm Environment Institute (SEI) continued developing the regional and entity specific water budgets. JPA members are represented in the model. Next steps include calibration and documentation. Individual and group meetings with the JPA members will be conducted so that SEI can validate the models input data.

Grant Application and Award: On behalf of the YSGA the YCFCWCD submitted the Yolo Subbasin Groundwater Sustainability Plan Proposition 1 grant application on November 13, 2017. On February 6, 2018, grant funding in the amount of \$1,000,000 was announced as a draft award to the Yolo Subbasin Groundwater Agency for developing the Yolo Groundwater Sustainability Plan (GSP). Final awards are expected to be announced by late

March 2018, and once formally awarded, the Executive Officer and Yolo County Flood Control and Water Conservation District staff will work towards entering into an agreement with the DWR.

Environmental Seat Subcommittee: The subcommittee was established by the Board at its September 18th meeting. The subcommittee was charged with developing a recommendation for an organization or individual to serve as the Environmental Representative Affiliated Member. The first meeting of the subcommittee took place on November 1 and included a robust discussion regarding the issues and requirements involved in selecting the criteria of an environmental representative. Further discussion among the members of the subcommittee was held by phone and a unanimous consensus decision was reached. The recommendation was then brought to the Executive Committee and after review, the Executive Committee asked that the recommendation be made to the full Board at the March 19th meeting.

Groundwater Monitoring: The groundwater monitoring program continues to track groundwater elevations through the year. Technical discussions took place to determine how to expand and enhance the program once the GSP grant has been received. Hydrographs are included below illustrating the biannual groundwater level recordings from the Water Resources Information Database (WRID) wells, along with the real-time continuous groundwater level recordings from a single well.

Program Outreach

Staff participated in a number of meetings/workshops/conferences related to SGMA and groundwater recharge and protection. These meetings included;

1. Presentation to the Yolo County Farm Bureau's Realtor Program to discuss groundwater conditions (November 15, 2017; O'Halloran)
2. Presentation at the UC Cooperative Groundwater Extension Groundwater and Watershed workshop to discuss SGMA implementation in Yolo County (November 15, 2017; O'Halloran)
3. Meeting with Graham Fogg and Anna Reimer to discuss SGMA implementation in Yolo County (November 20, 2017; O'Halloran, Stevenson, Sicke)
4. Meeting with Yolo County Farm Bureau and Northern California Water Association (NCWA) to discuss the water quality data collection relationship between the SGMA process and the Irrigated Lands Program. The objective was to reduce duplication of efforts (November 21, 2017; O'Halloran, Stevenson)
5. Participation in ACWA Fall Conference and Groundwater Committee meeting (November 28-December 2, 2017; O'Halloran, Sicke)
6. Presentation at Public Policy Institute of California's Sacramento Valley Tour on SGMA implementation in Yolo County (December 7, 2017; O'Halloran)
7. Participation in NCWA Groundwater Management Task Force to discuss local SGMA implementation (December 11, 2017; O'Halloran, Sicke)
8. Participation in the NCWA and Sacramento Valley Water Quality Coalition Forum (December 19, 2017; O'Halloran, Stevenson, Sicke)
9. Meeting with "Capay Valley Voice" representatives to discuss Yolo SGMA outreach specific to the Capay Valley and to develop an update for their newspaper (January 18, 2018; O'Halloran, Sicke)
10. Presentation to the YCFB's Irrigated Lands Program to discuss groundwater conditions and local implementation of SGMA. Over 200 groundwater users in attendance. (January 22-24, 2018; O'Halloran, Stevenson)
11. Participation in NCWA Groundwater Management Task Force to discuss local SGMA implementation (March 12, 2018; O'Halloran, Sicke)
12. Various discussions were held regarding the basin boundary modification potential (O'Halloran, Sicke)

A number of conversations were held with DWR staff about the GSP process and for the need to maintain implementation flexibility at the local level.

Other Items of Note

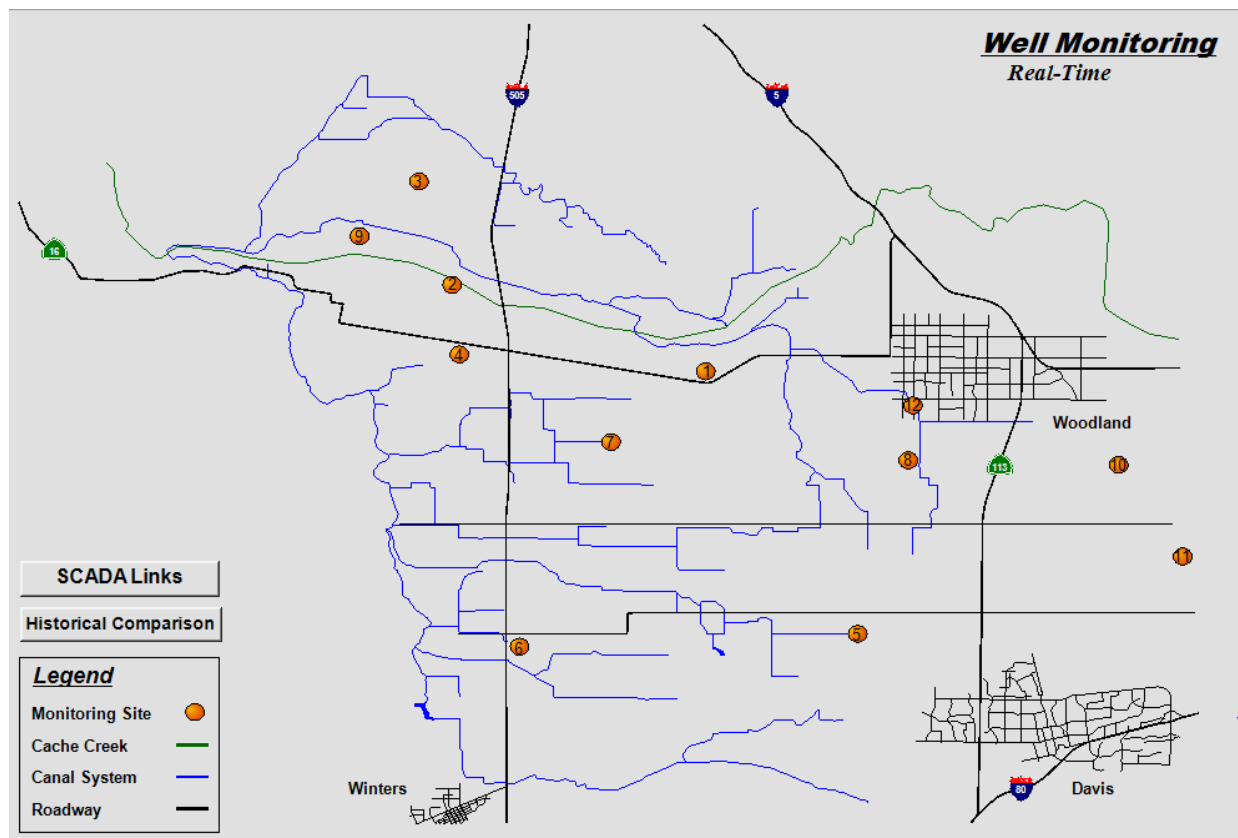
A water bond is being proposed for the November ballot, which includes \$640 million for implementation of GSP projects.

Current Groundwater Conditions

Groundwater levels continue to be monitored. Despite the lack of rain this winter, groundwater levels remain high and stable. Included below are the following graphics that illustrate the current groundwater conditions and monitoring efforts.

1. A location map of the 12 real-time monitoring locations currently operating in Western Yolo County. We hope to expand this network to include representative points throughout the Yolo Subbasin.
2. A table showing historical groundwater elevations on a specific date (March 14, 2018 in this example)
3. A hydrograph of the average groundwater level based on 117 monitored wells throughout Western Yolo County. These measurements are taken twice annually, once in the spring when groundwater levels are at their highest and again in the fall when groundwater levels are at their lowest.
4. A hydrograph showing continuous (real-time) measurements from a single well. The particular well shown is located at the Yolo County Flood Control and Water Conservation District headquarters west of Woodland.

This data is current as of March 14, 2018. Visit <http://www.yologroundwater.org> for more detailed information.



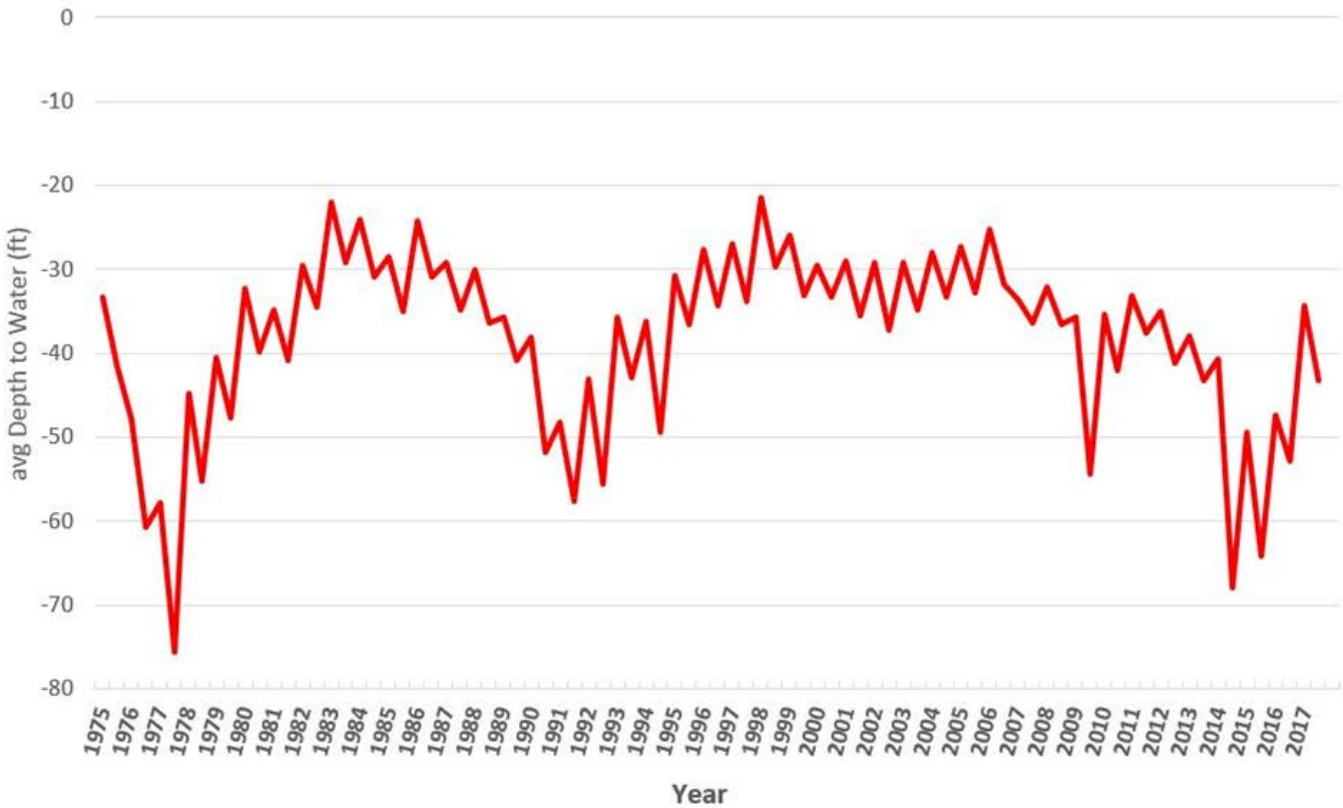
Well Monitoring
Depth to Water Historical Comparison
(Daily Average DTW in feet)

SCADA Links Select Date
Well Map 03/14/18

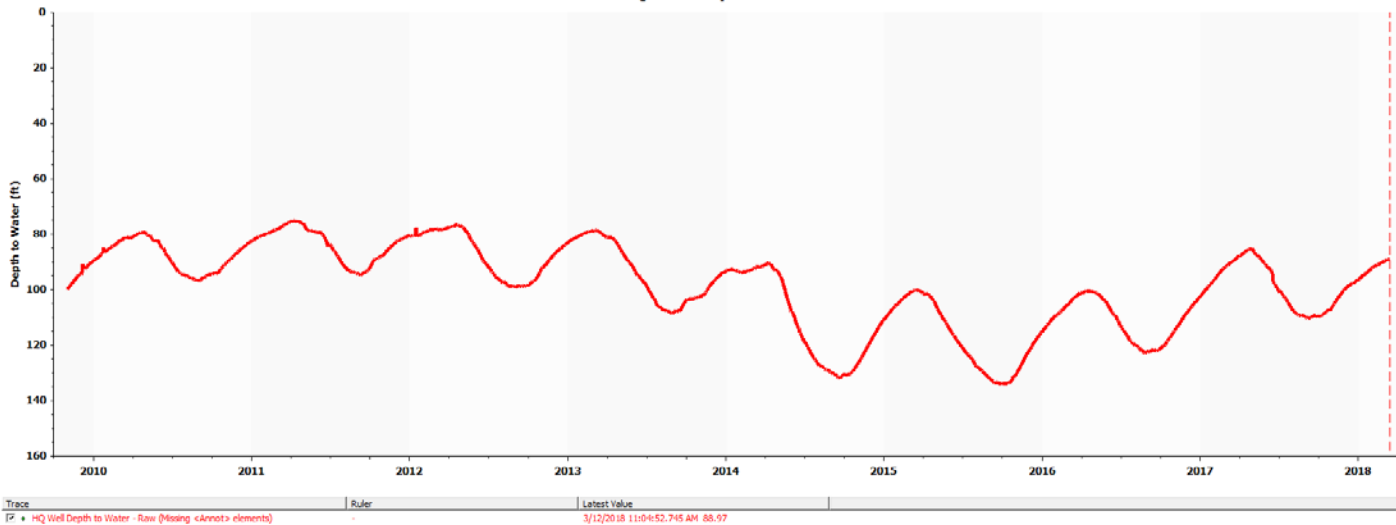
Well	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	<u>Δ 2017</u> <u>- 2018</u>
1.		81.7	77.4	79.4	79.0	92.1	100.7	103.4	90.3	89.0	1.3
2.			28.9	30.0	43.2	36.1	39.6	39.9	23.6	30.2	-6.6
3.			42.0	39.6	40.3	50.9	58.7	58.9	38.6	40.0	-1.5
4.			24.7	26.5	26.6	31.6	40.4	38.9	21.1	26.8	-5.7
5.			20.7	21.3	23.5	29.8	30.9	38.4	12.5	28.2	-15.7
6.				40.5	37.6	42.1	54.4	52.9	26.2	36.1	-9.9
7.						21.1	32.1	33.4	16.4	21.0	-4.7
8.						49.5	59.9	62.4	47.1	42.5	4.6
9.						49.4	56.4	57.4	37.4	40.5	-3.2
10.							24.6	25.8	11.8	12.6	-7
11.							11.3	11.7	5.0 41.0	8.6	-3.1
12.										56.0	

District Average Groundwater

Depth by Season (fall 2017 is 119 wells)



1. HQ Well Depth to Water



Yolo Subbasin Groundwater Agency Board of Directors Meeting Agenda Report

MEETING DATE: March 19, 2018

AGENDA ITEM NO. 5

SUBJECT: Consideration: Consent Items

INITIATED OR ☐ BOARD
REQUESTED BY: ☒ STAFF
☐ OTHER _____

☐ INFORMATION
☒ ACTION: ☒ MOTION
☐ RESOLUTION

ATTACHMENT ☒ YES ☐ NO

BACKGROUND

a. Approve November 13, 2017 Board of Directors Meeting Minutes

Pursuant to Section 54957.5 of the Brown Act, copies of the draft minutes are available to the public at the Board meetings prior to their approval.

b. Receive Final Conflict of Interest Code adopted by the FPPC

The Political Reforms Act (*GC §81000, et seq.*) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission (FPPC) has adopted a regulation (*2 CCR §18730*) that contains the terms of a standard conflict of interest code, which was incorporated by reference into the Agency's draft conflict of interest code as approved by the Board on September 18, 2017. The public comment period for the Agency's conflict of interest code closed January 1, 2018 and was approved and adopted by the FPPC on January 18, 2018. The Agency's conflict of interest code has been effective since February 17, 2018 and is attached for Board review.

c. Receive Fiscal Year 2017-2018 Financial Statements

Financial statements included are for July 1, 2017 to February 28, 2018.

RECOMMENDATION

- a. Recommend the adoption of the attached November 13, 2017 Board meeting minutes with any corrections.
- b. This agenda item is for informational purposes only. No Board action is required.
- c. Review and receive the attached financial statements.

Yolo Subbasin Groundwater Agency
Board of Directors' Meeting Minutes (DRAFT)
Monday, November 13, 2017, 3:30 p.m.
Woodland Community and Senior Center
2001 East Street, Woodland, CA 95776

1. **CALL TO ORDER and DETERMINATION OF QUORUM:** Meeting called to order at 3:30 p.m. by Roger Cornwell, Vice-Chair. Vice-Chair Cornwell explained why Chair Sandeen was unable speak due to surgery and therefore could not officiate today's meeting.

Executive Officer O'Halloran conducted a roll call and determined a quorum was present.

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

California American Water Company Dunnigan: Evan Jacobs
City of Davis: (Bob Clarke)
City of West Sacramento: Beverly Sandeen
City of Winters: Jesse Loren, (Kurt Balasek)
City of Woodland: Skip Davies
Colusa Drain Mutual Water Company: Lynnel Pollock
Dunnigan Water District: (Donita Hendrix)
Esparto Community Service District (Esparto CSD): Charles Schaupp
Madison Community Service District (Madison CSD): Leo Refsland
Reclamation District (RD)108: (Bill Vanderwaal)
RD 537: Tom Ramos (arrived at Item #4)
RD 730: Jim Heidrick
RD 765: David Dickson
RD 787: Roger Cornwell
RD 1600: Michele Clark
RD 2035: (Mike Hall)
University of California Davis (UCD): Camille Kirk
Yocha Dehe Wintun Nation: Emily Drewek (Marc Fawns)
Yolo County: (Jim Provenza)
Yolo County Farm Bureau: (Denise Sagara), Stan Lester (arrived after roll call)
Yolo County Flood Control & Water Conservation District: Tom Barth, (Tim O'Halloran)

ABSENT: RD 785, RD 827

2. **APPROVE AGENDA:** The Board approved the November 13, 2017 agenda as posted. Motioned by Reclamation District (RD) 108 to approve the agenda, seconded by UCD and unanimously approved.
Absent: RD 785, RD 827
3. **PUBLIC FORUM:** No comments from the public.
4. **REPORT OF THE VICE-CHAIR and EXECUTIVE OFFICER:** Vice-Chair Cornwell invited Executive Officer O'Halloran to give his report. O'Halloran referenced the written agenda report that summarizes activities since the last Board meeting. He briefly highlighted several activities from his report.

5. CONSENT ITEMS:

a. Approve September 18, 2017 Board of Directors meeting minutes

Motioned by City of Winters to approve the September 18, 2017 minutes, seconded by UCD and was unanimously approved. *Absent:* RD 785, RD 827

b. Approve Financial Services Agreement between the Yolo County Department of Financial Services and the YSGA – On September 18th, the Board authorized the Executive Committee to review and approve the financial services agreement. The Executive Officer worked with Yolo County Treasurer to revise the final Agreement included with the agenda. The Board did not have any questions or concerns about this Agreement.

Motioned by the City of Winters to approve YSGA entering into a Financial Services Agreement with Yolo County Department of Financial Services. The motion was seconded by Madison CSD and was unanimously approved. *Absent:* RD 785, RD 827

6. ADOPT FISCAL YEAR 2017-2018 BUDGET and APPROVE ENTERING INTO ADMINISTRATIVE and TECHNICAL SERVICES AGREEMENTS:

a. Adopt Fiscal Year 2017-2018 Budget- Executive Officer O'Halloran reviewed the FY2017-2018 budget income and expense categories proposed for the first two years of operations. The Board asked for clarification on a few budget items. O'Halloran answered questions about how the project management budget would be transacted with the YCFC&WCD, how expenses would be tracked and reported to the Board in general and where Yolo County's financial service fees would be expensed in the budget items. O'Halloran proposed the addition of a Miscellaneous Item expense of \$10,000 to allow for unidentified costs such as meeting expenses and other start-up costs. Membership invoices will be sent to the YSGA member agencies for the July 1, 2017 to December 31, 2017 time period (half of the annual fee). Member agencies have the option to pay the full annual membership fee, if they prefer.

Motioned by Esparto CSD to adopt the Fiscal Year 2017-2018 budget with the addition of a Miscellaneous Expense budget item of \$10,000. The motion was seconded by the City of Woodland and was unanimously approved. *Absent:* RD 785, RD 827

b. Approve Entering into Administrative and Technical Services Agreements- O'Halloran gave some background on the two services agreements that are include with the agenda for approval. Both the agreement between the YSGA and WRA for administrative services and the administrative and technical services agreement with the YCFC&WCD were prepared by Downey Brand and reviewed by the YSGA Executive Committee. The Board asked for clarification on the listing of positions and personnel in the YCFC&WCD agreement.

Motioned by RD 108 to approve the administrative and technical services agreements between the YSGA-WRA and the YSGA-YCFC&WCD. The motion was seconded by the Colusa Drain Mutual Water Company and was unanimously approved. *Absent:* RD 785, RD 827

7. PRESENTATION: GROUNDWATER SUSTAINABILITY PLAN DEVELOPMENT

Kristin Sicke, YCFC&WCD, gave a presentation on the submission of a proposal for the Sustainable Groundwater Program Grant under Proposition 1. At the last Board meeting, the YCFC&WCD was approved to be the fiscal agent and applicant for this grant on behalf of the YSGA. A \$1 million grant request was submitted earlier today for a total project cost of approximately \$2 million to complete a Groundwater Sustainability Plan (GSP). The estimated GSP completion date is September 2020 (official due date is 1/31/2022). Kristin reviewed the components of the work plan: Project Administration (\$127,000); Stakeholder Outreach and Engagement (\$79,186); Public

Notification and Communications (\$14,095) and GSP Development (\$779,719). For additional information from Kristin's presentation go to: <http://yologroundwater.org/index.php/ysga-board-meetings/>. Kristin answered questions from the Board.

- 8. MEMBERS' REPORTS and FUTURE AGENDA ITEMS** – YSGA Members were invited to briefly report on current issues and recommended topics for future YSGA Board of Directors meetings. Board Secretary, Donna Gentile, reported on the progress of the YSGA Conflict of Interest Code (COIC) approval process through the FPPC. The FPPC has presented their minor edits. Next step the YSGA will begin a Notice of Intent to Amend 45-day public comment process. Donna will be sending out an email to start this process to all affected parties. The YSGA Board can expect to adopt a final COIC at the next Board meeting.
- a. Establishment of Subcommittee for Reconsideration of Voting Structure and Expense Allocation (Agreement Section 5.11)
 - b. Brown Act training for the Agency Board of Directors
 - c. White Area Annexation
 - d. Basin Boundary Modification
 - e. Update from subcommittee and adoption of Environmental Affiliate Representative

9. NEXT MEETING – Monday, January 8, 2018

- 10. ADJOURNMENT** – Motion to adjourn by the Yolo County, seconded by the City of Winters and was unanimously approved. Meeting was adjourned at 4:45 p.m. *Absent:* RD 785, RD 827

Respectfully submitted,

Donna L. Gentile, Board Secretary

YOLO SUBBASIN GROUNDWATER AGENCY

CONFLICT OF INTEREST CODE

The Political Reform Act (Government Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations § 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations § 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, constitute the conflict of interest code of the **Yolo Subbasin Groundwater Agency (Agency)**.

Individuals holding designated positions are designated employees or officials of the Agency and shall file their statements of economic interests with the Agency, which will make the statements available for public inspection and reproduction. (Gov. Code, § 81008.) **All statements will be retained by the Agency.**

YOLO SUBBASIN GROUNDWATER AGENCY

APPENDIX OF DESIGNATED POSITIONS

DESIGNATED POSITIONS

DISCLOSURE CATEGORIES

Board of Directors and Alternates.....	1, 2
Attorney*	1, 2
Consultants/New Positions**	

*This position is filled by a consultant working in a staff capacity.

**Consultants and new positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the Code subject to the following limitation:

The chairperson of the Agency's Board of Directors may determine in writing that a particular consultant or new positions, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The chairperson's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Section 81008)

YOLO SUBBASIN GROUNDWATER AGENCY

APPENDIX OF DISCLOSURE CATEGORIES

Category 1

Individuals holding designated positions must report: a) Interests in real property located within the jurisdiction as well as interests in real property within two miles of the boundaries of the jurisdiction or of any land owned or used by the Agency; b) Investments, business positions in business entities, income, gifts, loans, and travel payments from persons or entities engaged in the business of acquisition or disposal of real property (e.g. real property developers and brokers).

Category 2

Individuals holding designated positions must report: Investments, business positions in business entities and income, including gifts, loans, and travel payments, from sources which provide facilities, services, supplies, or equipment of the type utilized by the Agency, including but not limited to the following:

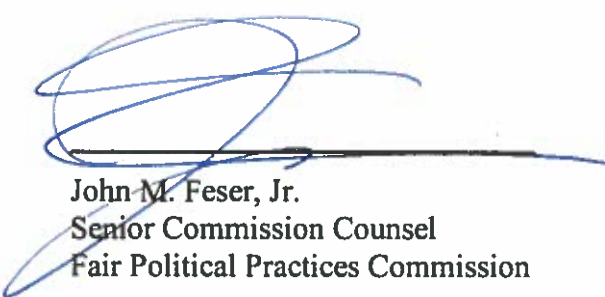
1. Motor vehicles and specialty vehicles and parts therefor
2. Construction and building materials and equipment
3. Office equipment and supplies
4. Petroleum products
5. Irrigation equipment and supplies
6. Safety equipment and facilities
7. Engineering services
8. Water quality testing
9. Real property or real estate development
10. Farming
11. Newspapers and other publications
12. Printing or reproduction services
13. Employment and temporary help agencies
14. Soil tests, compaction and grading
15. Banks and savings and loans
16. Insurance companies
17. Public utilities or private water companies
18. Audit agreements and contracts
19. Medical services
20. Agricultural or similar chemicals
21. Financial or investment advisors

This is the last page of the conflict of interest code for **Yolo Subbasin Groundwater Agency**.



CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict of interest code for **Yolo Subbasin Groundwater Agency** was approved on 1/18 2018. This code will become effective on 2/17/ 2018.



John M. Feser, Jr.
Senior Commission Counsel
Fair Political Practices Commission

Yolo Subbasin Groundwater Agency

Balance Sheet

As of February 28, 2018

	<u>Feb 28, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · 1st Northern-Checking	2,087.35
1010 · 1st Northern-Savings	36,500.01
1020 · Yolo County Treasury	<u>257,674.00</u>
Total Checking/Savings	296,261.36
Accounts Receivable	
1100 · Accounts Receivable	<u>42,600.00</u>
Total Accounts Receivable	42,600.00
Other Current Assets	
1200 · Undeposited Funds	<u>26,600.00</u>
Total Other Current Assets	<u>26,600.00</u>
Total Current Assets	<u>365,461.36</u>
TOTAL ASSETS	<u>365,461.36</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	<u>598.50</u>
Total Accounts Payable	<u>598.50</u>
Total Current Liabilities	<u>598.50</u>
Total Liabilities	598.50
Equity	
Net Income	<u>364,862.86</u>
Total Equity	<u>364,862.86</u>
TOTAL LIABILITIES & EQUITY	<u>365,461.36</u>

Yolo Subbasin Groundwater Agency
FY2017-2018 Budget vs. Actual
July 2017 through June 2018

	Jul '17 - Jun 18	Budget	% of Budget
Income			
4000 · Member Contributions-Municipal	160,000.00	160,000.00	100.0%
4100 · Member Contributions-Rural	221,874.00	221,874.00	100.0%
4200 · Member Contributions-Affiliates	65,000.00	65,000.00	100.0%
4300 · Direct Contribution-White Areas	0.00	20,000.00	0.0%
4400 · Interest Income	0.01		
Total Income	446,874.01	466,874.00	95.72%
Expense			
5100 · Bank & Other Fees	149.27		
5300 · Insurance-General & Auto	1,969.00		
5500 · Membership Dues	234.38		
7000 · Admin. Services/Expenses (WRA)	70,000.00	120,000.00	58.33%
7100 · Project Mgmt-SGMA Implementation	0.00	110,000.00	0.0%
7200 · Consultant Services	0.00	20,000.00	0.0%
7300 · Legal Services	9,658.50	20,000.00	48.29%
7500 · Groundwater Monitoring	0.00	80,000.00	0.0%
Total Expense	82,011.15	350,000.00	23.43%
Net Income	364,862.86	116,874.00	

Yolo Subbasin Groundwater Agency

Profit & Loss

July 2017 through February 2018

	<u>Jul - Sep 17</u>	<u>Oct - Dec 17</u>	<u>Jan - Feb 18</u>	<u>TOTAL</u>
Income				
4000 · Member Contributions-Municipal	0.00	160,000.00	0.00	160,000.00
4100 · Member Contributions-Rural	0.00	221,874.00	0.00	221,874.00
4200 · Member Contributions-Affiliates	0.00	65,000.00	0.00	65,000.00
4400 · Interest Income	0.00	0.01	0.00	0.01
Total Income	<u>0.00</u>	<u>446,874.01</u>	<u>0.00</u>	<u>446,874.01</u>
Expense				
5100 · Bank & Other Fees	0.00	149.27	0.00	149.27
5300 · Insurance-General & Auto	0.00	1,969.00	0.00	1,969.00
5500 · Membership Dues	46.88	187.50	0.00	234.38
7000 · Admin. Services/Expenses (WRA)	0.00	0.00	70,000.00	70,000.00
7300 · Legal Services	0.00	9,060.00	598.50	9,658.50
Total Expense	<u>46.88</u>	<u>11,365.77</u>	<u>70,598.50</u>	<u>82,011.15</u>
Net Income	<u><u>-46.88</u></u>	<u><u>435,508.24</u></u>	<u><u>-70,598.50</u></u>	<u><u>364,862.86</u></u>

Yolo Subbasin Groundwater Agency
Transaction List by Date
July 2017 through February 2018

Type	Date	Num	Name	Memo	Account	Clr	Split	Amount
Bill	09/21/2017	WRA - AJE-285	Water Resources Association of Yolo Count		2000 · Accounts Payable		5500 · Membership Dues	-46.88
Bill	10/16/2017	WRA - AJE-284	Water Resources Association of Yolo Count		2000 · Accounts Payable		5300 · Insurance-General & Auto	-1,969.00
Deposit	11/08/2017			Deposit	1000 · 1st Northern-Checking	√	2100 · WRA Account Payable	50.00
Deposit	11/08/2017			Deposit	1010 · 1st Northern-Savings	√	2100 · WRA Account Payable	500.00
Invoice	11/17/2017	2017-01	YCFC&WCD		1100 · Accounts Receivable		4100 · Member Contributions-Rural	110,000.00
Invoice	11/17/2017	2017-02	County of Yolo		1100 · Accounts Receivable		4100 · Member Contributions-Rural	40,000.00
Invoice	11/17/2017	2017-03	City of Davis		1100 · Accounts Receivable		4000 · Member Contributions-Municipal	40,000.00
Invoice	11/17/2017	2017-04	City of Woodland		1100 · Accounts Receivable		4000 · Member Contributions-Municipal	40,000.00
Invoice	11/17/2017	2017-05	City of Winters		1100 · Accounts Receivable		4000 · Member Contributions-Municipal	20,000.00
Invoice	11/17/2017	2017-06	Yocha Dehe Wintun Nation		1100 · Accounts Receivable		4000 · Member Contributions-Municipal	10,000.00
Invoice	11/17/2017	2017-07	University of California Davis		1100 · Accounts Receivable		4200 · Member Contributions-Affiliates	40,000.00
Invoice	11/17/2017	2017-08	Esparto Community Service District		1100 · Accounts Receivable		4000 · Member Contributions-Municipal	5,000.00
Invoice	11/17/2017	2017-09	Madison Community Service District		1100 · Accounts Receivable		4000 · Member Contributions-Municipal	5,000.00
Invoice	11/17/2017	2017-10	Dunnigan Water District		1100 · Accounts Receivable		4100 · Member Contributions-Rural	5,350.00
Invoice	11/17/2017	2017-11	Reclamation District 108		1100 · Accounts Receivable		4100 · Member Contributions-Rural	21,600.00
Invoice	11/17/2017	2017-12	Reclamation District 2035		1100 · Accounts Receivable		4100 · Member Contributions-Rural	19,000.00
Invoice	11/17/2017	2017-13	Colusa Drain Mutual Water Comany		1100 · Accounts Receivable		4200 · Member Contributions-Affiliates	10,000.00
Invoice	11/17/2017	2017-14	California American Water Company		1100 · Accounts Receivable		4200 · Member Contributions-Affiliates	5,000.00
Invoice	11/17/2017	2017-15	Yolo County Farm Bureau		1100 · Accounts Receivable		4200 · Member Contributions-Affiliates	10,000.00
Invoice	11/17/2017	2017-16	Reclamation District 537		1100 · Accounts Receivable		4100 · Member Contributions-Rural	2,600.00
Invoice	11/17/2017	2017-17	Reclamation District 730		1100 · Accounts Receivable		4100 · Member Contributions-Rural	2,249.00
Invoice	11/17/2017	2017-18	Reclamation District 765		1100 · Accounts Receivable		4100 · Member Contributions-Rural	700.00
Invoice	11/17/2017	2017-19	Reclamation District 787		1100 · Accounts Receivable		4100 · Member Contributions-Rural	14,700.00
Invoice	11/17/2017	2017-20	Reclamation District 827		1100 · Accounts Receivable		4100 · Member Contributions-Rural	613.00
Invoice	11/17/2017	2017-21	Reclamation District 1600		1100 · Accounts Receivable		4100 · Member Contributions-Rural	3,462.00
Invoice	11/17/2017	2017-22	City of West Sacramento		1100 · Accounts Receivable		4000 · Member Contributions-Municipal	40,000.00
Invoice	11/17/2017	2017-23	Reclamation District 785		1100 · Accounts Receivable		4100 · Member Contributions-Rural	1,600.00
Payment	12/04/2017	9507426	County of Yolo		1200 · Undeposited Funds	√	1100 · Accounts Receivable	40,000.00
Payment	12/04/2017	272770	City of West Sacramento		1200 · Undeposited Funds	√	1100 · Accounts Receivable	40,000.00
Payment	12/04/2017	1338	Dunnigan Water District		1200 · Undeposited Funds	√	1100 · Accounts Receivable	5,350.00
Payment	12/04/2017	1500038690	California American Water Company		1200 · Undeposited Funds	√	1100 · Accounts Receivable	5,000.00
Payment	12/05/2017	447784	Reclamation District 787		1200 · Undeposited Funds	√	1100 · Accounts Receivable	14,700.00
Payment	12/07/2017	48998	City of Winters		1200 · Undeposited Funds	√	1100 · Accounts Receivable	20,000.00
Bill	12/08/2017	518354	Downey Brand		2000 · Accounts Payable		7300 · Legal Services	-1,930.50
Payment	12/11/2017	54845	YCFC&WCD		1200 · Undeposited Funds	√	1100 · Accounts Receivable	110,000.00
Payment	12/12/2017	9507851	Reclamation District 730		1200 · Undeposited Funds	√	1100 · Accounts Receivable	2,249.00
Payment	12/12/2017	9507851	Reclamation District 1600		1200 · Undeposited Funds	√	1100 · Accounts Receivable	3,462.00
Bill	12/14/2017		ACWA		2000 · Accounts Payable		5500 · Membership Dues	-187.50
Bill	12/14/2017	WRA - AJE-286	Water Resources Association of Yolo Count		2000 · Accounts Payable		-SPLIT-	-7,129.50

Yolo Subbasin Groundwater Agency
Transaction List by Date
July 2017 through February 2018

Bill	12/16/2017	C8GD5D	Safeguard		2000 · Accounts Payable		5100 · Bank & Other Fees	-149.27
Deposit	12/19/2017			Deposit	1020 · Yolo County Treasury		-SPLIT-	240,761.00
Payment	12/22/2017	429615	City of Davis		1200 · Undeposited Funds	√	1100 · Accounts Receivable	40,000.00
Deposit	12/29/2017			Interest	1010 · 1st Northern-Savings	√	4400 · Interest Income	0.01
Payment	01/02/2018	9509104	Madison Community Service District		1200 · Undeposited Funds	√	1100 · Accounts Receivable	5,000.00
Payment	01/16/2018	10817162	University of California Davis		1200 · Undeposited Funds	√	1100 · Accounts Receivable	40,000.00
Payment	01/16/2018	3673	Colusa Drain Mutual Water Comany		1200 · Undeposited Funds	√	1100 · Accounts Receivable	10,000.00
Payment	01/16/2018	1282	Reclamation District 785		1200 · Undeposited Funds	√	1100 · Accounts Receivable	1,600.00
Transfer	01/18/2018	EFT		Funds Transfer	1020 · Yolo County Treasury		1000 · 1st Northern-Checking	-120,000.00
Bill	01/18/2018	2018-01	Water Resources Association of Yolo Count		2000 · Accounts Payable		7000 · Admin. Services/Expenses (WRA)	-70,000.00
Payment	01/19/2018	6269	Yolo County Farm Bureau		1200 · Undeposited Funds	√	1100 · Accounts Receivable	10,000.00
Bill Pmt -Check	01/22/2018	100	Water Resources Association of Yolo Count		1000 · 1st Northern-Checking	√	2000 · Accounts Payable	-70,000.00
Payment	01/22/2018	925	Reclamation District 765		1200 · Undeposited Funds	√	1100 · Accounts Receivable	700.00
Payment	01/22/2018	124315	Yocha Dehe Wintun Nation		1200 · Undeposited Funds	√	1100 · Accounts Receivable	10,000.00
Payment	01/22/2018	2101	Reclamation District 827		1200 · Undeposited Funds	√	1100 · Accounts Receivable	613.00
Bill Pmt -Check	01/24/2018	101	ACWA		1000 · 1st Northern-Checking	√	2000 · Accounts Payable	-187.50
Bill Pmt -Check	01/24/2018	102	Downey Brand		1000 · 1st Northern-Checking	√	2000 · Accounts Payable	-1,930.50
Bill Pmt -Check	01/24/2018	103	Safeguard		1000 · 1st Northern-Checking		2000 · Accounts Payable	-149.27
Bill Pmt -Check	01/24/2018	104	Water Resources Association of Yolo Count		1000 · 1st Northern-Checking	√	2000 · Accounts Payable	-9,145.38
Check	01/24/2018	105	Water Resources Association of Yolo Count		1000 · 1st Northern-Checking	√	2100 · WRA Account Payable	-550.00
Payment	01/26/2018	17258	Esparto Community Service District		1200 · Undeposited Funds		1100 · Accounts Receivable	5,000.00
Payment	01/26/2018	28415	Reclamation District 108		1200 · Undeposited Funds		1100 · Accounts Receivable	21,600.00
Deposit	01/26/2018			Deposit	1020 · Yolo County Treasury		-SPLIT-	117,913.00
Payment	02/12/2018	IB206	Reclamation District 2035		1200 · Undeposited Funds	√	1100 · Accounts Receivable	19,000.00
Deposit	02/12/2018			Deposit	1020 · Yolo County Treasury		1200 · Undeposited Funds	19,000.00
Transfer	02/16/2018			Funds Transfer	1000 · 1st Northern-Checking		1010 · 1st Northern-Savings	-36,000.00
Bill	02/16/2018	521233	Downey Brand		2000 · Accounts Payable		7300 · Legal Services	-598.50

Yolo Subbasin Groundwater Agency Board of Directors Meeting Agenda Report

MEETING DATE: March 19, 2018

AGENDA ITEM NO. 7

SUBJECT: Consideration: Receive Candidate Recommendation for the Board of Directors' Environmental Affiliate Representative

INITIATED OR ☐ BOARD

☐ INFORMATION

REQUESTED BY: ☒ STAFF

☒ ACTION: ☒ MOTION

☐ OTHER _____

☐ RESOLUTION

ATTACHMENT ☒ YES ☐ NO

BACKGROUND

The Yolo Subbasin Groundwater Agency Joint Powers Authority (JPA) Agreement has established a member position for an environmental affiliate within Yolo County. While establishing the JPA there was no obvious candidate to fill the environmental affiliate seat and it was decided to defer the decision until after the JPA was formed. At the September 18, 2017 Board meeting, it was recommended to establish an ad-hoc committee to discuss the issues involved with this position and make a recommendation to the Board.

The subcommittee met on November 1, 2017. Included at the meeting were Chair Greg Meyer (City of Woodland); Co-Chair Elisa Sabatini, Jim Provenza, and Richard Reed (Yolo County); Denise Sagara (Yolo County Farm Bureau); Camille Kirk (UC Davis); and Michelle Clark (RD 1600). Executive Director O'Halloran and Kristin Sicke assisted as staff.

At this November 1st meeting, duties and desirable qualities of the Environmental Affiliate Representative were discussed at length. As a result of this discussion, Camille Kirk and Tim O'Halloran were tasked with writing a short description of the discussed duties and qualities. These are summarized below.

Desired qualities of the Environmental Affiliate Representative:

- Strong understanding of local and regional water issues and land issues as they relate to water management

- Technical background to be capable of understanding water budgets, water modeling, etc.
- Understanding of policy development – able to negotiate and collaborate with multiple parties through complex policy-based issues
- Has ability to recommend and assist in securing grant funding from various sources

Duties of the Environmental Affiliate Representative:

- Attend and participate in the YSGA Board Meetings (approximately every two months)
- Advise on Groundwater Sustainability Plan development, which will be the core activity for the next two years of the YSGA
- Advise on YSGA application of groundwater sustainability goals, per definition in SGMA, and the development of measurement standards for attaining sustainability
- Represent the environmental viewpoint, with a mind to the concerns and perspectives of a broad spectrum of Yolo sub-basin environmental groups and issues (including Yolo County RCD, HCCP, Putah Creek Council, Cache Creek Conservancy, etc.)

Also, at the November 1st meeting, various individuals and environmental groups were considered. Subcommittee members were encouraged to continue to bring potential representatives for consideration. Through this process, Ann Brice, who has an excellent background and credentials in the environmental arena (biography attached), as well as a thorough understanding of agricultural water management having served for 16 years on the Board of Directors of the YCFCWCD, was unanimously selected by the subcommittee for recommendation as the Environmental Affiliate Representative.

At the March Executive Committee meeting, it was agreed to bring this recommendation to the full Board of Directors. Subcommittee Co-Chair Sabatini will present the recommendation to the Board.

RECOMMENDATION

- a. Consider and approve the most suitable candidate for the Environmental Affiliate Representative seat.

Ann Brice Biography December 2017

Ann Brice is the retired Co-Executive Director of the Yolo Basin Foundation, a non-profit in Davis, CA associated with the Yolo Bypass Wildlife Area and dedicated to wetlands education and conservation. In the early 1990s she ran the Psittacine Research Project at UC Davis and spent several years studying the Yellow-naped Amazon in Guatemala. From 1996 to 2000, she was the founding Executive Director of the Cache Creek Conservancy, a non-profit that grew out of a multi-year settlement with the aggregate producers on the creek. She serves on the board of directors of the Yolo County Flood Control and Water Conservation District and the Northern California Water Association as well as the Yolo Audubon Society. In addition, she is currently vice-chair of the board of directors of Audubon California. Ann is the author of *A Landowner's Guide to Streambank Management on Cache Creek* and *Exploring Putah Creek from Monticello Dam to the Yolo Wildlife Area*. She graduated from Brown University and has a PhD in ecology from UC Davis, where she specialized in avian nutrition. She lives in rural Yolo county and her interests include birding, horseback riding and nature photography.

Yolo Subbasin Groundwater Agency Board of Directors Meeting Agenda Report

MEETING DATE: March 19, 2018

AGENDA ITEM NO. 8

SUBJECT: Consideration: Notice of Intent to Develop the Yolo Subbasin Groundwater Sustainability Plan

INITIATED OR ☐ BOARD

☐ INFORMATION

REQUESTED BY: ☒ STAFF

☒ ACTION: ☐ MOTION

☐ OTHER _____

☒ RESOLUTION

ATTACHMENT ☒ YES ☐ NO

BACKGROUND

Pursuant to Water Code §10727.8(a), prior to initiating the development of a Groundwater Sustainability Plan (GSP), the Agency shall make available to the public and the Department of Water Resources (DWR) a written statement describing the manner in which interested parties may participate in the development and implementation of the GSP. A basin plan manager or authorized representative of the Agency must be designated for submitting the written statement and ultimately, the Yolo Subbasin GSP to DWR.

As part of the initial notification process, a Groundwater Sustainability Agency (GSA) is required to establish a list of persons interested in receiving notices – any person may request, in writing, to be placed on the list of interested persons.

Additionally, the Agency is required to provide the GSP initial notification written statement to the legislative body of the Cities of Davis, West Sacramento, Winters, and Woodland, and the County of Yolo, along with the Public Utilities Commission. Once submitted, DWR will post the initial notification on their website for a 60-day public comment period.

RECOMMENDATION

Adopt Resolution 2018-1 formally initiating the development of the Yolo Subbasin Groundwater Sustainability Plan and authorizing Executive Officer O'Halloran or Kristin Sicke to submit the Agency's notice of intent to DWR.

RESOLUTION NO. 2018-1

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE YOLO SUBBASIN
GROUNDWATER AGENCY (YSGA) TO SUBMIT A NOTICE OF INTENT TO THE
DEPARTMENT OF WATER RESOURCES TO DEVELOP THE YOLO SUBBASIN
GROUNDWATER SUSTAINABILITY PLAN**

WHEREAS, the Yolo Subbasin Groundwater Agency (YSGA) is the Groundwater Sustainability Agency (GSA) for the Yolo Subbasin and is responsible for developing and submitting the Yolo Subbasin Groundwater Sustainability Plan (GSP);

WHEREAS, Water Code §10727.8(a) requires a GSA to make available to the public and the Department of Water Resources (DWR) a written statement describing the manner in which interested parties may participate in the development and implementation of the GSP prior to initiating the development of a GSP;

WHEREAS, the YSGA is required to provide the GSP initial notification written statement to the legislative body of the Cities of Davis, West Sacramento, Winters, and Woodland, and the County of Yolo, along with the Public Utilities Commission;

WHEREAS, the YSGA Board of Directors conducted a public hearing on June 19, 2017 to solicit formal feedback from the public and interested parties regarding the decision to become the GSA for the Yolo Subbasin;

WHEREAS, YSGA Board of Directors has continued to manage an interested persons list of those interested in the GSP development process, and continues to encourage public participation by attending public meetings, communicating directly with the Executive Officers or members of the Board of Directors, and visiting the YSGA website (yologroundwater.org); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the YSGA that the process for developing the Yolo Subbasin GSP has officially commenced and Executive Officer O'Halloran or Kristin Sicke are authorized to submit the YSGA's notice of intent to DWR.

PASSED AND ADOPTED at a meeting of the Board of Directors of the Yolo Subbasin Groundwater Agency on March 19, 2018 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed by me after its passage this 19th day of March 2018.

Beverly Sandeen, Chair

ATTEST:

Donna L. Gentile, Board Secretary

**Yolo Subbasin Groundwater Agency Board of Directors
Meeting Agenda Report**

MEETING DATE: March 19, 2018

AGENDA ITEM NO. 9

SUBJECT: Presentation: Groundwater Sustainability Plan Development

INITIATED OR ☐ BOARD

☒ INFORMATION

REQUESTED BY: ☒ STAFF

☐ ACTION: ☐ MOTION

☐ OTHER _____

☐ RESOLUTION

ATTACHMENT ☐ YES ☒ NO

BACKGROUND

YSGA staff will provide a brief presentation on the critical elements required in a GSP and how the YSGA is currently planning to approach GSP development. This will include a summary of the GSP work plan and a draft funding award announcement, the six undesirable results of SGMA, and a description of the existing groundwater monitoring program.

RECOMMENDATION

This agenda item is for informational purposes only. No Board action is required.