Board Meeting
Sloughhouse Resource Conservation District
Minutes Notes

When: Wednesday, April 10th, 2019
Where: The Murieta Inn; 7337 Murieta Dr, Rancho Murieta, CA 95683
Time: 1:00pm – 4:00pm

Board Members: Jay Schneider, Herb Garms, Barbara Washburn, Gary Silva Jr.
Staff: Austin Miller, Amanda Watson
Public: Toney Tillman (NRCS), John Lowrie (Water Forum), Eugene Rose

1. Call to Order*

Schneider called the meeting to order 1:04pm.

2. Public Comment: Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations.

No Public Comment

3. Approval of Agenda and Minutes 3/15/2019*

Silva moved to approve the agenda and minutes with the amendment to remove names from the public comments section.
Washburn seconded the motion.
All in favor.

4. Approval of the Financial Report*

Garms moved to approve the financial report.
Silva seconded the motion.
All in favor.

5. Regular Reports

a. Staff Report – Watson, Miller – Watson met with Miller at the NRCS office and laid out his responsibilities in more detail. Watson and Miller will be updating the CARCD contract and discussed having SRCD again becoming CARCD members. Discussed having a point person (chairman) and a list of approved resources to guide Miller’s work. Miller shared more about him and his previous work experience.

b. NRCS Report – Tillman shared information on the NRCS competitive grants. The next deadline for this year’s funding is June 14, 2019. The Elk Grove office has hired a new soil technician who will start soon to replace the outgoing soil conservationist. They will also have a pathways intern this summer.
c. Board Report – Washburn stated that the Website Committee would meet and move forward on the completion of the project with help from Miller.

6. Review of potential SRCD logos*
   *Washburn and Schneider will meet to send a list of adjustments to Melinda.

7. Discussion of Regular Meeting location, date, time change*
   *The board came to consensus to keep the current Regular Meeting location, date, and time.

8. Sustainable Groundwater Management Act Implementation (SGMA) Updates
   a. Cosumnes Technical Advisory Committee, Cosumnes Working Group, and other SGMA implementation activity updates.
   *The board agreed to common consent to send out the letter provided by the Water Forum, dated April 4, to gather Public Water Supplier data.
   b. Report on Groundwater Classroom
   *No action was taken.
   c. Report on Community Meetings in Wilton and Galt
   *No action was taken.

9. Discussion of Cosumnes Basin Research Project or Study*
   *Washburn moved to invite Jeremy Wire to discuss the existing study and various methods to gather more information and make a recommendation.
   *Washburn moved to table this issue.
   *Garms seconded.
   *All in favor.

Public Comment: A representative from the Water Forum provided a suggestion that the biggest problems are going to be in the south area of the sub-basin and that any efforts should be focused there.

10. Consideration of Future Agenda Items*
    *The following items were added to the next agenda by common consent:
    • Authorize CARCD Membership
    • Review of Potential SRCD Logo
    • Unified Board Policy in terms of SGMA Working Group
    • Discussion of Cosumnes Basin Research Project or Study
    • Invite Stewart Roberson to share his experiences

11. Enter into closed session:
    *Closed Session regarding: EXISTING LITIGATION –
    One Case – *Sloughhouse Resource Conservation District v. Sacramento Central Groundwater Authority et. al* (Sacramento Superior Court Case No. 34-2017-80002529). (Government Code section 54956.9(d)(1))
    *The board gave direction to counsel on how to proceed on the above litigation.

12. Reconvene the open session portion of the meeting and report out of closed session.
    *Watson reported out the closed session.

13. Adjourn Meeting
    *Schneider adjourned the meeting at 4:10pm.

*Action Items
Prepared by: A. Miller
4/11/2019