When: Friday, March 15th, 2019
Where: The Murieta Inn; 7337 Murieta Dr, Rancho Murieta, CA 95683
Time: 11:00am – 4:00pm

Public Comment- Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. 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.

Agenda Item Time Frame- All agenda items times are suggested by the Secretary and are an estimate.

1. Call to Order*

2. Enter into closed session: (2 hours)
   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))
   PUBLIC EMPLOYMENT – Consideration of employment for Resource Specialist position. (Government Code section 54957(b)(1); 54954.5(e).)”
   
   Agenda Items 3 – 12 will not be called or heard by the Board of Directors until 1:00 pm or later, after the Board’s closed session items are addressed.

3. Reconvene the open session portion of the meeting and report out of closed session.

4. 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. (15 minutes)

5. Approval of Agenda and Minutes 1/9/2019* (5 Minutes)

6. Approval of the Financial Report* (5 minutes)

7. Regular Reports
   a. Staff Report- Watson (5 Minutes)
   b. NRCS Report (5 Minutes)
   c. Board Report (5 Minutes)

*Action Items
Prepared by: A. Watson
3/8/2019
8. Authorization to pay a consultant to develop a logo for SRCD* (20 minutes)

9. Sustainable Groundwater Management Act Implementation (SGMA) Updates (40 Minutes)
   b. Reviewing request for data from EKI
   c. EKI Consultants – District Meeting
   d. Public Workshop Planning – SGMA Public Workshop March 28th 6pm-7:30pm, Wilton Community Center 9717 Colony Road, Wilton, CA 95693

10. Discussion of Cosumnes Basin Research Project or Study* (20 Minutes)

11. Consideration of Future Agenda Items* (5 Minutes)

12. Adjourn Meeting

**Notices:**
1. The Board reserves the right to discuss or take action on all of the above agenda items.
2. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (916)612-5163, or writing Sloughhouse Resource Conservation District at 8698 Elk Grove Blvd. Suite 1-207, Elk Grove, CA 95624. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the RCD to provide the requested accommodation.
3. Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than twenty-four (24) hours prior to the meeting will be available for public inspection at the meeting or via email as requested. To be placed on the District’s public email distribution list, please notify RCD Secretary at: SloughhouseRCD@gmail.com

*Action Items
Prepared by: A. Watson
3/8/2019