Special Meeting of the Board
Sloughhouse Resource Conservation District Agenda

When: Tuesday, July 23, 2019
Where: Rancho Murieta Community Services District Office, 15160 Jackson Rd. Rancho Murieta, 95683
Time: 1:00pm – 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 staff developing the agenda and are an estimate.

1. Call to Order*

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. (15 minutes)

3. Approval of Agenda and Minutes 4/10/2019* (5 Minutes)

4. Pelayo Alvarez, Carbon Cycle Institute (60 minutes)
   • Pelayo Alvarez, Carbon Cycle Institute
   • Fibershed
   • Amanda Watson, Amador RCD

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

6. Regular Reports
   a. Staff Report- Miller (5 Minutes)
   b. NRCS Report (5 Minutes)
   c. Board Report (5 Minutes)

7. Sloughhouse RCD Communications (15 minutes)
   a. Business Cards
   b. Director Emails
   c. Website
   d. Promotional Materials

*Action Items
Prepared by: A. Miller
6/18/2019
8. CARCD (10 minutes)
   a. SRCD’s Conference Delegate Credential
   b. CARCD Regions


10. South American Sub-basin Alternative Plan (20 minutes)

11. Cosumnes Sub-basin GSP Development (40 minutes)
    a. Prop. 68 Grant Funding
       ● Cosumnes Sub-basin Applicant/Application
          1. SRCD Resolution 2019.07.23.01*
       ● Grant Administrator
    b. Geophysical Data Gathering Workshop
    c. Potential GSA Assistance
       ● Geophysical Study Background Information
       ● Folsom South Canal Service Area

12. Other Sustainable Groundwater Management Act Implementation (SGMA) Updates (10 Minutes)
    a. GRAC Workshop and Upcoming Educational Opportunities
    b. Eastern San Joaquin Sub-basin Draft GSP

13. Future Goal Planning Workshop (5 Minutes)

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

15. Enter into closed session: (35 Minutes)
    Closed Session regarding: EXISTING LITIGATION AND POTENTIAL 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))

16. 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 (541)981-3459, 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 seventy-two (72) 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: info@sloughhousercd.org

*Action Items
Prepared by: A. Miller
6/18/2019