Special Meeting of the Board
Sloughhouse Resource Conservation District
Minutes Notes

When:       Wednesday, June 26th, 2019
Where:      Rancho Murieta Community Service District; 7337 Murieta Dr, Rancho Murieta, CA 95683
Time:       1:00pm – 4:00pm

Board Members: Jay Schneider, Herb Garms, Barbara Washburn
Staff:       Austin Miller
Public:      John Lowrie (Water Forum), Chelsea Spier (Department of Water Resources), Matti Siltanen (Department of Water Resources), Linda Dorn (County of Sacramento), Pelayo Alvarez (CARCD/Tahoe TCD), Toney Tillman (NRCS)

1. Call to Order*
   Schneider called the meeting to order 1:00pm.

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. Pelayo Alvarez, Carbon Cycle Institute
   Alvarez shared information about Carbon Farming, CCI’s efforts in creating a Carbon Farming Network, and what potential projects in the area could look like.

4. Approval of Agenda and Minutes 6/26/2019*
   Washburn moved to approve the minutes as written.
   Garms seconded the motion.
   All in favor.

   Washburn moved to amend the agenda by moving items 7 through 9 to after agenda item 12.
   Garms seconded the motion.
   All in favor.

5. Approval of the Financial Report*
   Garms moved to approve the Financial Report as presented.
   Washburn seconded the motion.
   All in favor.

*Action Items
Prepared by: A. Miller
7/1/2019
6. Regular Reports
   
a. Staff Report – Miller – Staff provided an update on a variety of administrative, financial, and communication/outreach activities.

b. NRCS Report – Tillman shared updates about the most recent round of EQUIP funding. Their office still does not know 2020 deadlines. Tillman introduced their soil tech intern.

c. Board Report –

7. Sloughhouse RCD Communication
   Staff provided an update regarding communication efforts.

8. CARCD
   Staff provided a flyer about the CARCD Annual Conference in November.

   The Board discussed the findings of the Grand Jury Report and how it may come to effect SRCD and the Cosumnes Working Group/SGMA efforts and representation.

10. South American Sub-basin Alternative Plan
    The Board discussed DWR’s tentative ruling for the Alternative Plan to not be approved and what SRCD’s potential role in the South American Sub-basin could look like.

11. Cosumnes Sub-basin GSP Development
    a. Prop. 68 Funding
       ● SRCD Resolution 2019.07.23.01
       
       *SRCD Resolution 2019.07.23.01 failed with 2 in favor, 1 opposed, and 2 absent.*

    b. Geophysical Data Gathering Workshop
       Washburn, Schneider, and Miller are working with the sub-committee to coordinate a workshop.

    c. Potential GSA Assistance

    Public Comment: A member of the public expressed their opinion that GSAs (including SRCD) should support any of the Working Group’s efforts in applying for Prop. 68 Funding.

12. Other Sustainable Groundwater Management Act Implementation (SGMA) Updates
    a. GRAC Workshop and Upcoming Education Opportunities
       Staff provided information about a variety of upcoming opportunities.

*Action Items
Prepared by: A. Miller
7/1/2019
13. Future Goal Planning Workshop  
The Board agreed that a goal planning workshop regarding SGMA would be beneficial in the future.

14. Consideration of Future Agenda Items*  
*The following items were added to the next agenda by common consent:*  
• N/A

Counsel provided an update to the board regarding existing litigation. No action was taken.

16. Adjourn Meeting  
*Schneider adjourned the meeting at 4:27pm.*