Special Meeting of the Board - MINUTES  
Sloughhouse Resource Conservation District

When: Wednesday, October 16th, 2019  
Where: Rancho Murieta Community Service District; 15160 Jackson HWY, Rancho Murieta, CA 95683  
Time: 1:00pm – 4:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn, Joe Lopes  
Staff: Austin Miller  
Public: Linda Dorm (Sac. County), Matti Siltanen (DWR), Dominic Gutierrez (DWR), Todd Eising (City of Folsom/SCGA), Brandon Rose (SMUD), Lindsey Liebig (Sac. Farm Bureau/Herald Fire), Valvina Miranditha (NRCS), Elliot Mulberg (FRCD)

1. Call to Order*  
   *Schneider called the meeting to order 1:08pm.

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.

3. Approval of Agenda and Minutes from September*  
   *Washburn moved to add Brandon Rose (SMUD) to the agenda under Agenda Item #5.  
   *Garms seconded the motion.  
   *All in favor  

   *Silva moved to approve the agenda as amended and minutes as written.  
   *Lopes seconded the motion.  
   *All in favor.

4. Approval of Financial Report*  
   *Silva moved to approve the financial report as presented.  
   *Lopes seconded the motion.  
   *All in favor.

5. Sacramento LAFCo Special District Commissioner & Alternate Election  
   The Board was addressed by Liebig, Mulberg, and Rose (candidates for Commissioner/Alternate). This item was postponed until the November meeting.

   By consensus, the Regular Reports was moved to after Agenda Item #9.

6. Regular Reports

*Action Items  
Prepared by: A. Miller  
9/30/2019
Staff – Staff provided an update on administrative tasks, carbon farming, and the Eastern San Joaquin Sub-basin. Staff also shared a proposed list of policies to be developed.

NRCS* – NRCS staff provided an update on student job openings, the updated MOA, and other NRCS efforts.

Lopes moved to approve signing the MOA, pending legal counsel’s review.
Washburn seconded the motion.
All in favor.

Board – Schneider provided an update on potential avenues from AB 1234 training. Staff will look into options and potential collaborations with other special districts in the region.

7. Cosumnes Sub-basin GSP Development*
Staff and Directors provided an update on Prop. 68 Grant Funding and Land Use Data Collection.
Washburn moved to approve Joint Resolution 2019-1 (Supporting the County of Sacramento as the grant administrator for the Cosumnes Sub-basin Working Group).
Silva seconded the motion.
All in favor.

8. South American Sub-basin
Staff, Directors, and Partners provided updates regarding Prop. 68 Funding, Alternative Plan Status, and the sub-committee negotiating efforts. By consensus, a workshop of the Board will be planned to discuss SRCD’s role in the South American Sub-basin in greater detail.

Public Comment:
A representative from SCGA addressed the Board, gave an update on past meetings with SRCD Directors, and asked for clarification regarding SRCD’s vision for their involvement in the South American Sub-basin.

9. Proposition 68 Grant Funding Support Letters*
Washburn moved to write a letter in support of SCGA’s Prop. 68 Grant Application.
Silva seconded the motion.
All in favor.

Silva moved to write a letter in support of the County of Sacramento/Cosumnes Sub-basin Working Group’s Prop. 68 Grant Application.
Lopes seconded the motion.
All in favor.

10. Next Meeting
By consensus, the Board agreed to cancel their regularly scheduled November meeting and meet again on November 20th from 1 to 4pm.

11. Enter into closed session:

*Action Items
Prepared by: A. Miller
9/30/2019
No closed session was held.

12. Consideration of Future Agenda Items*
   By consensus, the Board agreed to add a conversation regarding policies and procedures to the next agenda.

13. Adjourn Meeting
   *Schneider adjourned the meeting at 3:55pm.*