Special Meeting of the Board
Sloughhouse Resource Conservation District Agenda

When: Wednesday, January 8, 2020
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 Chairman 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 (11/20/2019)* (5 minutes)

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

5. Sacramento LAFCo Special District Alternate Commissioner Election, Due January 28, 2020* (5 minutes)

6. Regular Reports
   - Staff Report- Miller (10 minutes)
   - NRCS Report (5 minutes)
   - Board Report (5 minutes)

7. Board Roles (10 minutes)

8. Guiding Policies and Procedures (20 minutes)
   a. Conflict of Interest Policy
   b. Associate Directors Policy
   c. Public Records Policy
   d. Reimbursements Policy
   e. Document Retention Policy
   f. Consultant Selection Policy

*Action Items
Prepared by: A. Miller
1/2/2020
9. GSA Planning, Financials, and Policy (20 minutes)

10. Cosumnes Sub-basin GSP Development (20 minutes)
    a. Monitoring Well Network
    b. Outstanding Data Requests
    c. Outreach Efforts
    d. Framework Agreement

11. South American Sub-basin (20 minutes)
    a. Framework Agreement
    b. Cost Share

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

13. 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
1/2/2020
Special Meeting of the Board - MINUTES
Sloughhouse Resource Conservation District

When: Wednesday, November 20th, 2019
Where: Rancho Murieta Equestrian Center; 7200 Lone Pine Dr., 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, Scott Morris (Counsel), Holly Roberson (Counsel)
Public: Linda Dorm (Sac. County), Chelse Spier (DWR), Todd Eising (City of Folsom/SCGA), Lindsey Liebig (Sac. Farm Bureau/Herold Fire), Elliot Mulberg (FRCD), Ramon Roybal (SCGA), Mark Stetars (OHWD)

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 10/13/19 and 10/26/19. *
   Silva moved to approve the agenda and both sets of minutes as written.
   Garms seconded the motion.
   All in favor

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

5. Sacramento LAFCo Special District Commissioner & Alternate Election*
   Garms moved to select Michael Hanson for Ballot A (Commissioner).
   No second.

   Silva moved to select Lindsey Liebig for Ballot A (Commissioner).
   Washburn seconded the motion.
   4 in favor (Washburn, Lopes, Silva, Schneider), 1 opposed (Garms).

   Lopes moved to select Michael Hanson for Ballot B (Alternate).
   Washburn seconded the motion.
   All in favor.

*Action Items
Prepared by: A. Miller
12/20/2019
6. Regular Reports
   Staff – Staff provided an update on administrative tasks and professional development opportunities.
   NRCS – NRCS staff provided an update on student job openings, the updated MOA, and other NRCS efforts.
   Board – Staff will work with board members directly to complete their ethics training.

By consensus, agenda item 9 was moved forward.

7. South American Sub-basin
   Staff and Board Members provided an update on the GSA formation process in the South American Sub-basin.
   Lopes moved to accept Resolution 2019.11.20.1 with modifications to the supplementary map to exclude the white space island between the landfill and Zone 40.
   Silva seconded the motion.
   All in favor.

8. Guiding Policies and Procedures
   Staff and Washburn will continue to work on developing drafts of District policies.

9. Cosumnes Sub-basin GSP Development
   Staff and Board Members provided an update regarding the Cosumnes Sub-basin Working Group.

10. December Meeting
    Staff will coordinate with neighboring RCDs to have a lunch on December 12.

    After the closed session ended, it was reported out that counsel was directed to enter into the dismissal stipulation and file the dismissal form but only after SCGA submits a letter that states they unequivocally will not appeal DWRs final ruling on the alternative plan.

12. Consideration of Future Agenda Items*
    None.

13. Adjourn Meeting
    Schneider adjourned the meeting at 4:12pm.

*Action Items
Prepared by: A. Miller
12/20/2019
Financial Report

Deposits (Revenue):

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<th>Source</th>
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Sub-Total $14,316.37

Impress Fund Balance: $500

New Bills (Expenditures):

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<tr>
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Sub-Total $14,316.37

Total Change in Account Balance $ (14,316.37)