Special Meeting of the Board
Sloughhouse Resource Conservation District
Agenda

When: Wednesday, March 11, 2020
Where: Rancho Murieta Community Services District Office, 15160 Jackson Rd. Rancho Murieta, 95683
Time: 6:00pm – 9:00pm

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.

3) Approval of Agenda and Minutes (02/25/2020)*

4) Approval of the Financial Report*
   a) Budget Discussion

5) Regular Reports
   a) Staff Report- Miller
   b) NRCS Report
   c) Board Report

6) Consideration of Cosumnes Basin Working Group Framework Agreement *
   a) Extension of current adopted Framework Agreement for 2 months so it can be further evaluated with DWR facilitation consultant’s input
      i) Resolution 2020.03.11 for Extension of current Framework Agreement
   b) Consideration of current amended Framework Agreement
      i) Current public draft amended Cosumnes Working Group Framework Agreement being considered, dated 01/09/2020 (Bennet Version)
   c) Consideration of amendments to Framework Agreement
      i) Amended Framework Agreement (suggested amendments by SRCD Counsel)

7) Update on outreach regarding well monitoring and geophysical data in the Cosumnes Subbasin
   a) Update on outreach for well monitoring and geophysical data
      i) Discuss Draft Well Access Agreement

*Action Items
Prepared by: H. Roberson
3/10/2020
8) Consider a substitute or corrected resolution to prepare DWR Facilitation Grant Application*  
   a) Consider the resolution that was intended to be attached to previous agenda  
      i) Resolution 2020.03.11 to Apply for DWR Facilitation Support Services (FSS) Grant and negotiate consultation services  
   b) Re-adopt or reaffirm the draft Resolution passed on February 25, 2020  
      i) Resolution 2020.25.02  

9) South American Subbasin Update  
   a) MOU  
   b) Cost Share/ Rate Study  

10) CARCD Monarch and Pollinators Block Grant Update  

11) Tribal Engagement and SGMA Implementation Discussion*  
  a) Support for presentation to the Cosumnes Working Group re: tribal engagement and SGMA implementation  

12) April Meeting *  

13) Consideration of Future Agenda Items*  

14) 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: H. Roberson  
3/10/2020