



# SLOUGHHOUSE

## Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624  
541.981.3459 - info@SloughhouseRCD.org

### Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: Wednesday, August 12, 2020  
Where: <https://us02web.zoom.us/j/84365456185>  
Meeting ID: 843 6545 6185  
Call In Number: +1-669-900-9128  
One Tap Call: +16699009128,,84365456185#  
Time: 1:00 pm – 3:00 pm

*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 nor 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 (06/10/2020 and 6/24/2020)\* (5 minutes)
4. Approval of the Financial Report\* (5 minutes)
5. Regular Reports
  - a. Staff Report (10 minutes)
  - b. NRCS Report (5 minutes)
  - c. Board Report (5 minutes)
6. Agenda Development Policy (20 minutes)
7. South Sacramento County Agriculture Water Authority Letter of Support for Watershed Coordinator Grant (10 minutes)
8. Dept. of Water Resources, Facilitation Support Services Update (20 minutes)



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9. Cosumnes Subbasin GSP Development\* (20 minutes)
  - a. Management Areas, update resolution\*
  - b. Governance Committee Representation\*
  - c. General Updates
10. South American Subbasin GSP Development Update (10 minutes)
11. SRCD FY 2020-2021 Final Budget\* (10 minutes)
  - a. Resolution 2020.08.12.1\*
12. Consideration of Future Agenda Items\* (5 minutes)
  - a. Appointment of Directors
  - b. Aerojet Presentation
  - c.
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 [austin@sloughousercd.org](mailto:austin@sloughousercd.org) 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.

\*Action Items  
Prepared by: A. Miller  
7/5/2020



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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@sloughsercd.org](mailto:info@sloughsercd.org)