



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, October 14th, 2020
Where: Training Place Operating Engineers, 14738 Cantova Way, Rancho Murieta, CA 95683
Time: 1:00pm – 4:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr. (via Zoom), Barbara Washburn (via Zoom)
Staff: Austin Miller, Holly Roberson (Counsel)
Public: In Person: Lindsey Liebig, Kathleen Beasley, Paul Siebensohn (RMCSO)
Via Zoom: Mike Wackman (OHWD), Toney Tillman (NRCS)

1. Call to Order*
Schneider called the meeting to order 1:13pm.
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.*
None
3. Approval of Agenda and Minutes
Director Washburn moved to approve the agenda and minutes as presented.
Director Garms seconded the motion.
The motion passed with all in favor (Director Silva absent).
4. Approval of the Financial Report
Director Garms moved to approve the Financial Report as presented.
Director Washburn seconded the motion.
The motion passed with all in favor (Director Silva absent).
5. Regular Reports
 - a) Staff provided an update on administrative efforts.
 - b) Toney Tillman provided an update from the NRCS Field Office. Tillman shared that they met with Director Washburn and Austin Miller to discuss potential funding opportunities that could be overlap with our GSA efforts.
 - c) Director Schneider shared that he spoke with Greg Gasaway, the Operating Engineers Journeymen Apprentice Training Center for Northern California's Director of Apprenticeship, about potential partnership opportunities.



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6. South American Subbasin GSP Development
Staff provided an update on the SoAm Working Group efforts.
7. Cosumnes Subbasin GSP Development
 - a. Ad Hoc Committee Representation
Staff and Directors Washburn and Schneider provided an update on the Ad Hoc Committee efforts.
 - b. Projects and Management Actions
 - i. Letter to SMUD and Bureau of Reclamation re: Water in Folsom South Canal*
Director Garms moved to direct Staff to work with Director Silva and Mike Wackman to draft a letter to SMUD and the Bureau of Reclamation in hopes of learning more about potential water supply options and to report back at the next meeting.
Director Washburn seconded the motion.
The motion passed with all in favor (Director Silva absent).
 - ii. Agricultural Advisory Group
The Board directed Staff to put together an outline for a potential Agricultural Advisory Group.
 - iii. Water Banking
The Board will suggest to the Cosumnes Subbasin that an invitation be sent to Robert Swartz, Manager of Technical Services at Regional Water Authority, asking him to provide information regarding water banking.
 - iv. Other
 - c. Surface Water Advisory Group
Directors Washburn and Schneider provided an update on the SWAG.
 - d. Governance Committee
Staff and Directors Garms and Schneider provided an update on the Long-Term Governance Committee.
8. Dept. of Water Resources, Facilitation Support Services Update
Staff provided an update on the facilitation efforts with Stantec. By consensus, the Board agreed to have the next workshop held via Zoom.
9. Policies*
 - a) Associate Director
Director Garms moved to adopt the Associate Director Policy as presented.
Director Washburn seconded the motion.
The motion passed with all in favor.
 - b) Conflict of Interest
Director Garms moved to adopt the Conflict of Interest Policy as presented.
Director Washburn seconded the motion.
The motion passed with all in favor.
 - c) Consultant Selection

*Action Items

Prepared by: A. Miller

10/15/2020



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Director Garms moved to adopt the Consultant Selection Policy as presented and to authorize Counsel to draft sole source justification language for review at the next meeting.
Director Washburn seconded the motion.
The motion passed with Directors Washburn, Silva, and Garms in favor and Director Schneider opposed.

10. CARCD Annual Business Meeting*

a) District Delegate and Alternate*

Director Silva moved to select Director Washburn as the SRCD representative and Director Schneider as the SRCD alternate for the 2020 CARCD Annual Business Meeting.
Director Garms seconded the motion.
The motion passed with all in favor.

11. Nominations to the Board of Supervisors to Serve on the SRCD Board of Directors*

Director Garms moved to not accept late applications to serve on the SRCD Board of Directors.
Director Washburn seconded the motion.
The motion passed with all in favor.

Director Schneider moved to nominate Barbara Washburn and Lindsey Liebig to the Sacramento County Board of Supervisors for appointment to the Sloughhouse Resource Conservation District Board of Directors.
Director Silva seconded the motion.

The motion passed with Directors Silva, Garms, and Schneider in favor and Director Washburn abstained.

Director Silva moved to nominate Jay Schneider to the Sacramento County Board of Supervisors for appointment to the Sloughhouse Resource Conservation District Board of Directors and to extend an offer to Kathleen Beasley to serve as an Associate Director.

Director Washburn seconded the motion.

The motion passed with Directors Washburn, Silva, and Schneider in favor and Director Garms abstained.

Director Garms moved to authorize Staff to send a letter to the Sacramento County Board of Supervisors requesting that they appoint the above mentioned nominations to the Sloughhouse Resource Conservation District Board of Directors.

12. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- Projects and Management Actions
 - Letter to SMUD and Bureau of Reclamation
- City of Galt Annexation / GSA Boundary Adjustment
- Officer Election Policy
- Recruitment Policy
- Fire Safe Councils

*Action Items

Prepared by: A. Miller
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- SRCD Board Responsibilities List (Committees, etc.)
- Consultant Selection Revisions

13. Closed Session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION for Natural Resources Specialist (Government Code section 54957)
By consensus, the Board decided not to take up this agenda item at this time.

14. Report Out from Closed Session

The Closed Session was not conducted.

15. Adjourn Meeting

Schneider adjourned the meeting at 6:16 pm.

DRAFT