



SLOUGHHOUSE

Resource Conservation District

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

Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Friday, October 2nd, 2020
Where: Via Zoom
Time: 1:00pm – 4:00pm

Board Members: Herb Garms, Gary Silva Jr., Barbara Washburn, Joe Lopes
Staff: Austin Miller
Public: Lisa Beutler (Stantec), Jillian Young (Stantec), Suzanne Pecci

1. Call to Order*
Garms called the meeting to order 1:10pm.
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. Pending Access Agreements*
Director Washburn moved to approve the proposed edits to the SMUD Monitoring Network Access Agreement.
Director Garms seconded the motion.
The motion passed with all in favor.
4. GSP Readiness/Business Action Plan
Facilitators from Stantec provided a workbook for Directors to guide their conversation regarding SRCDs GSA responsibilities. Communications and Committees were also covered.
5. Adjourn Meeting
Garms adjourned the meeting at 4:00 pm.