



# 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, November 11<sup>th</sup>, 2020  
Where: via Zoom  
Time: 1:00pm – 4:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn  
Associate Board Members: Kathleen Beasley  
Staff: Austin Miller, Holly Roberson (Counsel)

1. Call to Order\*  
*Schneider called the meeting to order 1:03pm.*
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 Garms moved to approve the agenda and minutes as presented.*  
*Director Washburn seconded the motion.*  
*The motion passed with all in favor.*
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.*
5. Appointment of Associate Director Candidates\*  
*Director Washburn nominated Kathleen Beasley to serve as an Associate Director.*  
*Director Garms seconded the motion.*  
*The motion passed with all in favor.*
6. Regular Reports
  - a) Staff provided an update on administrative efforts.  
*Director Garms moved to approve entering into an agreement with Mobius Intelligence Systems until June 2021 and to authorize Associate Director Beasley to work with Staff on developing a website improvement report.*  
*Director Silva seconded the motion*  
*The motion passed with all in favor.*



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*Director Washburn moved to apply for California Special District Association membership at a rate of \$500 for a two year period (ending December 31, 2022).*

*Director Silva seconded the motion.*

*The motion passed with all in favor.*

- b) Toney Tillman provided a written update from the NRCS Field Office.
- c) None.

7. South American Subbasin GSP Development\*

a) General Update:

b) Resolution 2020.11.11.01 – SRCD’s Intent for Rancho Murieta area\*

*Director Garms moved to table the resolution and confer with Rancho Murieta CSD.*

*Director Washburn seconded the motion.*

*The motion passed with all in favor.*

c) Development of Report for Rancho Murieta

Staff provided an update on their plans to develop a SGMA update for Rancho Murieta CSD.

8. Cosumnes Subbasin GSP Development

a. City of Galt Annexation and GSA Boundary Modification MOU\*

*Director Silva moved to table the MOU and have Counsel review the document.*

*Director Garms seconded the motion.*

*The motion passed with all in favor.*

b. Outreach Committee

The Board discussed creating an updated SGMA factsheet and working with the other GSAs and consultants to promote the January public workshops.

c. Governance Committee

The Long-Term Governance Committee members provided an update.

d. Surface Water Advisory Group

The Surface Water Advisory Group members provided an update.

e. Ad Hoc Committee

The Ad Hoc Committee members provided an update.

f. Projects and Management Actions

*Director Garms moved to form a Projects and Management Actions committee led by Director Washburn.*

*Director Washburn seconded the motion.*

*The motion passed with all in favor.*

*Director Garms moved to reject the proposed resolution and to form an Agricultural Advisory Committee with limited scope to be led by Director Schneider.*

*Director Washburn seconded the motion.*



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

g. GSP Implementation, Consultant Proposals

The Board discussed potential options for professional consultants' role in GSP Implementation. The Board agreed it would be best to work collaboratively with the other GSAs before making any decisions.

9. Dept. of Water Resources, Facilitation Support Services Update  
Staff provided and update on the facilitation efforts with Stantec.

10. Policies\*

This item was table by Board consensus.

11. Fire Safe Councils

This item was tabled by Board consensus.

12. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- SRCD Policies
- Resolution honoring Joe Lopes
- Associate Director Brown Act Requirements

13. Adjourn Meeting

*Schneider adjourned the meeting at 5:16 pm.*