



# 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, December 9<sup>th</sup>, 2020  
Where: via Zoom  
Time: 1:00pm – 4:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn, Lindsey Liebig  
Associate Board Members: Kathy Beasley  
Staff: Austin Miller, Holly Roberson (Counsel)  
Public: Suzanne Pecci, Archie James

1. Call to Order\*  
*Schneider called the meeting to order 102pm.*
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. Oath of Office  
Staff read the Oath of Office and the three newly appointment Directors agreed to the oath both verbally and by signing the Oath of Office document.
4. Approval of Agenda and Minutes (11/11/20)\*  
*Director Liebig moved to approve the agenda and minutes as presented.*  
*Director Garms seconded the motion.*  
*The motion passed with all in favor.*
5. Approval of the Financial Report\*  
*Director Garms moved to approve the Financial Report as presented.*  
*Director Silva seconded the motion.*  
*The motion passed with all in favor.*
6. Resolution Honoring Joseph A. Lopes\*  
*Director Washburn moved to approve Resolution 2020.12.09.01 honoring Joseph A. Lopes.*  
*Director Garms seconded the motion.*  
*The motion passed with all in favor.*
7. Regular Reports

\*Action Items  
Prepared by: A. Miller  
12/14/2020



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- a) Staff provided an update on administrative efforts and Counsel announced that the Tribal Outreach and Engagement Presentation for the Cosumnes Subbasin would be taking place the coming week.
- b) A representative from NRCS provided a written update from the NRCS Elk Grove Field Office.
- c) Director Washburn requested that Dr. Bali from UCANR be invited to a meeting to share their work around groundwater recharge in alfalfa fields.

#### 8. SRCD Policies\*

- a) Consultant Selection, amendments

*Director Washburn moved to accept the proposed amendments to the Consultant Selection Policy.*

*Director Garms seconded the motion.*

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

- b) Board Officers

*Director Garms moved to approve the Board Officer Policy as presented.*

*Director Liebig seconded the motion.*

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

#### 9. South American Subbasin GSP Development

Staff provided an update on the South American Subbasin GSP development process.

#### 10. Cosumnes Subbasin GSP Development

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

*Director Garms moved to approved the MOU between the City of Galt and SRCD outlining the agreed to process to transfer the area that the City is planning on annexing to the City's GSA.*

*Director Liebig seconded the motion.*

*The motion passed with all in favor.*

- b. Outreach Committee

*Director Washburn moved to authorize Directors Washburn, Associate Director Beasley, and Staff to continue working on outreach in collaboration with the working group and other GSAs and to be authorized to spend up to \$5,000 over the next six months.*

*Director Garms seconded the motion.*

*The motion passed with all in favor.*

- c. Governance Committee

The Long-Term Governance Committee members provided an update and Scott Morris provided a quick presentation highlighting the differences between MOUs and JPAs.

- 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

\*Action Items

Prepared by: A. Miller

12/14/2020



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Director Washburn presented the P&MA Forms that the subcommittee has prepared. By general consensus the Board agreed to send the forms to the technical consultants.

11. Dept. of Water Resources, Facilitation Support Services\*

*Director Garms moved to accept the GSP Readiness Plan Memo from Stantec and to direct Staff to prepare the document for formal adoption.*

*Director Silva seconded the motion.*

*The motion passed with all in favor.*

12. SRCD Board Officer Elections\*

*Director Washburn nominated Director Garms to serve as the SRCD Chair.*

*Director Silva seconded the motion.*

*The motion passed with all in favor.*

*Director Silva nominated Director Washburn to serve as the SRCD Vice-Chair.*

*Director Garms seconded the motion.*

*The motion passed with all in favor.*

13. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- Letter to SMUD and Bureau of Reclamation
- Dr. Bali's Presentation on Groundwater Recharge
- Review of Committee Assignments

14. Adjourn Meeting

*Schneider adjourned the meeting at 4:35 pm.*