



SLOUGHHOUSE

Resource Conservation District

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8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624
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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, July 8th, 2020
Where: Via Zoom
Time: 1:00pm – 3:30pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn
Staff: Austin Miller, Holly Roberson (Counsel)
Public: Linda Dorm (Sac. County), Suzanne Pecci, Lindsey Liebig (Sac. FB)

1. Call to Order*
Schneider called the meeting to order 1:02pm.
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 (6/10/2020 and 6/24/2020)*
Garms moved to approve the agenda and minutes as written.
Washburn seconded the motion.
All in favor.
4. Approval of Financial Report*
Silva moved to approve the financial report as presented.
Garms seconded the motion.
All in favor.
5. Regular Reports
Staff – Staff provided an update on administrative activities.
NRCS – None.
Board – Director Washburn provided an update on the GSA Summit and her efforts to gain more data around domestic well owners in the Cosumnes Subbasin.
6. SRCD Annual Audit – Consultant Selection*
Garms moved to select Blomberg & Griffin Accountancy Corporation to perform financial audits for fiscal years 2014-2020.
Washburn seconded the motion.
All in favor.



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7. Agenda Development Policy

The Board discussed the drafted Agenda Development Policy and provided feedback. Director Washburn and Director Schneider agreed to work on the policy together to find a compromise that the entire Board would support.

8. Dept. of Water Resources, Facilitation Support Services Update

Staff provided an update and notified the Board that Lisa Beutler would be setting up individual interviews within the next few weeks.

9. South American Subbasin GSP Development Update

Staff and Director Garms provided an update on the South American Subbasin Working Group. Counsel reminded the group the GSP development is CEQA exempt but implementation projects are not.

Public Comment: A member of the public stressed the importance of GSAs bolstering their local outreach efforts.

10. Cosumnes Subbasin GSP Development

a) Management Areas

The Board discussed the use of management areas in the Cosumnes Subbasin. This topic was tabled.

b) Surface Water Advisory Group Representation

Garms moved to select Directors Washburn and Schneider to sit on the Surface Water Advisory Group. Silva seconded the motion.

Motion passed. Ayes: Garms, Silva, Schneider. Abstain: Washburn.

11. Consideration of Future Agenda Items

The following items were approved by board consent.

- SRCD's fundamental principles for SGMA.
- Management Areas

12. Adjourn Meeting

Schneider adjourned the meeting at 3:38 pm.