



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

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, August 12th, 2020
Where: Via Zoom
Time: 4:30pm – 6:30pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn
Staff: Austin Miller, Holly Roberson (Counsel), Scott Morris (Counsel)
Public: Linda Dorn (County of Sacramento), John Lowrie (Water Forum), Suzanne Pecci, Forrest Williams (County of Sacramento), Mike Wackman (OHWD), Lindsey Liebig (Sacramento Farm Bureau)

1. Call to Order*
Schneider called the meeting to order 1:05pm.
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 Silva seconded the motion.
All in favor.
4. Approval of the Financial Report
Director Silva moved to approve the Financial Report as presented.
Director Washburn seconded the motion.
All in favor.
5. Regular Reports
 - a) Staff provided an update on administrative efforts. Counsel provided an update on their Tribal Engagement efforts with the Cosumnes Subbasin Working Group.
 - b) No NRCS report.
 - c) Director Washburn provided an update on work they are doing around outreach efforts for the Cosumnes Subbasin. Director Schneider reported on a groundwater law seminar.



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6. Agenda Development Policy
Directors Schneider and Washburn provided an update on the agenda development policy. They will be meeting and expect to have a good draft within 10 days.
7. Southeast Sacramento County Agriculture Water Authority Letter of Support for Watershed Coordinator Grant
Director Garms moved to have SRCD Staff send a letter of support to SSCAWA for their Watershed Coordinator Grant Application.
Director Washburn seconded the motion.
Ayes: Garms, Washburn, Silva. Noes: Schneider.
8. Dept. of Water Resources, Facilitation Support Services Update
Staff provided a brief update on the facilitation efforts.
9. Cosumnes Subbasin GSP Development
 - a) Management Areas, update resolution
Director Garms moved to resend Resolution 2018-09-12-01 and adopt Resolution 2020-08-12-01.
Director Washburn seconded the motion.
Ayes: Garms, Washburn, Silva. Noes: Schneider.
 - b) Governance Committee Representation
Director Washburn moved to appoint Directors Schneider and Garms to the Cosumnes Subbasin Governance Committee.
Director Silva seconded the motion.
All in favor.
 - c) General Updates
Staff and Directors provided an update on other Cosumnes Subbasin efforts.
10. South American Subbasin GSP Development Update
Staff provided an update on the South American Subbasin GSP Development process.
11. SRCD FY 2020-2021 Final Budget
Director Garms moved to approve Resolution 2020.08.12.2 (Final SRCD Budget).
Director Washburn seconded the motion.
Ayes: Garms, Washburn, Schneider. Absent: Silva.
12. Consideration of Future Agenda Items
The Board approved the follow future agenda items by consensus:
 - Appointment of Directors
 - Aerojet Presentation
 - Grant Application from SSCAWA
 - Management Areas

*Action Items

Prepared by: A. Miller

8/14/2020



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13. Adjourn Meeting

Schneider adjourned the meeting at 7:00 pm.