



SLOUGHHOUSE

Resource Conservation District

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Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Tuesday, August 25th, 2020
Where: Via Zoom
Time: 1:00pm – 4:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn

Staff: Austin Miller

Public: Linda Dorn (County of Sacramento), John Lowrie (Water Forum), Lisa Beutler (Stantec), Jillian Young (Stantec), Suzanne Pecci

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. Regular Meetings of the Board of Directors Dates
The Board discussed potentially changing the dates SRCD Board of Directors meetings. No consensus was reached.
4. Access Agreements Process
The Board discussed the process of finalizing access agreements.
5. Presentation and Q/A: Facilitator interviews with Directors
Facilitators from Stantec shared the results of individual interviews that were conducted regarding SRCDs GSA responsibilities.
6. Groundwater Sustainability Agency Planning Workshop
Facilitators from Stantec provided a workbook for Directors to guide their conversation regarding SRCDs GSA responsibilities.
7. Adjourn Meeting
Schneider adjourned the meeting at 4:06 pm.