



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

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

Staff: Austin Miller, Scott Morris (Counsel)

Public: Linda Dorn (County of Sacramento), John Lowrie (Water Forum), Suzanne Pecci, Mike Wackman (OHWD),  
Lindsey Liebig (Sacramento Farm Bureau), Toney Tillman (NRCS)

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  
*Director Washburn moved to approve the agenda and minutes as presented.*  
*Director Silva seconded the motion.*  
*The motion passed with all in favor.*
4. Approval of the Financial Report  
*Director Silva moved to approve the Financial Report as presented.*  
*Director Washburn seconded the motion.*  
*The motion passed with all in favor.*
5. Regular Reports
  - a) Staff provided an update on administrative efforts.
  - b) Toney Tillman provided an update from the NRCS Field Office.
  - c) None.

By consensus, the Board moved Agenda Items #9 and #10 to before #6.

9. South American Subbasin GSP Development  
Staff provided an update on the SoAm Working Group efforts.

\*Action Items  
Prepared by: A. Miller  
9/14/2020



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### 10. Cosumnes Subbasin GSP Development

#### a. Ad Hoc Committee Representation

*Director Garms nominated Directors Washburn and Schneider to represent SRCD on the Ad Hoc Committee.*

*Director Silva seconded the motion.*

*The motion passed with all in favor.*

#### b. Surface Water Advisory Group

Directors Washburn and Schneider provided an updated on the SWAG.

#### c. Governance Committee

Staff and Directors Garms and Schneider provided an update on the Long-Term Governance Committee.

#### d. Project and Management Actions

The Board discussed potential Projects and Management Actions to present to the Working Group.

#### e. Baseline Year 2015

The Board discussed the implications of the Cosumnes GSP Baseline Year being 2015.

#### f. Access Efforts

Staff provided an update on the outreach efforts to landowners for the Monitoring Network.

#### g. Data Not Included in GSP Model

The Board discussed what information is and is not included in the Cosumnes GSP Model.

### 6. Agenda Development Policy

*Director Garms provided a variety of edits to the proposed policy and moved to adopt the policy.*

*Director Washburn seconded the motion.*

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

### 7. Process of Appointing Directors to Scheduled Vacancies

*Director Washburn moved to adopt Resolution 2020.09.09.01 (re: Announcing Scheduled Vacancies on the Board of Directors).*

*Director Silva seconded the motion.*

*The motion passed with all in favor.*

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

Staff provided a brief update on the facilitation efforts.

### 9. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- Projects and Management Actions

### 10. Adjourn Meeting

*Schneider adjourned the meeting at 4:20 pm.*

\*Action Items

Prepared by: A. Miller

9/14/2020