



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, January 13th, 2021
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)

1. Call to Order*
Garms called the meeting to order 1:00 pm.
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. Presentation from Dr. Khaled Bali, Groundwater Recharge in Alfalfa Fields
Dr. Bali provided a presentation on recharge pilot projects and took questions from the audience.
4. Approval of Agenda and Minutes (12/4/20 and 12/9/20)*
Director Liebig moved to approve the agenda and minutes as presented.
Director Silva seconded the motion.
The motion passed with all in favor.
5. Approval of the Financial Report*
Director Schneider moved to approve the Financial Report as presented.
Director Liebig seconded the motion.
The motion passed with all in favor.
6. Accept Letter from Auditor (Blomberg & Griffin)
Director Silva moved to accept the letter from the account and to ask if future audits can be combined.
Director Schneider seconded the motion.
The motion passed with all in favor.
7. Regular Reports
 - a) Staff provided an update on administrative efforts.
 - b) Toney Tillman with NRCS was welcomed back from family life. Tillman provided updates regarding NRCS funding opportunities.

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



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c) None.

8. SRCD Committee Assignments*

*Director Silva moved to accept the updated committee assignments as presented by Director Garms.
Director Liebig seconded the motion
The motion passed with all in favor.*

9. South American Subbasin GSP Development

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

10. Cosumnes Subbasin GSP Development

a. Outreach Committee

By consensus, the Board agreed that it would be okay for Counsel to work with the Cosumnes Working Group to finalize the Tribal Engagement Letter.

b. Long-Term Governance Committee

Staff and Directors provided an update on where the conversation is at within the Long-Term Governance Committee.

c. Surface Water Advisory Group

Director Washburn provided an update on the SWAG. There will be one more meeting of the group in February.

d. Ad Hoc Committee

The Ad Hoc Committee members provided an update.

e. Projects and Management Actions

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

Staff provided an update on the process to revise the GSP Readiness Document and will be bringing it back at our February meeting for formal adoption.

12. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- Draft Policies
 - Reimbursement
 - Public Records Request
 - Document Retention
- Adoption of GSP Readiness Plan

13. Adjourn Meeting

Schneider adjourned the meeting at 4:20 pm.