



# 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, January 27<sup>th</sup>, 2021  
Where: via Zoom  
Time: 1:00pm – 3:00pm

Board Members: Herb Garms, Gary Silva Jr., Barbara Washburn, Lindsey Liebig  
Associate Board Members: Kathy Beasley  
Staff: Austin Miller

1. Call to Order\*  
*Garms called the meeting to order 1:02 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. Approval of Agenda\*  
*Director Liebig moved to add "Cosumnes Subbasin Tribal Outreach Letter" as Agenda Item #5d and approve the agenda.*  
*Director Washburn seconded the motion.*  
*The motion passed with all in favor.*
4. South American Subbasin GSP Development Update  
Staff provided a brief update on the South American Subbasin GSP Development.
5. Cosumnes Subbasin GSP Development
  - a. Surface Water Advisory Group  
*Director Washburn moved to send the presented edits to EKI's response to the latest round of comments from the Surface Water Advisory Group.*  
*Director Liebig seconded the motion.*  
*The motion passed with all in favor.*
  - b. Long-Term Governance  
The Board had a conversation about what type of working agreement we would like to pursue for GSP Implementation. Several members of the public representing partner GSAs expressed their appreciation for the Board having these conversations.
  - c. Projects and Management Actions



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*Director Silva moved to recommend the consideration of the presented approach to Projects and Management Actions to the Cosumnes Subbasin Working Group.*

*Director Liebig seconded the motion.*

*The motion passed with all in favor.*

*Director Garms (Chair) had to leave early and asked Vice Chair Washburn to lead the remainder of the meeting.*

d. Cosumnes Subbasin Tribal Outreach Letter

This item was moved to the next GSA Committee meeting.

6. Process to Review Draft GSP Sections

This item was moved to the next GSA Committee meeting.

7. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- Cosumnes Subbasin Tribal Outreach Letter
- Process to Review Draft GSP Sections

8. Adjourn Meeting

*Director Washburn adjourned the meeting at 2:58 pm.*