



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, February 10th, 2021

Where: via Zoom

Time: 1:00pm – 3:00pm

Board Members: Jay Schneider, 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 1:07 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 and Minutes (1/13/21 and 1/27/21)*
Director Liebig 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 Washburn moved to approve the Financial Report as presented.
Director Silva seconded the motion.
The motion passed with all in favor.
5. Regular Reports
 - a) Staff provided an update on administrative efforts.
 - b) Toney Tillman with NRCS provided an update from the Elk Grove Field Office. The next deadline for EQUIP funding is March 3, 2021.
 - c) Director Schneider disclosed that he spoke with Directors Washburn and Silva about potential groundwater projects. Director Garms disclosed that he spoke with legal counsel regarding potential governance structures for GSP implementation. Director Washburn disclosed that she spoke with a variety of conservation landowners regarding work being done by the Surface Water Advisory Group of the Cosumnes Subbasin.
6. SRCD Board Policies*
This item was moved to the next regular Board of Directors Meeting.

*Action Items

Prepared by: A. Miller

2/17/2021



SLOUGHOUSE

Resource Conservation District

HERALD | SLOUGHOUSE | WILTON

8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624
541.981.3459 - info@SloughouseRCD.org

7. Cosumnes Subbasin Tribal Outreach Letter*

Director Liebig moved to approve the letter to tribal contacts.

Director Washburn seconded the motion.

The motion passed with all in favor.

8. Dept. of Water Resources, Facilitation Support Services*

This item was moved to the next Groundwater Committee Meeting.

9. Cosumnes Subbasin GSP Development

a) Discussion of Draft GSP Plan Area

- i) The Board agreed to send any comments on the Draft GSP Plan Area to Associate Director Beasley by Thursday, February 18, 2021.

b) Long-Term Governance Committee Update

- i) The Board discussed potential funding structures for GSP implementation.

c) Ad Hoc Committee Update

10. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- Draft Policies
 - Reimbursement
 - Public Records Request
 - Document Retention
- Process to Review Draft GSP Sections
- Agenda Template Update
- Ethics Training

11. Adjourn Meeting

Garms adjourned the meeting at 3:07 pm.