



# 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 24<sup>th</sup>, 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\*  
*Director Liebig moved to approve the agenda as presented.*  
*Director Washburn seconded the motion.*  
*The motion passed with all in favor.*
4. Adoption of GSP Readiness Plan\*  
*Director Washburn moved to adopt the GSP Readiness Plan as presented.*  
*Director Liebig seconded the motion.*  
*The motion passed with Directors Washburn, Liebig, Silva, and Garms in favor and Director Schneider opposed.*
5. Process to Review Draft GSP Sections  
The Board discussed our shared process to review draft sections of the GSP as they become available from the consulting team. By consensus, the Board agreed to bring all revisions to the SRCD Board of Directors for approval. All SRCD revisions will then be sent to the consulting team by Staff.
6. Revisions to Draft GSP Plan Area\*  
*Director Washburn moved to approve the revisions to the Draft GSP Plan Area and to send them to the consultants.*  
*Director Liebig seconded the motion.*  
*The motion passed with Directors Washburn, Liebig, Silva, and Garms in favor and Director Schneider opposed.*
7. Cosumnes Subbasin GSP Development\*

\*Action Items

Prepared by: A. Miller

2/17/2021



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- a) Resolution 2021.02.24.01 – Resolution to Oppose Taxing Parcels Who Lawfully Cannot Drill Wells and/or Cannot Irrigate

*Director Schneider moved to table Resolution 2021.02.24.01.*

*Director Silva seconded the motion.*

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

- b) Long-Term Governance Committee Update

The Board discussed a variety of items related to the Long-Term Governance Committee.

### 8. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- Legality of proposed fee structures.
- Revisit Agenda Development Policy
- Additional Outreach to Ag
  - In person options for March Workshop
- Invite a representative from Westlands to present
- Look into pro-bono legal options
- Additional tech equipment

### 9. Adjourn Meeting

*Garms adjourned the meeting at 3:08 pm.*