



# 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, March 10<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 1:47 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 (2/10/21 and 2/24/21)\*  
*Director Schneider moved to approve the minutes as presented, to amend the agenda by swapping agenda items 6 and 7, and to approve the agenda as amended.*  
*Director Washburn seconded the motion.*  
*The motion passed with all in favor.*
4. Approval of the Financial Report\*  
*Director Liebig 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) Jennifer Wood introduced herself and presented her offer to work with a local landowner in developing a soil health plan. Toney Tillman with NRCS provided an update from the Elk Grove Field Office.
  - c) None.
6. Cosumnes Subbasin GSP Development
  - a) Long-Term Governance Committee Update
    - i) Long-Term Governance StructureThe Board discussed various options and concerns regarding potential governance structures.

\*Action Items  
Prepared by: A. Miller  
3/11/2021



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ii) Funding Options for GSP Implementation

The Board discussed various options and concerns regarding potential fee program approaches.

b) Ad Hoc Committee Update

i) Tech. Memo. #11, Establishment of Sustainability Criteria

Staff asked Directors to provide their suggested revisions by March 18, 2021 to be included in the March 24, 2021 agenda packet.

ii) Groundwater Well Inventory

This item was not discussed due to lack of time.

iii) Back Up Plan Concepts

This item was not discussed due to lack of time.

7. SRCD Board Policies\*

a) Agenda Structure Template

This item was not discussed due to lack of time.

b) Reimbursement Policy\*

This item was not discussed due to lack of time.

8. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- Draft Policies
  - Public Records Request
  - Document Retention
- Proposed Fee Structure
- Ad Hoc Committee Update

9. Adjourn Meeting

*Garms adjourned the meeting at 3:21 pm.*