

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

Groundwater Committee Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: Wednesday, March 24, 2021

https://us02web.zoom.us/j/82688933656

Meeting ID: 826 8893 3656 Call in Number: +1-669-900-9128

Time: 12:30 pm – 3:00 pm

Public Comment- Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three minutes per person and nor more than fifteen minutes per topic. For good cause, the Board Chairman may waive these limitations.

Agenda Item Time Frame- All agenda items times are suggested by staff developing the agenda and are an

12:30 pm.

- 1) Call to Order*
- 2) CLOSED SESSION:*

Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code § 54956.9(b): One Case

1:00 p.m. – The following agenda items will not be taken up until at least 1:00 p.m.

- 3) Report out of Closed Session (5 minutes)
- 4) 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. (15 minutes)
- 5) Approval of Agenda* (5 minutes)
- 6) Consider Letter of Support AB 754(Mathis) Amends Sections 10720.7 and 10735.2 of the Water Code*(15 minutes)
- 7) Public Workshops on Groundwater Sustainability Plans (5 minutes)
 - a) Cosumnes Subbasin GSP Workshop March 24, 2021, 6:30 pm
 - b) South American Subbasin GSP Workshop March 25, 2021, 6:00 pm

*Action Items Prepared by: A. Miller 3/19/2021

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- 8) Edits/Comments to South American Subbasin GSP Draft Section 2.3 Groundwater Conditions (15 minutes)
- 9) Edits/Comments to Cosumnes Subbasin Tech. Memo #11 Establishment of Sustainability Criteria* (15 minutes)
- 10) Cosumnes Subbasin GSP SGMA Working Group (35 minutes)
 - a) Long-Term Governance Committee Update
 - b) Monitoring Network and Estimated Costs for 2020
- 11) Discussion of Board's Use of Legal Counsel (5 minutes)
- 12) Consideration of Future Agenda Items* (5 minutes)
- 13) Adjourn Meeting

Notices:

- 1. The Board reserves the right to discuss or take action on all of the above agenda items.
- 2. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (541)981-3459, or writing austin@sloughhousercd.org or writing Sloughhouse Resource Conservation District at 8698 Elk Grove Blvd. Suite 1-207, Elk Grove, CA 95624. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the RCD to provide the requested accommodation.
- 3. Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the meeting or via email as requested. To be placed on the District's public email distribution list, please notify RCD Secretary at: info@sloughhousercd.org