



# 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 24<sup>th</sup>, 2021

Where: via Zoom

Time: 12:30pm – 3:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn, Lindsey Liebig

Staff: Austin Miller, Scott Morris (Counsel)

1. Call to Order  
*Garms called the meeting to order 12:30 pm.*
2. CLOSED SESSION:\*  
Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code § 54956.9(b): One Case
3. Report out of Closed Session  
No reportable action was taken.
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.*  
*None*
5. Approval of Agenda\*  
*Director Silva moved to approve the agenda was presented.*  
*Director Liebig seconded the motion.*  
*The motion passed with all in favor.*
6. Consider Letter of Support – AB 754 (Mathis) Amends Sections 10720.7 and 10735.2 of the Water Code\*  
*Director Schneider moved to refer this topic to the Cosumnes Subbasin Working Group and ask for the other GSAs for their feedback..*  
*Director Silva seconded the motion.*  
*The motion passed with all in favor.*
7. Public Workshops on Groundwater Sustainability Plans
  - a) Staff provided an update on upcoming public workshops for the Cosumnes Subbasin and South American Subbasin happening this week.

\*Action Items

Prepared by: A. Miller

3/26/2021



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8. Edits/Comments to South American Subbasin GSP Draft Section 2.3 – Groundwater Conditions  
Staff provided an update on the South American GSP Development process and announced that the technical consultants are currently accepting comments on the Draft Section 2.3 – Groundwater Conditions. Staff will provide a presentation on the topic at the next meeting.
9. Edits/Comments to Cosumnes Subbasin Tech. Memo #11 – Establishment of Sustainability Criteria\*  
*Director Washburn moved to have Staff work with her and Director Schneider to submit the comments on Tech Memo #11 from SRCD to the technical team.*  
*Director Schneider seconded the motion.*  
*The motion passed with all in favor.*
10. Cosumnes Subbasin GSP SGMA Working Group
  - a) Long-Term Governance Committee Update  
The Board discussed various options and concerns regarding potential governance and fee structures. Chairperson Garms directed himself, Director Washburn, and Staff to form an Ad Hoc Committee to work with Counsel and draft a proposed fee structure methodology and report back at the next meeting.
  - b) Monitoring Network and Estimated Costs for 2021  
Staff provided an update on the Cosumnes Subbasin Working Group’s monitoring efforts for 2021.
11. Discussion of Board’s Use of Legal Counsel  
The Board directed Staff to work with Director Liebig and Counsel to draft a “Use of Legal Counsel” policy.
12. Consideration of Future Agenda Items  
The Board approved the follow future agenda items by consensus:
  - None.
13. Adjourn Meeting  
*Director Washburn adjourned the meeting at 2:39 pm.*