



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, April 14th, 2021

Where: via Zoom

Time: 1:00pm – 3:00pm

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

Staff: Austin Miller

1. Call to Order*
Garms called the meeting to order 1:03 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 (3/10/21, 3/24/21, and 3/26/21)*
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 Liebig moved to approve the Financial Report as presented.
Director Washburn seconded the motion.
The motion passed with all in favor.
5. Regular Reports
 - a) Staff provided an update on administrative efforts.
 - b) Toney Tillman provided an update regarding the NRCS Field Office opening and that the deadline for EQIP funding will be in June.
 - c) Director Schneider suggested that the Board could consider taking sending suggested criteria for the nexus study to the County and HDR.
6. Consideration of Changing Natural Resources Specialist Position to District Manager*
Director Washburn moved to change the title of the Natural Resources Specialist to District Manager and to have the Chair and Vice Chair update the job description for the Board to consider at the next meeting.
Director Liebig seconded the motion.
The motion passed with all in favor.

*Action Items

Prepared by: A. Miller

4/20/2021



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7. Potential Partnership with Rancho Murieta Fire Safe Council
Staff provided an update on their conversations with the Rancho Murieta Fire Safe Council.
8. Comments on Property Tax Exchange Agreement – City of Galt Annexations*
Staff provided an update on the received correspondence from the County of Sacramento. The Board decided not to take any action.
9. SRCD Board Policies*
Director Liebig moved to adopt the presented Agenda Template for future use.
Director Washburn seconded the motion.
The motion passed with all in favor.
10. South American Subbasin GSP Development*
Staff presented on the South American Subbasin Section 2.3. The Board did not take action.
11. Cosumnes Subbasin GSP Development
 - a) Long-Term Governance Committee Update
 - i) The Board discussed the status of the Long-Term Governance Committee.
 - b) Ad Hoc Committee Update
 - i) Tech. Memo. #12, Projects and Management Actions
 - ii) 2021 Monitoring Network Efforts
12. Consideration of Future Agenda Items
The Board approved the follow future agenda items by consensus:
 - Draft Policies
 - Public Records Request
 - Document Retention
 - SRCD's Position on Rancho Murieta re: Cosumnes Subbasin Fee Program
 - Outreach to Constituents re: Cosumnes Subbasin Fee Program
13. Adjourn Meeting
Garms adjourned the meeting at 3:12 pm.