



# 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, May 12<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  
Staff: Austin Miller

#### OPENING

*Garms called the meeting to order 1:01 pm.*

#### 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*

#### CONSENT CALENDAR

- a) Agenda – May 12, 2021
- b) Minutes – April 14, 2021
- c) Minutes – April 28, 2021
- d) Financial Report – May 2021

*Director Liebig moved to remove item “d) Financial Report – May 2021” and approve the remainder of the consent calendar.*

*Director Washburn seconded the motion.*

*The motion passed with all in favor.*

*Director Schneider moved to approve the Financial Report – May 2021.*

*Director Liebig seconded the motion.*

*The motion passed with all in favor.*

#### REPORTS

- a) Staff Report  
Staff provided a report on administrative work being done.
- b) NRCS Report  
Toney Tillman provided an update on the Elk Grove NRCS Office. Their office is now open, with limited capacity, to the public. The next EQIP Funding deadline is May 19, 2021.
- c) Board Report



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Director Silva thanked staff for helping the Clay Water District Board understand the difference between a Proposition 218 funding process and a Proposition 26 funding process. Director Schneider provided comments to the Board regarding the Cosumnes Subbasin Fee Study that is being developed. Comments included the need to ensure there is a proven parcel benefit, that the consultants putting together the plan have all the SGMA data developed by EKI, and that there be weighted representation on the new administrative entity Board.

### BUSINESS ACTION ITEMS

1. Consideration of District Manager Job Description  
*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.*
2. Fiscal Year 2021-2022 Preliminary Budget  
Staff provided an update on the FY 2021-2022 Preliminary Budget that was developed by the Finance Committee. An updated budget packet will be presented at the next meeting.
3. Code of Conduct  
The Board reviewed the Draft Code of Conduct that was drafted by Counsel. Questions and revisions were provided to Staff who will work with Counsel to provide an updated version at the next meeting.
4. Cosumnes Subbasin GSP Development
  - a) Technical Memo #8 – Water Budget Information  
Staff provided an update on Technical Memo #8 – Water Budget Information. Comments to the consulting team are due by June 1, 2021.
  - b) GSP Implementation Administrative Entity  
Staff and Directors provided an update on the development of a JPA for the implementation of the Cosumnes Subbasin GSP.
5. South American Subbasin GSP Development  
Staff provide an update on the development of the South American Subbasin GSP.
6. Groundwater Sustainability Fee  
*Director Washburn moved for the SRCD Board of Director to move forward with implementing a groundwater usage fee, in accordance with the Working Group’s shared methodology, following the Proposition 26 (or another process if recommended by counsel and fee consultants) requirements to cover allowable costs as identified in Water Code 10730.*  
*Director Silva seconded the motion.*  
*The motion passed with all in favor.*

### IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS



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The Board approved the follow future agenda items by consensus:

- None

### **CORRESPONDENCE RECEIVED**

- a) None

### **ADJOURNMENT**

*Garms adjourned the meeting at 3:12 pm.*