



SLOUGHHOUSE

Resource Conservation District

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8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624
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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, June 23rd, 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, Scott Morris (Counsel)

OPENING

Garms called the meeting to order 1:04 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

BUSINESS ACTION ITEMS

1. District Manager Job Description
Director Schneider moved to approved the District Manager Job Description with edits that were provided by the Board during the meeting.
Director Silva seconded the motion.
The motion passed with all in favor.
2. Cosumnes Subbasin GSP Development
 - a) Discussion: 7 Month Look Ahead
Staff provided a look ahead of the next 7 months of GSP Development and Adoption leading up to submission of the Cosumnes Subbasin GSP in January 2022.
 - b) Discussion: Monitoring Network Update
Stephen Julian, Cosumnes Subbasin Watershed Coordinator, provided an update on the Cosumnes Subbasin Monitoring Network efforts.
 - c) Discussion: GSP Implementation Administrative Entity
The Board discussed next steps for the formation of a Joint Powers Agreement for GSP Implementation. It was stressed that the entire Board should be involved in conversations when it is still efficient and effective to provide input.
3. Groundwater Sustainability Fee
 - a) Consider Direction to Staff:



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Director Washburn moved to direct the SRCD Chairperson and District Staff to set a hearing on July 14, 2021 at 1:00pm for the Board to consider a groundwater sustainability fee, consistent with the parameters discussed here. The Chairperson and Staff are specifically directed to:

1. *Make available for public review the final fee study, a list of impact parcels, and the formal notice no later than 20 days before the hearing date and in full compliance with hearing notice requirements.*
2. *Send a letter to effected landowners informing them of the process and the proposed fee.*
3. *Take any other action, including coordination with legal staff, consultants, and County staff to prepare for the consideration and adoption of a fee.*
4. *Prepare a resolution to formally adopt a groundwater sustainability fee on July 14, 2021*

Director Liebig seconded the motion.

The motion passed with 4 in favor (Garms, Washburn, Liebig, Silva) and 1 opposed (Schneider).

b) Discussion: Draft Groundwater Sustainability Fee Resolution

4. South American Subbasin GSP Development

a) Discussion: 7 Month Look Ahead

Staff provided a look ahead of the next 7 months of GSP Development and Adoption leading up to submission of the South American Subbasin GSP in January 2022.

b) Discussion: GSP Implementation, Key Discussion Items

Staff provided an update on Key Discussion Items.

c) Discussion: GSP Executive Summary Overview

Staff provided an update on Draft GSP Executive Summary for the South American Subbasin GSP.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- None

CORRESPONDENCE RECEIVED

- None

ADJOURNMENT

Garms adjourned the meeting at 3:28 pm.