



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, June 9th, 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 – June 9, 2021
- b) Minutes – May 12, 2021
- c) Minutes – May 26, 2021
- d) Financial Report – June 2021

Director Schneider requested items b and d be held for discussion.

Director Liebig moved to approve consent calendar items a and c.

Director Washburn seconded the motion.

The motion passed with all in favor.

Director Schneider moved to approve consent calendar items b and d.

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.
- c) Board Report



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

None.

BUSINESS ACTION ITEMS

1. Fiscal Year 2021-2022 Preliminary Budget
Director Silva moved to approve the Fiscal Year 2021-2022 Preliminary Budget.
Director Washburn seconded the motion.
The motion passed with 4 (Garms, Washburn, Schneider, Silva) in favor and 1 absent (Liebig).
2. 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.
3. Cosumnes Subbasin GSP Development
 - a) Technical Memo #13 – Plan Implementation
Staff provided an update on Technical Memo #13 – Plan Implementation. Comments to the consulting team are due by June 16, 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.
4. South American Subbasin GSP Development
Staff provide an update on the development of the South American Subbasin GSP.
5. Groundwater Sustainability Fee
The Board provided direction to Staff and Counsel on the Groundwater Sustainability Fee notice, impacted landowner letter, and resolution. The Board also directed Staff to work collaboratively with other GSAs and to provide support as appropriate for their fee consideration process.
6. Status of Future Meetings
This agenda item was not discussed.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- Review Department of Water Resources comments on GSPs from critically over drafted subbasins.

CORRESPONDENCE RECEIVED

- a) None

ADJOURNMENT

Garms adjourned the meeting at 3:45 pm.