



# SLOUGHHOUSE

## Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624

916.526.5447 - info@SloughhouseRCD.org

### Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, May 18<sup>th</sup>, 2022  
Where: Rancho Murieta Operating Engineers Training Center  
Time: 12:30pm – 3:30pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr.  
Staff: Austin Miller

#### OPENING

*Garms called the meeting to order 12:33 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.

#### CONSENT CALENDAR

- a) Agenda – May 18, 2022
- b) Minutes – April 13, 2022
- c) Financial Report – May 2022
- d) Resolution 2022.06.18.01

*Director Schneider moved to approve consent calendar items A and B.*

*Director Silva seconded the motion.*

*The motion passed with all in favor.*

*Director Schneider moved to approve the financial report excluding the CGA Member Contribution Expense and Resolution 2022.06.18.01.*

*Director Silva 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 ranking deadline for EQIP funding pools is May 27, 2022. Contact the NRCS Office to learn more.
- c) Board Report  
None.



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### **BUSINESS ACTION ITEMS**

1. Associate Director Application  
*Director Silva moved to approve Teresa Flewellyn as an Associate Director.  
Director Silva seconded the motion.  
The motion passed with all in favor.*
2. Cosumnes Groundwater Authority  
The Board discussed CGA activities and gave direction to staff.
3. Fiscal Year 2022-2023 Groundwater Sustainability Fee  
The Board discussed the draft Groundwater Sustainability Fee documents.
4. Fiscal Year 2022-2023 Preliminary Budget Presentation  
The Board provided feedback on the development of the Draft FY 2022-2023 Budget.
5. Sloughhouse RCD Long Term Plan Development  
Due to time constraints, this item was not discussed.
6. Governor's Executive Order N-7-22, March 28, 2022  
Due to time constraints, this item was not discussed.
7. Update on OHWD Possible Annexation  
The Board discussed the possible annexation that OHWD is exploring. Mike Wackman, OHWD District Manager, was in attendance and answered questions.

### **IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS**

The Board approved the following future agenda items by consensus:

- None

### **ADJOURNMENT**

*Garms adjourned the meeting at 3:36 pm.*