



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: Wednesday, July 13, 2022
Where: Rancho Murieta Community Service District
15160 Jackson Hwy.
Rancho Murieta, CA 95683

or

Via Zoom
<https://us02web.zoom.us/j/87032425390>
Meeting ID: 870 3242 5390
Call in Number: +1-669-900-9128

All members of the public may participate in the meeting via Zoom or by using the call-in number provided. Use the Zoom functions or press “*9” on your telephone to “raise your hand” when you would like to provide a public comment.

Time: 12:30 pm – 3:30 pm

PUBLIC COMMENT – Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three (3) minutes per person and no more than fifteen (15) minutes per topic. For good cause, the Board Chairman may waive these limitations.

AGENDA ITEM TIME FRAME – All time allotments are suggested by staff and are an estimate only and subject to change.

ACCESSIBILITY - If you have a disability and require a reasonable accommodation to fully participate in this event, please contact Austin Miller before July 13, 2022 via email [info@SloughhouseRCD.org] or telephone [916-526-5447] to discuss your accessibility needs.

OPENING:

1. Call to Order

PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items) (15 minutes)

CONSENT CALENDAR: (5 minutes)

Any Board member may request and remove any item from the consent agenda and place that item on the regular portion of the agenda as specified.

- a. Agenda – July 13, 2022

- b. Minutes – June 8, 2022
- c. Financial Report – July 2022
- d. Resolution 2022.07.13.01 – Fiscal Year 2021-2022 Budget Adjustments

REPORTS: (20 minutes)

- a. Staff Report
- b. NRCS Report
- c. Board Report

BUSINESS ACTION ITEMS:

1. Cosumnes Groundwater Authority (20 minutes)
2. Authorization of Update to Contract of Services Agreement with California Association of RCDs (20 minutes)
3. Sloughhouse RCD Long Term Plan (20 minutes)
4. Update on Potential Community Projects (20 minutes)
 - a. Dillard Elementary School
 - b. Dillard Ranch
5. Updated on GSA Operational Policies and Procedures Readiness Plan (20 minutes)

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- Board Members may request items to be placed on future agendas.

ADJOURNMENT