



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, July 14th, 2021
Where: via Zoom
Time: 1:00pm – 4:00pm

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 1:01 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 – July 14, 2021
- b) Minutes – June 9, 2021
- c) Minutes – June 23, 2021
- d) Financial Report – July 2021

Director Schneider requested items d be held for discussion.

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

Director Washburn seconded the motion.

The motion passed with all in favor.

Director Schneider moved to approve consent calendar items 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

Adopted on
7/14/2021



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None.

BUSINESS ACTION ITEMS

1. Consideration of Groundwater Sustainability Fee and Hearing

Staff and Counsel presented on the proposed fee study and resolution adopting the Groundwater Sustainability Fee. Director Garms opened the public hearing and the Board heard from numerous members of the public. Director Garms closed the public hearing.

Washburn moved to approve Resolution 2021.07.14.01-Resolution Adopting a Groundwater Management Sustainability Fee.

Liebig seconded the motion.

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

Director Liebig moved to adopt the Methodology for Verification of Irrigated Acres as a framework to validate data corrections forms and to report back at the next meeting.

Washburn seconded the motion.

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

Director Schneider moved to reconsider Resolution 2021.07.14.01-Resolution Adopting a Groundwater Management Sustainability Fee and to reopen the public hearing on July 28, 2021.

The motion died due to lack of a second.

2. Approval of Services from Blomberg & Griffin Accountancy Corporation

Director Liebig moved to approve the letter of Approval of Services from Blomberg & Griffin.

Director Schneider seconded the motion.

The motion passed with all in favor.

3. Cosumnes Subbasin GSP Development

a) Review of Cosumnes Subbasin GSP Development

Director Washburn advise the District Manager and herself to submit the proposed recommendations and other minor edits to EKI for inclusion in the Administrative Draft GSP

Director Liebig seconded the motion.

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

b) Outreach and Engagement – Public Workshop, August 2021

Staff provided an update on the Cosumnes Subbasin Outreach and Engagement Committee and notified the Board of upcoming public workshops.

4. South American Subbasin GSP Development

Staff provide an update on the development of the South American Subbasin GSP.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

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- Closed Session: Anticipated Litigation
- Resolution 2021.07.14.01-Resolution Adopting a Groundwater Management Sustainability Fee
- Update on Data Verification Efforts

CORRESPONDENCE RECEIVED

a. None

ADJOURNMENT

Garms adjourned the meeting at 4:38 pm.

Adopted on
7/14/2021