



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, December 8th, 2021
Where: via Zoom
Time: 1:00pm – 3:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn, Lindsey Liebig, Pedro Aratanha
Staff: Austin Miller

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

CONSENT CALENDAR

- a) Agenda – December 8, 2021
- b) Minutes – November 10, 2021
- c) Financial Report – November 27, 2021
- d) Engagement Letter from Auditor (Blomberg & Griffin Accountancy Corporation) for FY 19 and FY 20 Audit – Dated June 1, 2021

Director Schneider requested to remove Consent Calendar Item c for separate consideration/discussion.

Director Liebig moved to approve consent calendar items a, b, and d.

Director Washburn seconded the motion.

The motion passed with all in favor (Silva absent).

Director Schneider moved to approve consent calendar item c.

Director Liebig seconded the motion.

The motion passed with all in favor (Silva absent).

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.

Adopted on
12/8/2021



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c) Board Report

BUSINESS ACTION ITEMS

1. Cosumnes Groundwater Authority Update
Staff and Director Liebig provided an update on CGA activities.
2. MOA to Provide Administrative Services to CGA
Staff provided an update on the development of a MOA to provide administrative services to CGA. By general consensus the Board agreed to send the agreement to legal counsel.
3. Cosumnes Subbasin GSP Development
Staff and Committee Members provided an update on the Cosumnes Subbasin GSP development and response to public comments.
4. Consideration of the South American Subbasin Groundwater Sustainability Plan
Staff provided an overview of the South American Subbasin GSP.

*Director Liebig moved to open the public hearing on the South American Subbasin Groundwater Sustainability Plan.
Director Washburn seconded the motion.
The motion passed with all in favor.*

The Board took public comment.

*Director Liebig moved to close the public hearing.
Director Washburn seconded the motion.
The motion passed with all in favor.*

*Director Liebig moved to adopt the South American Subbasin Groundwater Sustainability Plan.
Director Silva seconded the motion.
The motion passed with four in favor (Liebig, Washburn, Silva, Garms) and one abstained (Schneider).*

5. Water Efficiency Technical Assistance Grant Opportunity
Staff provided an update on the CDFA WETA grant program and will be asking for the Board to approve submitting an application at the January Board Meeting.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- a. Public Hearing and Consideration of the Cosumnes Subbasin Groundwater Sustainability Plan (January 12, 2022 at 1:00 pm)
- b. Additional Staff Support

ADJOURNMENT

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Garms adjourned the meeting at 2:58 pm.

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