



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, February 9th, 2022
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 1:00 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.

A member of the public made a public comment regarding SRCD's role in the development of the Cosumnes Subbasin GSP and our outreach efforts.

CONSENT CALENDAR

- a) Agenda – February 9, 2022
- b) Minutes – January 12, 2022
- c) Financial Report – February 2022
- d) Resolution 2022.2 – Authorizing Teleconference Meeting Options (AB 361 compliance)

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.

Director Silva moved to approve consent calendar item c.

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

Adopted on
2/9/2022



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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
None.

BUSINESS ACTION ITEMS

1. Consideration and Possible Action re: Agreement for Accounting & Financial Services from CSDA
*Director Liebig moved to approve the drafted agreement, not to exceed \$5,000, for financial services from CSDA.
Director Washburn seconded the motion.
The motion passed with all in favor.*
2. Consideration and Possible Action re: Committee Assignments
This item was moved to a future agenda.
3. Update: Cosumnes Groundwater Authority
Staff and Director Liebig provided an updated on CGA activities.
4. Update: SGMA Implementation in the South American Subbasin
Staff provided an update on implementation of the South American Subbasin GSP.
5. Update: SRCD LongTerm Planning Process
The Board discussed the Long Term Planning Process for the District.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- Meeting Location (Operating Engineers)

ADJOURNMENT

Garms adjourned the meeting at 3:04 pm.

Adopted on
2/9/2022