



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Tuesday, May 24th, 2022
Where: Zoom
Time: 1:30pm – 1:30pm

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

OPENING

Garms called the meeting to order 1:03 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.

BUSINESS ACTION ITEMS

1. Resolution 2022.05.24.01: Resolution Authorizing Teleconference Meetings
Director Liebig moved to adopt the resolution.
Director Silva seconded the motion.
The motion passed with four in favor (Garms, Liebig, Silva, Washburn) and one opposed (Schneider).
2. Fiscal Year 2022-2023 Groundwater Sustainability Fee
Director Washburn moved to direct staff to prepare the fee documents for formal consideration and to schedule a hearing for the June Board of Directors Meeting (June 8, 2022).
Director Liebig seconded the motion.
The motion passed with four in favor (Garms, Liebig, Silva, Washburn) and one opposed (Schneider).

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- None

ADJOURNMENT

Garms adjourned the meeting at 1:36 pm.

Adopted on
5/24/2022