



# 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, November 10<sup>th</sup>, 2021  
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 1:02 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 – November 10, 2021
- b) Minutes – October 13, 2021
- c) Minutes – October 27, 2021
- d) Financial Report – November 2021

*By consensus, the Board agreed to move Business Item #1 to after Item #4 and before Item #5.*

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

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

*Director Silva seconded the motion.*

*The motion passed with all in favor.*

*Director Schneider moved to approve consent calendar item 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

Adopted on  
11/10/2021



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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

Gary Silva updated the Board that the Clay Water District GSA adopted the CGA JPA.

### BUSINESS ACTION ITEMS

1. Sacramento Local Agency Formation Commission Special District Commissioner and Alternate Special District Commissioner Election  
*Director Washburn moved to select Gay Jones for the Sac. LAFCo Special District Commissioner (Ballot A) position.  
Director Schneider seconded the motion.  
The motion passed with all in favor (Liebig absent).*
2. Cosumnes Groundwater Authority (CGA) Joint Powers Agreement
  - a. Consideration and Possible Action re: Resolution 2021.11.10.01 – Resolution Adopting the CGA JPA and Initial Year Funding Agreement  
*Director Washburn moved to pass Resolution 2021.11.10.01.  
Director Liebig seconded the motion.  
The motion passed with four (Washburn, Liebig, Silva, Garms) in favor and one (Schneider) opposed.*
  - b. Consideration and Possible Action re: Appointment of SRCD's Representative and Alternate to the CGA Board of Directors  
*Director Silva moved to appoint Lindsey Liebig as the SRCD representative on the CGA Board of Directors.  
Director Schneider seconded the motion.  
The motion passed with all in favor.*  
  
*Lindsey moved to appoint Herb Garms as the SRCD alternate representative on the CGA Board of Directors.  
Director Washburn seconded the motion.  
The motion passed with all in favor.*
3. MOA to Provide Administrative Services to CGA  
Staff provided an update on the development of a MOA to provide administrative services to CGA.
4. Cosumnes Subbasin GSP Development  
Staff and Committee Members provided an update on the Cosumnes Subbasin GSP development and response to public comments.
5. South American Subbasin GSP Development  
Staff provided an update on the South American Subbasin GSP development.
6. Discussion: Upcoming SRCD Board of Directors Meetings  
The Board discussed potential meeting dates for November and December.

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### 7. Teleconference Meeting Options During an Emergency

Consideration and Possible Action re:

- a. Resolution 2021.11.10.02 (teleconference meetings for 30 days)

*Director Silva moved to adopt Resolution 2021.11.10.02.*

*Director Schneider seconded the motion.*

*The motion passed with all in favor (Liebig and Washburn absent).*

### IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- a. Public Hearing and Consideration of the South American Subbasin Groundwater Sustainably Plan (December 8, 2021 at 1:00 pm)
- b. Public Hearing and Consideration of the Cosumnes Subbasin Groundwater Sustainably Plan (January 12, 2022 at 1:00 pm)

### ADJOURNMENT

*Garms adjourned the meeting at 3:20 pm.*