



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, September 8th, 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 1:05 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 – September 8, 2021
- b) Minutes – August 11, 2021
- c) Minutes – August 25, 2021
- d) Financial Report – September 2021

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

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

Director Schneider seconded the motion.

The motion passed with all in favor.

Director Schneider moved to approve consent calendar item d.

Director Silva 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
9/8/2021



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None.

BUSINESS ACTION ITEMS

1. Cosumnes Subbasin GSP Development

- a. Update: Outreach and Engagement Committee
- b. Discussion: DRAFT Cosumnes Groundwater Authority JPA
- c. Discussion: Near Term GSP Implementation Activities
- d. Consideration and Possible Action re: Legal Review of GSP

Staff and Committee Members provided an update on the Cosumnes Subbasin GSP development and the draft Cosumnes Groundwater Authority JPA.

2. South American Subbasin GSP Development

Staff provided an update on the South American Subbasin GSP development.

3. Update: State Water Board's Sacramento-San Joaquin Delta Watershed Curtailment and Reporting Order

Staff provided an update on a potential public comment opportunity and received feedback from Directors.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- None.

ADJOURNMENT

Garms adjourned the meeting at 3:11 pm.