



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, August 10th, 2022
Where: Rancho Murieta Operating Engineers Training Center
Time: 12:30pm – 3:30pm

Board Members: Barbara Washburn, Herb Garms, Gary Silva Jr.
Associate Directors: Pedro Aratanha, Teresa Flewellyn
Staff: Austin Miller, Brittany Friedman

OPENING

Garms called the meeting to order 12:36pm.

PUBLIC COMMENT

Any member of the public may address the Board concerning any matter not on the Agenda within the Board/District's jurisdiction.

None.

CONSENT CALENDAR

- a) Agenda – August 10, 2022
- b) Minutes – July 13, 2022
- c) Financial Report – August 2022
- d) Resolution 2022.08.10.01 – AB 361 Compliance, Teleconference

Director Washburn moved to approve the consent calendar items.

Director Garms seconded the motion.

The motion passed with all in favor.

REPORTS

- a) Staff Report
Staff provided a report on administrative work being done, the new hiring of SRCDD's Administrative Coordinator, and the District Managers appointment to the County of Sacramento Climate Emergency Mobilization Task Force.
- b) NRCS Report
Toney Tillman from the NRCS Office provided an update to the CARCD Board and meeting attendees.
- c) Board Report
CA Association of RCD's (CARCD) Executive Director Karen Buhr will be leaving CARCD and the CARCD will be updating the Executive Director job description and beginning a search process in the coming weeks.

Passed on:
9/14/2022

BUSINESS ACTION ITEMS

1. Contract of Services Agreement with CARCD

Director Schneider moved to approve the amended contract.

Director Silva seconded the motion.

The motion passed with all in favor.

2. Final Fiscal Year 2022-2023 Budget Resolution

Director Washburn moved to approve Resolution 2022.08.10.02: Approving SRCD's Fiscal Year 2022-2023 Final Budget..

Director Schneider seconded the motion.

The motion passed with all in favor.

3. Sloughhouse RCD Annual Work Plan

The board discussed the strategic planning process for districts that includes an annual plan and annual report and requested an outline for key tasks in the coming year.

4. Groundwater Sustainability

- a. Cosumnes Groundwater Authority
- b. South American Subbasin GSP Implementation

The board discussed funds available for these projects, suggested meeting times to discuss them further and clarification of filling data gaps.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- Discussion on taxes/fees for lands that do not use groundwater
- Discussion on filling data gaps

ADJOURNMENT

Chairman Garms adjourned the meeting at 2:57 pm.