



SLOUGHHOUSE

Resource Conservation District

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, September 14th, 2022
Where: Rancho Murieta Community Service District Office
Time: 12:30pm – 3:30pm

Board Members: Barbara Washburn, Herb Garms, Gary Silva Jr., Lindsey Carter, Jay Schneider
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.

Public Comment on the Delta Conveyance Project and Rancho Murieta's water use.

CONSENT CALENDAR

- a) Agenda – September 14, 2022
- b) Minutes – August 10, 2022
- c) Financial Report – September 2022
- d) Resolution 2022.08.10.01 – AB 361 Compliance, Teleconference

Director Carter moved to approve the consent calendar items.

Director Schneider seconded the motion.

The motion passed with all in favor.

REPORTS

- a) Staff Report
Staff provided a report on administrative work being done and the use of QuickBooks as a new financial management tool.
- b) NRCS Report
None.
- c) County Ag Commissioners Report
Chris Flores introduced herself to the Board and briefly spoke about her background and goals of working with SRCD in the future.

Approved:
10/12/22

d) Board Report

Requesting more data such as an updated and ongoing calendar of monthly meetings and committees, boundary line maps on the website, and a proposed letter to Sacramento County on transfers.

BUSINESS ACTION ITEMS

1. Sloughhouse RCD Annual Work Plan

The Board discussed the draft Annual Work Plan and provided Staff (Miller/Friedman) with direction. Staff asked that Directors provide any feedback within the next few weeks to be incorporated in a final draft for October's Board of Directors Meeting.

2. GSA Operational Policies and Procedures Readiness Plan Update

a. Board of Directors Appointment

Director Washburn moved to adopt the Board of Directors Appointment Policy and Procedures.

Director Silva seconded the motion.

The motion passed with all in favor.

b. Purchasing Policy

Director Schneider moved to amend the drafted policy by changing "will" to "may" in paragraph 2.

Director Carter seconded the motion.

The motion passed with all in favor.

Director Carter moved to amend the policy by adjusting the District Manager's purchasing authority to \$2,500.

Director Washburn seconded the motion.

The motion passed with all in favor.

Director Schneider moved to adopt the Purchasing Policy as amended and to direct Staff to review the policy with the District's insurance agent.

Director Silva seconded the motion.

The motion passed with all in favor.

c. Investment Policy

Director Carter moved to adopt the Investment of District Funds Policy.

Director Silva seconded the motion.

The motion passed with all in favor.

d. Reimbursement Policy

Director Carter moved to adopt the Reimbursement Policy.

Director Washburn seconded the motion.

The motion passed with all in favor.

e. Reserve Policy

The Board moved to discuss this agenda item at the October Board meeting.

3. Upcoming Grant Opportunities

The Board moved to discuss this agenda item at the October Board meeting.

4. Groundwater Sustainability

The board discussed SGMA implementation in the Cosumnes and South American Subbasins including an update on SGMA Implementation Grant Program, implementation agreement in the South American Subbasin, and requested a presentation from SCGA.

5. GSP Consistency Review of Submitted Well Permit

The Board moved to discuss this agenda item at the October Board meeting.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- Discussion on the Delta Conveyance Project
- Discussion on Rancho Murieta's involvement in GSP and Projects implementation

ADJOURNMENT

Chairman Garms adjourned the meeting at 3:28 pm.