



SLOUGHHOUSE

Resource Conservation District

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

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

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

OPENING

Garms called the meeting to order 12:33pm.

PUBLIC COMMENT

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

CONSENT CALENDAR

- a) Agenda – October 12, 2022
- b) Minutes – September 14, 2022
- c) Financial Report – October 2022
- d) Resolution 2022.10.12.01 – AB 361 Compliance, Teleconference

Director Silva moved to approve the consent calendar items.

Director Carter seconded the motion.

The motion passed with all in favor.

REPORTS

a) Staff Report

Staff provided a report on administrative work being done, the 12-hour grant writing workshop Friedman attended, the addition of SRCD boundary maps to the website and the use of QuickBooks as a new financial management tool.

b) NRCS Report

Brook Fuller, Conservationist Director, joined and spoke on FY23 program, redistribution of funds to hopefully put on the ground this year and working on a report to break down program years. She suggests having SRCD hold a local workgroup meeting to get further community input.

Approved on:
11/9/2022

c) County Ag Commissioners Report

Board Director Carter will attend Ag conference next week with Ag deputies and will follow up with SRCD staff with any updates.

d) Board Report

None.

BUSINESS ACTION ITEMS

1. Authorize of Financial Auditing Services for FY 22 and FY 21

Director Carter moved to adopt the authorization of financial auditing services.

Director Silva seconded the motion.

The motion passed with all in favor.

2. CARCD Conference (in Folsom) and Annual Business Meeting

The Board discussed the tour SRCD will be giving at the conference and the deadline they must submit a selected delegate for the Annual Business Meeting.

3. SRCD GSA Operational Policies and Procedures Readiness Plan Update

a. Annual Policy

Director Washburn moved to adopt the Annual Policy.

Director Carter seconded the motion.

The motion passed with all in favor.

b. Reserve Policy

Director Silva moved to adopt the Reserve Policy

Director Carter seconded the motion.

The motion passed with all in favor.

c. Reimbursement Policy

Director Washburn moved to adopt the Reserve Policy.

Director Carter seconded the motion.

The motion passed with all in favor.

d. Public Records Act Requests Policy

Discussion item

e. Brown Act Compliance Policy

Discussion item

4. Groundwater Sustainability

The Board discussed the upcoming fee study workshop as well as the next CGA Board meeting. The Board also discussed the solicitation of the upcoming DWR Grant and the main components of the proposed Cosumnes projects.

Approved on:
11/9/2022

5. Upcoming Grant Opportunities

The Board discussed the CDFA Conservation Ag Planning Grant and how we could best use the funds awarded from the grant if we were approved. The Board also discussed the CA Fire Safe Council Capacity Building Grant and how we can partner with the Rancho Murieta Fire Safe Council to make community improvements.

6. GSP Consistency Review of Submitted Well Permit

Board Director Washburn recused herself from this consent item

Director Silva moved to approve the submitted well permit request.

Director Garms seconded the motion.

The motion passed with all in favor.

7. Recommendations for Appointment to the SRCD Board of Directors

Director Carter moved to recommend Director Garms for another 4-year term.

Director Washburn seconded the motion.

The motion passed with all in favor.

Director Carter moved to recommend Director Silva for another 4-year term.

Director Washburn seconded the motion.

The motion passed with all in favor.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

ADJOURNMENT

Chairman Garms adjourned the meeting at 3:28pm

Approved on:
11/9/2022