



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624

916.526.5447 - info@SloughhouseRCD.org

Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Thursday, December 8, 2022
Where: Virtual Zoom Meeting
Time: 2pm – 3pm

Board Members: Barbara Washburn, Herb Garms, Lindsey Carter, Jay Schneider

Associate Directors: Teresa Flewellyn
Staff: Austin Miller, Brittany Friedman

OPENING

Garms called the meeting to order 2:02pm.

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 –December 8, 2022

Director Carter moved to approve the consent calendar items.

Director Schneider seconded the motion.

The motion passed with four in favor (Washburn, Carter, Garms, Schneider) and one absent (Silva).

BUSINESS ACTION ITEMS

1. South American Subbasin Dept. of Water Resources SGM Grant App.

a. Letter of Support

Director Washburn moved to approve the letter of support.

Director Carter seconded the motion.

The motion passed with three in favor (Washburn, Carter, Garms), one opposed (Schneider), one absent (Silva).

b. Resolution 2022.12.08.1, Authorizing Omochumne-Hartnell Water District to Submit a Grant Proposal for the South American Subbasin

Director Carter moved to approve the Resolution.

Director Washburn seconded the motion.

Finalized on:
12/14/2022



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The motion passed with three in favor (Washburn, Carter, Garms), one opposed (Schneider), and one absent (Silva).

2. Cosumnes Subbasin Dept. of Water Resources SGM Grant App.

a. Letter of Support

Director Washburn moved to approve the letter of support.

Director Carter seconded the motion.

The motion passed with three in favor (Washburn, Carter, Garms), one opposed (Schneider), and one absent (Silva).

b. Resolution 2022.12.08.2, Authorizing Cosumnes Groundwater Authority to Submit a Grant Proposal for the Cosumnes Subbasin

Director Carter moved to approve the resolution.

Director Washburn seconded the motion.

The motion passed with three in favor (Washburn, Carter, Garms), one opposed (Schneider), and one absent (Silva).

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus.

ADJOURNMENT

Chairman Garms adjourned the meeting at 2:37pm

Finalized on:
12/14/2022