



# SLOUGHHOUSE

## Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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### Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, November 9, 2022  
Where: Operating Engineers Training Center  
Time: 12:30pm – 3:30pm

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

Associate Directors: Teresa Flewellyn

Staff: Austin Miller, Brittany Friedman

#### OPENING

*Garms called the meeting to order 12:35pm.*

#### 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 – November 9, 2022
- b) Minutes – October 12, 2022
- c) Financial Report – November 2022
- d) Resolution 2022.11.09.01 – AB 361 Compliance, Teleconference

*Director Carter moved to approve the consent calendar items.*

*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, meeting with a consultant to improve and create new boundary maps, submitting our latest grant to CDFG and the use of QuickBooks as a new financial management tool.
- b) NRCS Report  
None.
- c) County Ag Commissioners Report  
Staff showed the new 2021 Crop Report as well as a highlight piece one of Silva Farms own local Ag Producers/Operators.

Finalized:  
12/14/22

- d) Board Report  
None.

## **BUSINESS ACTION ITEMS**

1. California Fire Safe Council Grant  
*Director Silva moved to approve staff's submitting of an application for this grant.  
Director Schneider seconded the motion.  
The motion passed with all in favor.*
2. CARCD Conference (in Folsom)  
The Board discussed staff assisting in Board Registration for the event and being invoiced as a whole with an approval of \$1,500 to cover any fees.  
  
*Director Schneider moved to approve the registration and fees covered.  
Director Silva seconded the motion.  
The motion passed with all in favor.*
3. South American Subbasin GSP
  - a. MOU for GSP Implementation  
Item was tabled
  - b. DWR SGM Grant  
*Director Washburn moved to have staff prepare a letter of support for the grant contingent on a follow-up meeting of the Board to review before submittal.  
Director Schneider seconded the motion.  
The motion passed with all in favor.*
4. Cosumnes Groundwater Authority  
Item Tabled.
5. SRCD/GSA Operational Policies  
Item Tabled.
6. GSP Consistency Review of Submitted Well Permit  
The Board spoke with the well applicant to review intended well use and ensure outside areas would not be impacted.  
*Director Silva moved to approve the submitted well permit contingent on the land owner and applicant signing a letter releasing SRCD from any possible liability.  
Director Schneider 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 4:20pm*

