



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624
916.526.5447 - info@SloughhouseRCD.org

Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: Wednesday, April 14, 2021
Where: <https://us02web.zoom.us/j/81394453168>
Meeting ID: 813 9445 3168
Call in Number: +1-669-900-9128

Time: 1:00 pm – 3:00 pm

Public Comment- Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three minutes per person and nor more than fifteen minutes per topic. For good cause, the Board Chairman may waive these limitations.

Agenda Item Time Frame- All agenda items times are suggested by staff developing the agenda and are an estimate.

- 1) Call to Order*
- 2) Public Comment: *Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations. (15 minutes)*
- 3) Approval of Agenda and Minutes (3/10/21, 3/24/21, and 3/26/21)* (5 minutes)
- 4) Approval of the Financial Report* (5 minutes)
- 5) Regular Reports
 - a) Staff Report (10 minutes)
 - b) NRCS Report (5 minutes)
 - c) Board Report (5 minutes)
- 6) Consideration of Changing Natural Resources Specialist Position to District Manager* (10 minutes)
- 7) Potential Partnership with Rancho Murieta Fire Safe Council (5 minutes)
- 8) Comments on Property Tax Exchange Agreement - City of Galt Annexations* (5 minutes)
 - a) Summerfield at Twin Cities
 - b) Simmerhorn Ranch
 - c) City of Galt Island

*Action Items
Prepared by: A. Miller
4/9/2021



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- 9) SRCD Board Policies* (10 minutes)
 - a) Agenda Structure Template*
 - b) Use of Legal Counsel
 - c) Code of Conduct

- 10) South American Subbasin GSP Development* (15 minutes)
 - a) Draft Section 2.3 – Groundwater Conditions*
 - b) Long-Term Governance Structure

- 11) Cosumnes Subbasin GSP Development (25 minutes)
 - a) Long-Term Governance Committee Update
 - i) Funding Options for GSP Implementation/Recommendation from SRCD Ad Hoc Committee
 - ii) Long-Term Governance Structure
 - b) Ad Hoc Committee Update
 - i) Tech. Memo. #12, Projects and Management Actions
 - ii) 2021 Monitoring Network Efforts

- 12) Consideration of Future Agenda Items* (5 minutes)
 - a) Drafted Policies
 - i) Public Records Request
 - ii) Document Retention
 - iii) Reimbursement

- 13) Adjourn Meeting

Notices:

1. The Board reserves the right to discuss or take action on all of the above agenda items.
2. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (541)981-3459, or writing austin@sloughousercd.org or writing Sloughhouse Resource Conservation District at 8698 Elk Grove Blvd. Suite 1-207, Elk Grove, CA 95624. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the RCD to provide the requested accommodation.
3. Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the meeting or via email as requested. To be placed on the District's public email distribution list, please notify RCD Secretary at: info@sloughousercd.org



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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, March 10th, 2021
Where: via Zoom
Time: 1:00pm – 3:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn, Lindsey Liebig
Associate Board Members: Kathy Beasley
Staff: Austin Miller

1. Call to Order*
Garms called the meeting to order 1:47 pm.
2. Public Comment: *Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations.*
None
3. Approval of Agenda and Minutes (2/10/21 and 2/24/21)*
Director Schneider moved to approve the minutes as presented, to amend the agenda by swapping agenda items 6 and 7, and to approve the agenda as amended.
Director Washburn seconded the motion.
The motion passed with all in favor.
4. Approval of the Financial Report*
Director Liebig moved to approve the Financial Report as presented.
Director Silva seconded the motion.
The motion passed with all in favor.
5. Regular Reports
 - a) Staff provided an update on administrative efforts.
 - b) Jennifer Wood introduced herself and presented her offer to work with a local landowner in developing a soil health plan. Toney Tillman with NRCS provided an update from the Elk Grove Field Office.
 - c) None.
6. Cosumnes Subbasin GSP Development
 - a) Long-Term Governance Committee Update
 - i) Long-Term Governance StructureThe Board discussed various options and concerns regarding potential governance structures.

*Action Items
Prepared by: A. Miller
3/11/2021



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ii) Funding Options for GSP Implementation

The Board discussed various options and concerns regarding potential fee program approaches.

b) Ad Hoc Committee Update

i) Tech. Memo. #11, Establishment of Sustainability Criteria

Staff asked Directors to provide their suggested revisions by March 18, 2021 to be included in the March 24, 2021 agenda packet.

ii) Groundwater Well Inventory

This item was not discussed due to lack of time.

iii) Back Up Plan Concepts

This item was not discussed due to lack of time.

7. SRCD Board Policies*

a) Agenda Structure Template

This item was not discussed due to lack of time.

b) Reimbursement Policy*

This item was not discussed due to lack of time.

8. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- Draft Policies
 - Public Records Request
 - Document Retention
- Proposed Fee Structure
- Ad Hoc Committee Update

9. Adjourn Meeting

Garms adjourned the meeting at 3:21 pm.



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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, March 24th, 2021
Where: via Zoom
Time: 12:30pm – 3:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn, Lindsey Liebig
Staff: Austin Miller, Scott Morris (Counsel)

1. Call to Order
Garms called the meeting to order 12:30 pm.
2. CLOSED SESSION:*
Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Government Code § 54956.9(b): One Case
3. Report out of Closed Session
No reportable action was taken.
4. Public Comment: *Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations.*
None
5. Approval of Agenda*
Director Silva moved to approve the agenda was presented.
Director Liebig seconded the motion.
The motion passed with all in favor.
6. Consider Letter of Support – AB 754 (Mathis) Amends Sections 10720.7 and 10735.2 of the Water Code*
Director Schneider moved to refer this topic to the Cosumnes Subbasin Working Group and ask for the other GSAs for their feedback..
Director Silva seconded the motion.
The motion passed with all in favor.
7. Public Workshops on Groundwater Sustainability Plans
 - a) Staff provided an update on upcoming public workshops for the Cosumnes Subbasin and South American Subbasin happening this week.



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8. Edits/Comments to South American Subbasin GSP Draft Section 2.3 – Groundwater Conditions
Staff provided an update on the South American GSP Development process and announced that the technical consultants are currently accepting comments on the Draft Section 2.3 – Groundwater Conditions. Staff will provide a presentation on the topic at the next meeting.
9. Edits/Comments to Cosumnes Subbasin Tech. Memo #11 – Establishment of Sustainability Criteria*
Director Washburn moved to have Staff work with her and Director Schneider to submit the comments on Tech Memo #11 from SRCD to the technical team.
Director Schneider seconded the motion.
The motion passed with all in favor.
10. Cosumnes Subbasin GSP SGMA Working Group
 - a) Long-Term Governance Committee Update
The Board discussed various options and concerns regarding potential governance and fee structures. Chairperson Garms directed himself, Director Washburn, and Staff to form an Ad Hoc Committee to work with Counsel and draft a proposed fee structure methodology and report back at the next meeting.
 - b) Monitoring Network and Estimated Costs for 2021
Staff provided an update on the Cosumnes Subbasin Working Group's monitoring efforts for 2021.
11. Discussion of Board's Use of Legal Counsel
The Board directed Staff to work with Director Liebig and Counsel to draft a "Use of Legal Counsel" policy.
12. Consideration of Future Agenda Items
The Board approved the following future agenda items by consensus:
 - None.
13. Adjourn Meeting
Director Washburn adjourned the meeting at 2:39 pm.



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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, March 26th, 2021
Where: via Zoom
Time: 10:00am – 12:30pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn, Lindsey Liebig
Staff: Austin Miller, Holly Roberson (Counsel), Kathleen Leuschen (Counsel)

1. Call to Order*
Director Garms called the meeting to order 10:00 am.
2. Ethics Training – Presented by: Holly Roberson and Kathleen Leuschen
SRCD Directors participated in a 2-hour overview course on all public service ethics issues necessary to satisfy the requirements of Article 2.4 of Chapter 2 of Part 1 of Division 2 of Title 5 of the Government Code.
3. Adjourn Meeting*
Director Garms adjourned the meeting at 12:03 pm.



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Staff Report on April 14, 2021 **Agenda Item #5a:**

New Phone/Phone Number for SRCD:

- A new line on CARCD's T-Mobile Business Plan
- <\$50/month includes unlimited usage and equipment
- Please update contact information for Austin/SRCD
- 916-526-5447

Plans to Purchase Additional Tech Equipment

- SRCD Laptop
- SRCD MeetingOwl

CSDA 2021 General Managers Leadership Summit

- Summit Overview:
 - A leadership conference for general managers and other management staff in special districts.
 - June 27-29, 2021
 - Olympic Valley, CA
 - CSDA Member Cost: \$625 before May 28, 2021, \$675 after
- Five Star Bank Emerging Leaders Scholarship
 - Covers registration for "those currently in a supervisor position or higher – but not yet a general manager.
 - Must be located in Sacramento, Placer, El Dorado, Yolo, Sutter, Butte, or Shasta Counties.
 - Does not include travel, meals, or lodging. Estimated cost not covered by scholarship: \$700.



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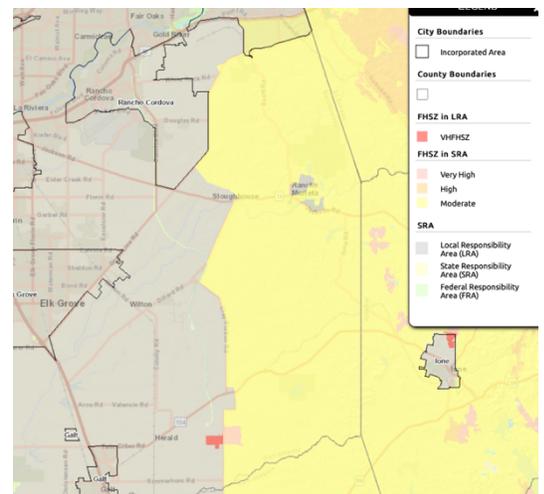
Staff Report on April 14, 2021 **Agenda Item #7**
Potential Partnership with Rancho Murieta Fire Safe Council

CA Fire Safe Council – 2021 State Fire Assistance Competitive Grant

- <https://cafiresafecouncil.org/grants-and-funding/21-sfa-grant-program/>
- Applications Due: June 15, 2021
 - Announced: April 7, 2021
 - Accepting Applications after May 3, 2021
- Project categories:
 - Fuel Hazard Mitigation (chipping, thinning, burning, or grazing)
 - Prevention and Mitigation Education
 - Community Hazard Mitigation Planning (Community Wildfire Protection Plans, Firewise assessments, hazard assessments, etc.)
- 1:1 Cost Share
 - At least half of the project funds must come from non-federal sources and may include cash and/or in-kind.

CAL FIRE – Fire Prevention Grants Program

- <https://www.fire.ca.gov/grants/fire-prevention-grants/>
- Applications Due: May 19, 2021, 3:00pm
 - Grant Agreements Completed by October 31, 2021
- Project categories:
 - Hazardous Fuel Reduction
 - Fire Prevention Education
 - Fire Prevention Planning
- Funds provided by California Climate Investments (non-federal)
- “To be most effective, multiple funding sources should be leveraged from each of the partners involved in projects, and priority will be given to projects that contain matching funds and leverage other financial resources.”
- “Projects must provide benefits to habitable structures in the State Responsibility Area (SRA). Non-SRA lands may be included within project boundaries, but project activities must provide a direct benefit to the SRA.”
 - Rancho Murieta is in SRA. Wilton and Herald are in Local Responsibility Area.





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Staff Report on April 14, 2021 **Agenda Item #8:**

Comments on Property Tax Exchange Agreement – City of Galt Annexations

The City of Galt has contacted the County of Sacramento to negotiate property tax exchange agreements for three proposed annexation areas. Currently, the Sloughouse RCD receives a portion of the ad valorem property tax for the proposed annexation areas, and, upon LAFCo approval of the annexation, the District would no longer receive revenues related to the properties, nor be responsible for providing services.

Comments on these agreements are due to the County of Sacramento by April 23, 2021.

In January 2021, SRCD and the City of Galt signed an MOU committing SRCD to revising our GSA boundary to remove the area annexed by the City once the annexations are completed.

Project Name	Project Location	Revenue Generated for SRCD
Summerfield at Twin Cities Rd.	North of Twin Cities Rd at Marengo Rd.	\$0.63
East Galt - Simmerhorn Ranch	East of Hwy. 99, North of Boessow Rd., Along Simmerhorn Rd.	\$2.09
City of Galt Island	Within the City of Galt, at the intersection of Lincoln Way and Cornell Rd.	

Staff Recommendation:

No Action - No comments on the proposed annexations/property tax exchange agreements.



Interim County Executive
Ann Edwards

Board of Supervisors
Phillip R. Serna, District 1
Patrick Kennedy, District 2
Rich Desmond, District 3
Sue Frost, District 4
Don Nottoli, District 5

County of Sacramento

March 30, 2021

Mr. Austin Miller
Natural Resources Specialist
Sloughhouse Resource Conservation District
8698 Elk Grove Blvd., Suite 1-207
Elk Grove, CA 95624

RE: Property Tax Exchange Agreement – City of Galt Summerfield at Twin Cities Road Annexation

Dear Mr. Miller:

The City of Galt has contacted the County of Sacramento to negotiate a property tax exchange agreement (agreement) for the proposed annexation area identified on the attached map. Currently, the Sloughhouse Resource Conservation District (District) receives a portion of the ad valorem property tax for the proposed annexation area and upon LAFCo approval of the annexation, the District would no longer receive revenues related to the property, nor be responsible for providing services. Based on Fiscal Year 2020-21 assessed values, the proposed annexation area generates \$0.63 in Post ERAF revenue for the District.

Per Revenue and Taxation Code section 99, the County is required to notice and consult with the District regarding potential concerns the District may have related to the tax exchange agreement.

Please submit your comments by April 23, 2021 to:

Email: levesquem@saccounty.net

Sincerely,

Matthew Levesque

Matt Levesque
CEO Management Analyst II

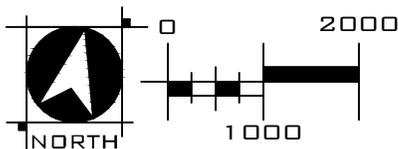
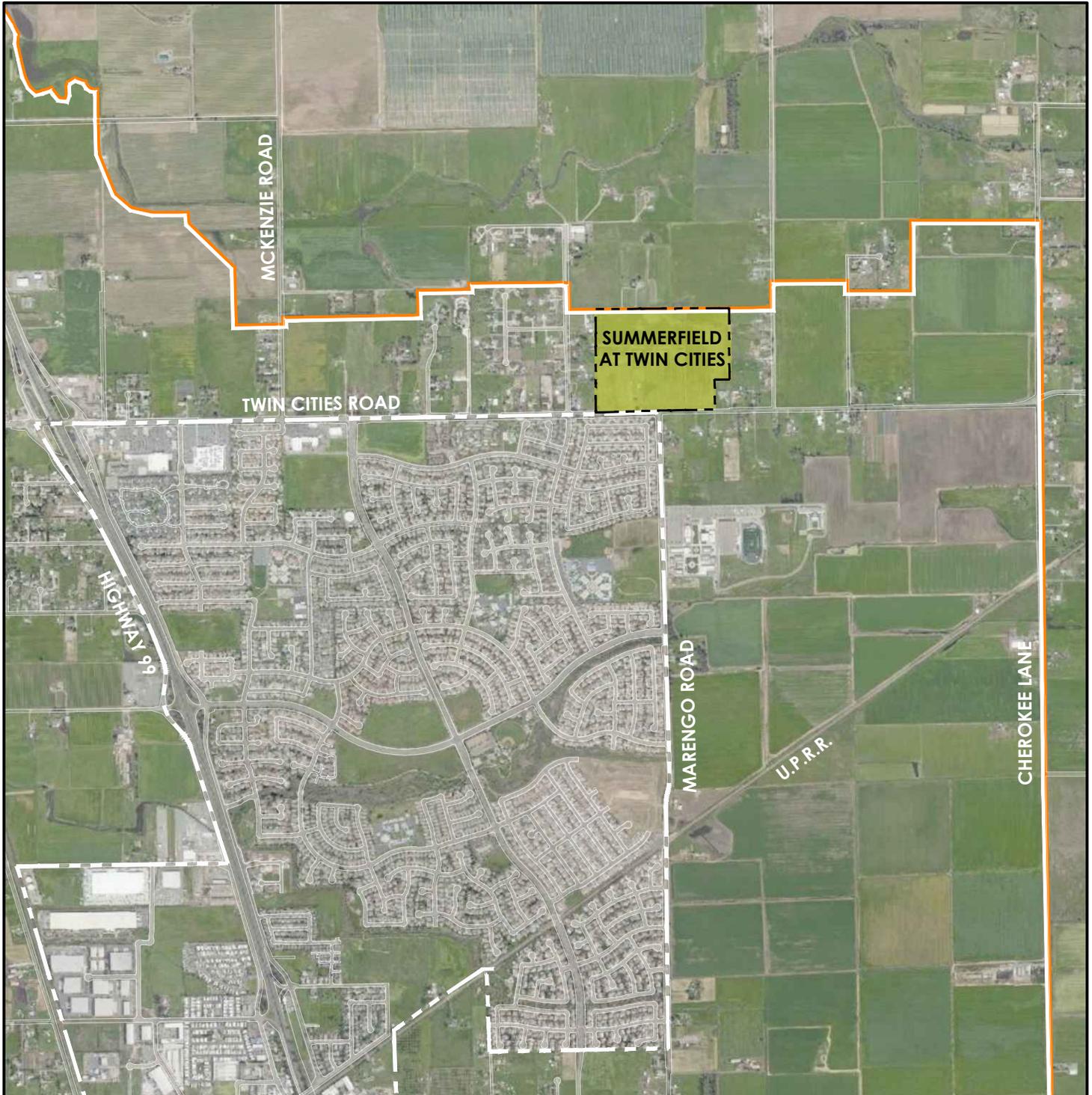
Attachment:
Vicinity Map – Summerfield at Twin Cities

cc: Sloughhouse Resource Conservation District Board of Directors

VICINITY MAP SUMMERFIELD AT TWIN CITIES

CITY OF GALT, CALIFORNIA

NOVEMBER 13, 2020



-  CITY OF GALT
-  GALT SPHERE OF INFLUENCE
-  SUMMERFIELD AT TWIN CITIES

WOOD ROGERS
 BUILDING RELATIONSHIPS ONE PROJECT AT A TIME
 3301 C St, Bldg. 100-B Tel 916.341.7760
 Sacramento, CA 95816 Fax 916.341.7767

Interim County Executive
Ann Edwards



County of Sacramento

Board of Supervisors
Phillip R. Serna, District 1
Patrick Kennedy, District 2
Rich Desmond, District 3
Sue Frost, District 4
Don Nottoli, District 5

April 2, 2021

Mr. Austin Miller
Natural Resources Specialist
Sloughhouse Resource Conservation District
8698 Elk Grove Blvd., Suite 1-207
Elk Grove, CA 95624

RE: Property Tax Exchange Agreement – East Galt – Simmerhorn Ranch

Dear Mr. Miller:

The City of Galt has contacted the County of Sacramento to negotiate a property tax exchange agreement (agreement) for the proposed annexation area identified on the attached map. Currently, the Sloughhouse Resource Conservation District (District) receives a portion of the ad valorem property tax for the proposed annexation area and, upon LAFCo approval of the annexation, the District would no longer receive revenues related to the property, nor be responsible for providing services.

Per Revenue and Taxation Code section 99, the County is required to notice and consult with the District regarding potential concerns the District may have related to the tax exchange agreement.

Please submit your comments by April 23, 2021 to:

Email: levesquem@saccounty.net

Sincerely,

Matthew Levesque

Matthew Levesque
CEO Management Analyst II

Attachment:
Vicinity Map – East Galt – Simmerhorn Ranch

cc: Sloughhouse Resource Conservation District Board of Directors



Interim County Executive
Ann Edwards

Board of Supervisors
Phillip R. Serna, District 1
Patrick Kennedy, District 2
Rich Desmond, District 3
Sue Frost, District 4
Don Nottoli, District 5

County of Sacramento

April 2, 2021

Mr. Austin Miller
Natural Resources Specialist
Sloughhouse Resource Conservation District
8698 Elk Grove Blvd., Suite 1-207
Elk Grove, CA 95624

RE: Property Tax Exchange Agreement – City of Galt Island Annexation

Dear Mr. Miller:

The City of Galt has contacted the County of Sacramento to negotiate a property tax exchange agreement (agreement) for the proposed annexation area identified on the attached map. Currently, the Sloughhouse Resource Conservation District (District) receives a portion of the ad valorem property tax for the proposed annexation area and, upon LAFCo approval of the annexation, the District would no longer receive revenues related to the property, nor be responsible for providing services.

Per Revenue and Taxation Code section 99, the County is required to notice and consult with the District regarding potential concerns the District may have related to the tax exchange agreement.

Please submit your comments by April 23, 2021 to:

Email: levesquem@saccounty.net

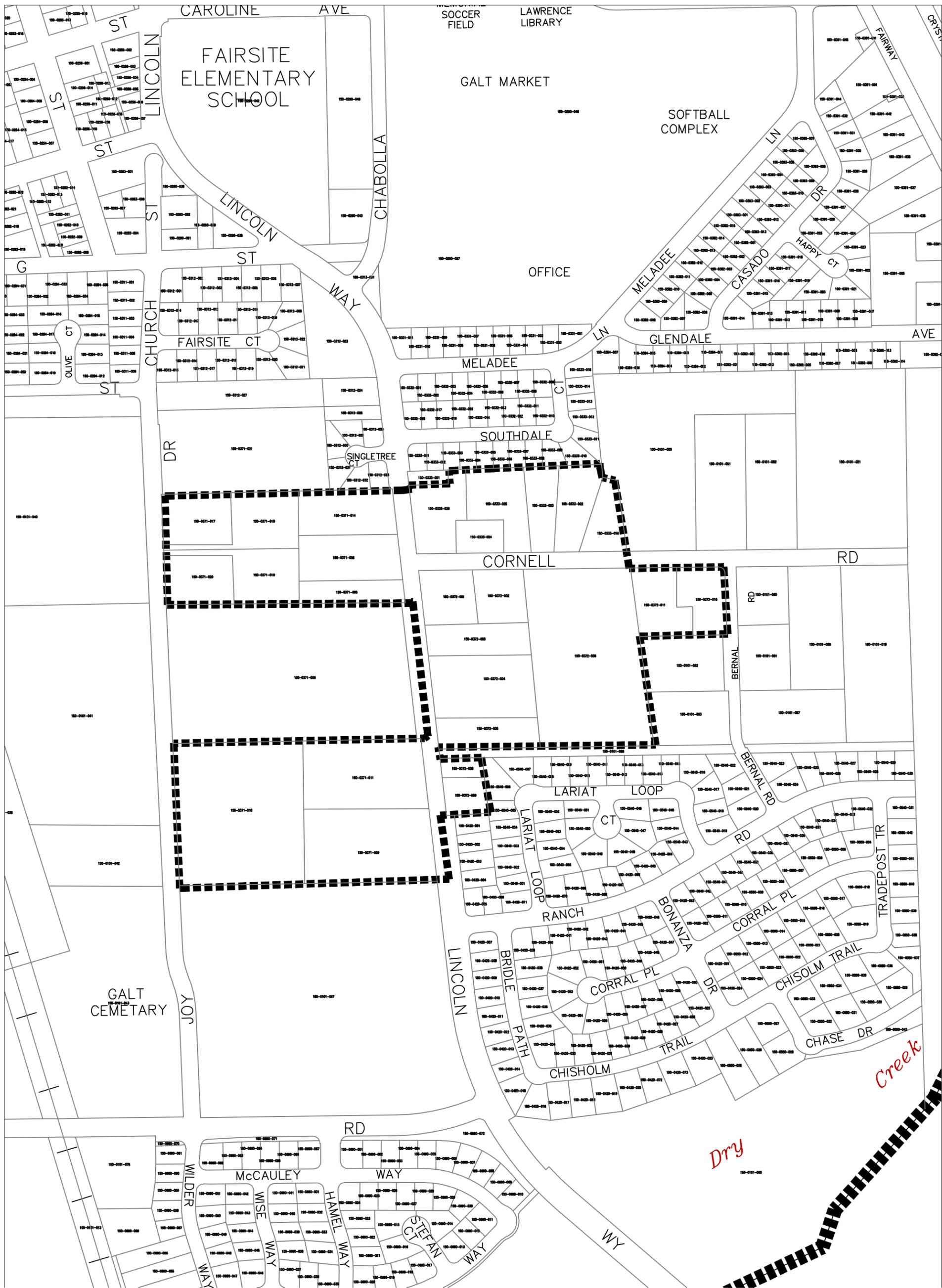
Sincerely,

Matthew Levesque

Matthew Levesque
CEO Management Analyst II

Attachment:
Vicinity Map – Galt Island Annexation

cc: Sloughhouse Resource Conservation District Board of Directors





Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: Date
Where: Zoom Info
Time: 1:00 pm – 3:00 pm

PUBLIC COMMENT – Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three (3) minutes per person and no more than fifteen (15) minutes per topic. For good cause, the Board Chairman may waive these limitations.

AGENDA ITEM TIME FRAME – All agenda items are suggested by staff and are an estimate only and subject to change.

OPENING:

1. Call to Order*

PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items) (15 minutes)

CONSENT CALENDAR:*

Any Board member may request and remove any item from the consent agenda and place that item on the regular portion of the agenda as specified. (10 minutes)

- a. Agenda - Date
- b. Minutes - Date
- c. Financial Report – Date

REPORTS:

- a. Staff Report (5 minutes)
- b. NRCS Report (5 minutes)
- c. Board Report (5 minutes)

BUSINESS ACTION ITEMS:*

1. Item 1

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- a. Item1

Correspondence Received

- a. Item 1

ADJOURNMENT



Overview of SASb GSP Draft Section 2.3

.3.1 Groundwater Levels:

- Wells in the western portion of the Subbasin show an overall increase in groundwater levels from 1970 to present.
- Declining trends are seen in the eastern portions of the Subbasin.
 - Not well understood but are largely thought to be attributed to remediation activities at the Inactive Rancho Cordova Test Site, Aerojet, and Kiefer Landfill as well as newer urban groundwater pumping.

.3.2 Groundwater Storage:

- Will be developed once the Water Budget section is complete.
- See Historical and Projected Water Budgets below.

2.3.3 Seawater Intrusion:

- Seawater intrusion is not considered to be an issue in the South American Subbasin due to the distance between the Subbasin and the Pacific Ocean, which is at its closest approximately 30 miles west at San Francisco Bay.

2.3.4 Groundwater Quality:

- Groundwater in the Subbasin is generally of good quality and meets local needs for municipal, domestic, and agricultural uses. Exceedances of constituents may be caused by localized conditions and may not be reflective of regional groundwater quality.

2.3.5 Land Subsidence:

- Minimal occurrence of subsidence in the South American Subbasin. The majority of vertical displacement values in the South American Subbasin are very low to essentially zero, with minimal outliers and with the range of 0.0 to -0.14 ft.

2.3.6 Interconnected Surface Water Systems

- To be developed at a later time.

2.3.7 Groundwater Dependent Ecosystems

- To be developed at a later time.

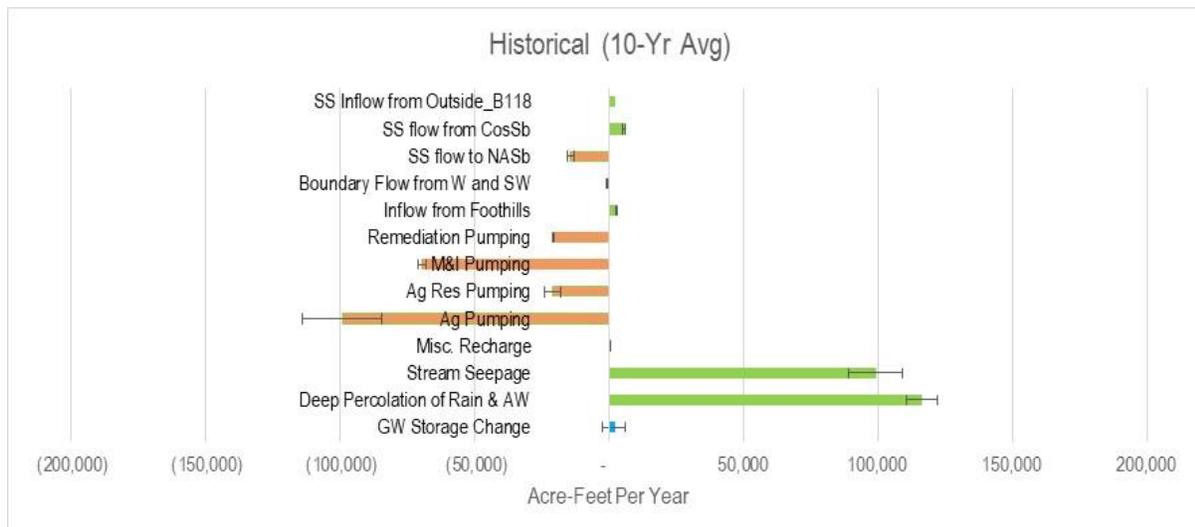
2.3.8 Data Gaps

- This section is still in progress and will change as other subsections are received/incorporated.
- A partial list includes:
 - Lack of cluster wells
 - Limited vertical gradient data
 - Data gaps spatially and with depth
 - Inconsistent recent monitoring data/variability of when measurements are taken

Staff Recommendations/Comments:

- No revisions/comments at this time.

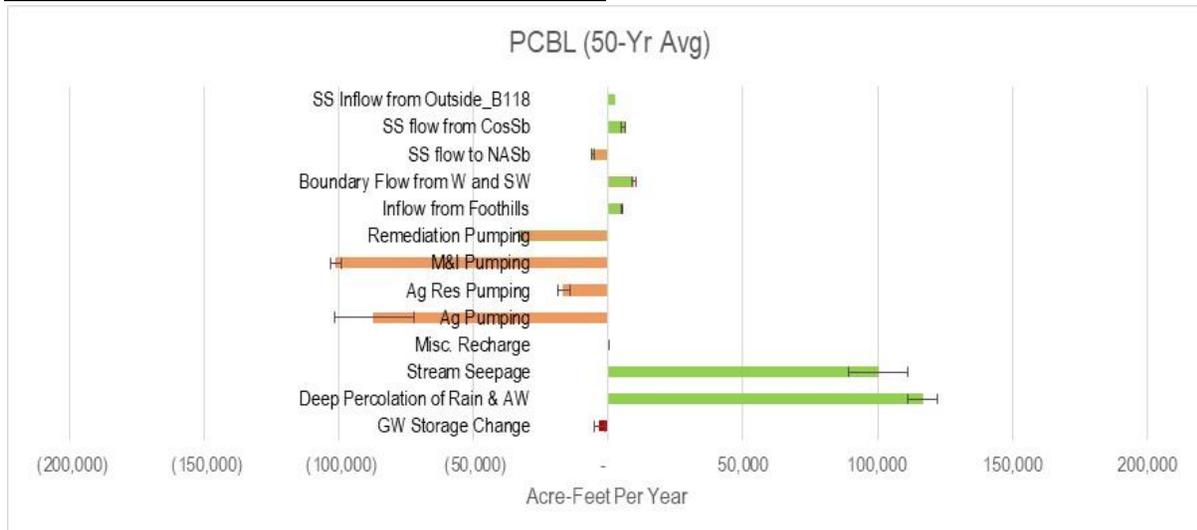
SASb Groundwater Budget Summary – Historical Conditions



- Projected INCREASE in groundwater storage under historical conditions: ~2,000 AFY

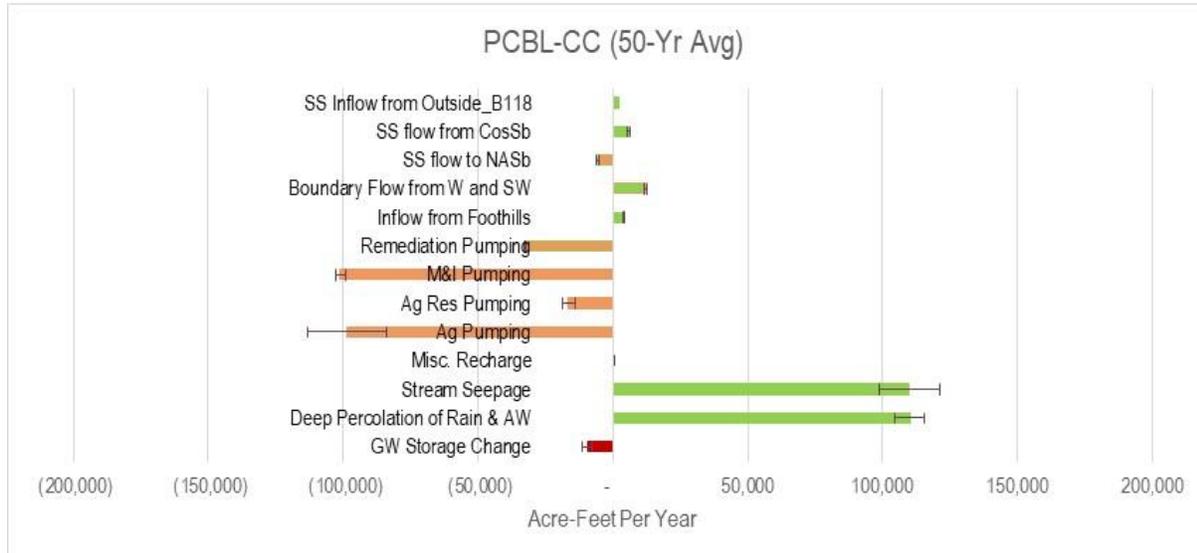
SASb Groundwater Budget Summary – Projected Conditions

Projected Conditions without Climate Change



- Projected DECLINE in groundwater storage under projected conditions without climate change modeling: ~4,000 AFY

Projected Conditions with Climate Change



- Projected DECLINE in groundwater storage under projected conditions with climate change modeling: ~10,000 AFY