



# SLOUGHHOUSE

## Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

916.526.5447 - info@SloughhouseRCD.org

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

When: Wednesday, January 12<sup>th</sup>, 2022  
Where: via Zoom  
Time: 1:00pm – 3:00pm

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

#### OPENING

*Garms called the meeting to order 1:03 pm.*

#### 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*

#### CONSENT CALENDAR

- a) Agenda – January 12, 2022
- b) Minutes – December 8, 2021
- c) Financial Report – January 2022
- d) Resolution 2022.1 – Authorizing Teleconference Meeting Options (AB 361 compliance)

*Director Schneider requested to remove Consent Calendar Item c for separate consideration/discussion.*

*Director Liebig moved to approve consent calendar items a, b, and d.*

*Director Washburn seconded the motion.*

*The motion passed with all in favor.*

*Director Silva moved to approve consent calendar item c.*

*Director Liebig seconded the motion.*

*The motion passed with all in favor.*

#### REPORTS

- a) Staff Report  
Staff provided a report on administrative work being done as well as an update from the Cosumnes Groundwater Authority.
- b) NRCS Report  
Toney Tillman provided an update on the Elk Grove NRCS Office. Their office is now open, with limited capacity, to the public. Tillman provided an update on their new Cover Crop Initiative Program. The next review deadline for EQIP funding is February 23, 2022 (pushed back from January).

Adopted on  
1/12/2022



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- c) Board Report  
None.

### **BUSINESS ACTION ITEMS**

1. Consideration of the Cosumnes Subbasin Groundwater Sustainability Plan  
Staff provided an overview of the South American Subbasin GSP.

*Director Liebig moved to open the public hearing on the Cosumnes Subbasin Groundwater Sustainability Plan.*

*Director Silva seconded the motion.*

*The motion passed with four (Garms, Silva, Liebig, Washburn) in favor and one (Schneider) abstained.*

The Board took public comment.

*Director Silva moved to close the public hearing.*

*Director Liebig seconded the motion.*

*The motion passed with all in favor.*

*Director Silva moved to adopt the Cosumnes Subbasin Groundwater Sustainability Plan.*

*Director Liebig seconded the motion.*

*The motion passed with four (Silva, Washburn, Liebig, Garms) in favor and one (Schneider) opposed.*

2. Consideration and Possible Action re: MOA to Provide Staff Support to CGA

*Director Washburn moved to approve the MOA as presented.*

*Director Liebig seconded the motion.*

*The motion passed with all in favor.*

3. Consideration and Possible Action re: CDFG Water Efficiency Technical Assistance Grant Application

*Director Schneider moved to direct staff to apply to the CDFG WETA Program.*

*Director Washburn seconded the motion.*

*The motion passed with all in favor.*

4. Consideration and Possible Action re: Additional Staffing and Support Needs

The Board discussed staffing support needs.

5. Update: SRCD Long-Term Planning Process

By consensus, the Board directed staff to prepare a Long-Term Plan outline and draft Annual Plan Template.

### **IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS**

The Board approved the follow future agenda items by consensus:

- Meeting Location (Operating Engineers)

### **ADJOURNMENT**

Adopted on  
1/12/2022



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*Garms adjourned the meeting at 3:34 pm.*

Adopted on  
1/12/2022