

SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: Wednesday, June 9, 2021
Where: <https://us02web.zoom.us/j/89213248523>
Meeting ID: 892 1324 8523
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 (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. (5 minutes)

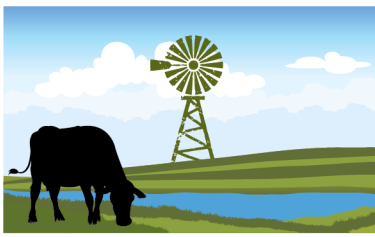
- a. Agenda – June 9, 2021
- b. Minutes – May 12, 2021
- c. Minutes – May 26, 2021
- d. Financial Report – June 2021

REPORTS:

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

BUSINESS ACTION ITEMS:*

1. Fiscal Year 2021-2022 Preliminary Budget (20 minutes)
2. Code of Conduct (15 minutes)
3. Cosumnes Subbasin GSP Development (20 minutes)
 - a. Technical Memo #13 – Plan Implementation
 - Comments Due: June 16, 2021 to Working Group
 - b. GSP Implementation Administrative Entity



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4. South American Subbasin GSP Development (10 minutes)
 - a. GSP Implementation and Funding
5. Groundwater Sustainability Fee (20 minutes)
 - a. Fee Implementation Process and Timeline
 - Review Notice, Letter, and Resolution
6. Status of Future Meetings (5 minutes)

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- a. Board Members may request items to be placed on future agendas.

Correspondence Received

- a. None

ADJOURNMENT