



SLOUGHOUSE

Resource Conservation District

HERALD | SLOUGHOUSE | WILTON

Regular Meeting of the Board Sloughouse Resource Conservation District Agenda

When: Wednesday, February 8, 2023
Where: Rancho Murieta Community Service District
15160 Jackson Hwy.
Rancho Murieta, CA 95683

or

[Via Zoom: https://us02web.zoom.us/j/84187650085](https://us02web.zoom.us/j/84187650085)

Meeting ID: 841 8765 0085

Call in Number: +1-669-444-9171

Time: 12:30 pm – 3:30 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 time allotments are suggested by staff and are an estimate only and subject to change.

ACCESSIBILITY - If you have a disability and require a reasonable accommodation to fully participate in this event, please contact SRCD Staff before the day of the meeting via email [info@SloughouseRCD.org] or telephone [916-526-5447] to discuss your accessibility needs.

OPENING / CALL TO ORDER

PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items)

CONSENT CALENDAR: (5 minutes)

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.

- a. Agenda – February 8, 2023
- b. Minutes – January 11, 2022
- c. Financial Report – February 2023
- d. Resolution 2023.02.08.01 – AB 361 Compliance, Teleconference

REPORTS: (20 minutes)

- a. Staff Report (Miller/Friedman)

- b. NRCS Report
- c. County Ag Commissioners Report
- d. Board Report

GROUNDWATER SUSTAINABILITY AGENCY BUSINESS ACTION ITEMS:

- 1. South American Subbasin Groundwater Sustainability Plan Implementation (15 minutes)
- 2. Cosumnes Groundwater Authority Update (20 minutes)

GENERAL BUSINESS ACTION ITEMS:

- 3. Sloughhouse RCD Budget (20 minutes)
- 4. Sacramento County Winter Storms (20 minutes)
- 5. Grant/Funding Opportunities (15 minutes)

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

ADJOURNMENT



SLOUGHHOUSE

Resource Conservation District

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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 11, 2023
Where: Rancho Murieta Community Service District
Time: 12:30pm – 3:30pm

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

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

OPENING

Garms called the meeting to order 12:32pm.

OATH OF OFFICE

Director Garms and Schneider both took the Oath of Office and were hereby sworn in to an additional 4-year term.

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 – January 11, 2023
- b) Minutes – December 14, 2022
- c) Financial Report – January 20223
- d) Resolution 2023.1.11.01 – AB 361 Compliance, Teleconference

Director Washburn moved to approve the consent calendar items.

Director Carter seconded the motion.

The motion passed with all in favor.

REPORTS

a) Staff Report

Staff provided a report on the new Executive Director Cam Tredennick who started on December 28, 2022 with CARCD.

b) NRCS Report

Toney Tillman provided a report on recent storm response in the area and how local

Drafted:
1/11/23

residents can get in touch with local officials to ask for assistance. He also discussed how additional money may be coming in to NRCS to go towards Climate Improvement and other needed programs with the funds assumed to increase each year after this.

c) County Ag Commissioners Report

Chris Flores provided a report on providing an evacuation space for livestock and animals for residents in the area as well as working with various local groups to assist with ongoing livestock care.

d) Board Report

Teresa Flewellyn gave an update on Outreach and Engagement including the upcoming Public Workshops and the Farmer's Survey.

BUSINESS ACTION ITEMS

1. South American Subbasin Groundwater Sustainability Planning

The Board discussed the South American Subbasin MOU and staff recommended that the board authorize and adopt the agreement with non-substantive changes.

Director Silva moved to adopt and authorize the MOU.

Director Washburn seconded the motion.

The motion passed with four in favor and one opposed.

2. Cosumnes Groundwater Authority Update

The Board discussed the CGA Fee Study Development at length and in great detail. No action was taken at this time.

3. Sacramento County Winter Storms

The Board discussed the recent storms in the area and resources available for residents to access. Staff has created a website page on the Sloughhouse website that they will continue to edit and improve as new resources become available.

4. Grant/Funding Opportunities

The Board discussed the CDFA Specialty Block Grant that Sloughhouse RCD is interested in working on along with CARCD.

Director Schneider moved to authorize staff to send letter of support for the grant.

Director Silva seconded the motion.

The motion passed with four in favor and one recused.

5. Board Officers and Committee/Responsibility Assignments

The Board discussed general board responsibilities and delegation of roles. Director Carter suggested that someone take her place as Representative for the various

Committees/Projects she serves on temporarily as she will be out on Maternity Leave.

Director Silva moved to approve Director Garms as Chair and Director Washburn as Vice Chair for another two-year period.

Director Carter seconded the motion.

The motion passed with all in favor.

Director Washburn moved to approve the GSA Committee Assignments as were presented.

Director Carter seconded the motion.

The motion passed with four in favor and one abstained.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus.

ADJOURNMENT

Chairman Garms adjourned the meeting at 4:16pm

Sloughouse Resource Conservation District

Balance Sheet

As of February 4, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts (Sac County + Five Star Bank)	
1001 SRCO Operating - County of Sacramento	482,791.11
1003 Impress Fund / Cash at Five Star	500.00
Total Bank Accounts (Sac County + Five Star Bank)	\$483,291.11
Accounts Receivable	
Accounts Receivable (A/R)	10,460.07
Total Accounts Receivable	\$10,460.07
Total Current Assets	\$493,751.18
TOTAL ASSETS	\$493,751.18
LIABILITIES AND EQUITY	
Liabilities (Accounts Payable)	\$11,836.90
Equity	\$481,914.28
TOTAL LIABILITIES AND EQUITY	\$493,751.18

Sloughouse Resource Conservation District

Expenses Needing Board Approval

All Dates

	AMOUNT	MEMO/DESCRIPTION	
Austin Miller			
	652.63	Office Supplies - February (Subscriptions, ink, etc.)	
Total for Austin Miller			\$652.63
CARCD			
	2,763.61	Staff Wages - Brittany Friedman January 2022	
	8,420.66	Staff Wages - Austin Miller- January 2022	
Total for CARCD			\$11,184.27
TOTAL			\$11,836.90

Sloughhouse Resource Conservation District

Open Invoices

As of February 4, 2023

DATE	OPEN BALANCE	CLIENT/VENDOR MESSAGE
Cosumnes Groundwater Authority		
01/06/2023	6,400.00	December 2022 Admin Contract
02/03/2023	6,400.00	
Total for Cosumnes Groundwater Authority	\$12,800.00	
Sacramento County Taxes		
12/31/2022	-2,339.93	
Total for Sacramento County Taxes	\$ -2,339.93	
TOTAL	\$10,460.07	

Consent Calendar D

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date: February 8, 2023
Agenda Item #: Consent Calendar D
Agenda Item Subject: Resolution 2023.02.08.01 – AB 361 Compliance, Teleconference
To: SRCD Board of Directors
From: Brittany Friedman, Administrative Coordinator

Background

- In order to offer a teleconference/call in/Zoom option for meeting attendance, the SRCD Board must adopted a resolution every 30 days.
- The attached resolution is identical to the resolution the SRCD Board has passed in previous months.
- It remains the intent of Sloughhouse RCD to offer in person meeting options as well as teleconference options.

Attachments

- Resolution 2023.02.08.01 – AB 361 Compliance, Teleconference

Staff Recommendation

- Adopt Resolution 2023.02.08.01 – AB 361 Compliance, Teleconference.

**BEFORE THE BOARD OF DIRECTORS OF THE SLOUGHHOUSE RESOURCE
CONSERVATION DISTRICT**

RESOLUTION No. 2023.02.08.01

**Resolution Of The Board Of Directors Of The Sloughhouse Resource
Conservation District Ratifying The Proclamation Of A State Of Emergency By
Governor Gavin Newsom (March 4, 2020) As Applicable In The District's
Jurisdiction And Authorizing Teleconference, In Person, or Hybrid Meetings Of
District Legislative Bodies Pursuant To The Ralph M. Brown Act**

RECITALS

WHEREAS, all meetings of the Sloughhouse Resource Conservation District ("District") legislative bodies are open and public, as required by the Ralph M. Brown Act, Government Code section 54950 et seq. ("Brown Act"), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, Section 54953(e)(1) provides a legislative body may meet via teleconference if the Governor has proclaimed a state of emergency pursuant to Government Code section 8625 and either (i) state or local officials have imposed or recommended measures to promote social distancing, (ii) the legislative body meets to determine by majority vote that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees, or (iii) the legislative body has voted as such and is meeting pursuant to that vote; and

WHEREAS, while a legislative body meets with teleconference attendance pursuant to Section 54953(e), it must take actions to preserve public access and public participation and give notice of the meeting and post agendas as otherwise required, allow members of the public to access the meeting via call-in line or internet-based service line, provide details on the agenda on how to access the meeting and give public comment, give an opportunity to comment pursuant to Government Code section 54954.3 and allow a reasonable amount of time during public comment for a person to register, login, and comment, and monitor the call-in line and internet-based service line to ensure no disruption hinders access or ability to comment, if there is, take no action until public access is restored; and

WHEREAS, a legislative body's decision to meet pursuant to Section 54953(e) must be reevaluated and renewed at least every thirty (30) days, or else the body will be required to adopt new initial findings; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom proclaimed a state of emergency pertaining to the threat to human health and safety posed by the COVID-19 virus pandemic and that proclamation remains in effect to this day in Sacramento County and statewide; and

WHEREAS, the virus has short- and long-term effects – fever and chills, cough, shortness of breath and difficulty breathing, fatigue, headache, nausea, vomiting, gastrointestinal issues, loss of taste and smell, death – and it's prolific spread is severely impacting the health care system, inhibiting access to care for COVID-19 symptoms and other ailments; and

Consent Calendar - E

WHEREAS, while being vaccinated significantly decreases the likelihood of contracting or dying from the virus, vaccinated and unvaccinated people alike can carry, transmit, and be affected by the virus; and

WHEREAS, the COVID-19 virus and its variants are spread through the air when a person who is carrying the virus, whether they are showing symptoms or not, is in close proximity to another person; and

WHEREAS, while the COVID-19 virus remains present in the community, requiring all members of District's legislative bodies and all members of the public to meet in person would present an imminent risk to attendee health and safety beyond the control of the District's services, personnel, equipment, and facilities; and

WHEREAS, pursuant to Government Code section 8635 et seq., the District Board of Directors has the authority during a state of emergency to take all actions necessary to perform its functions in the preservation of law and order, preservation of the furnishing of local services, and protection of life and property, which includes the authority to direct meetings of all District legislative bodies to be held with a teleconference attendance option pursuant to this Resolution; and

WHEREAS, the District Board of Directors desires to ratify the Governor's March 4, 2020, proclamation of state of emergency related to the COVID-19 virus pandemic as it applies to the jurisdiction of the District and authorize teleconference meetings of District legislative bodies pursuant to Section 54953(e) so long as all provisions of that section are followed to provide public access and opportunity for public comment; and

WHEREAS, the District has taken and will continue to take measures to ensure access for the public, including by providing the public a call-in option and/or internet-based service option to access and comment for all meetings of District legislative bodies.

WHEREAS, the conditions described above exist in the District and the District Board of Directors has considered the circumstances of the State of Emergency as well as local orders and recommendations; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Sloughhouse Resource Conservation District as follows:

1. The recitals set forth above are true and correct and are incorporated herein by reference as if set forth in full.
2. The Governor's March 4, 2020 proclamation of state of emergency related to the COVID-19 virus pandemic applies to the jurisdiction of the District and is ratified by the Board of Directors.
3. A state of emergency exists within the District's jurisdiction related to the COVID-19 virus pandemic and conditions of that emergency present an imminent risk to the health and safety of attendees at District legislative body meetings.
4. In order to decrease the risk to the health and safety of attendees to District public meetings, all meetings of District legislative bodies shall be conducted in a hybrid format with an

Consent Calendar - E

option for attendees to appear in person, social distancing permitting, or via a completely remote teleconference if needed, in accordance with Government Code section 54953(e) and staff are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including conducting open and public meetings in accordance with Section 54953(e) and other applicable provisions of the Brown Act.

5. This Resolution shall take effect immediately upon its adoption and be effective for thirty (30) days, unless the Governing Board takes action to rescind the Resolution. On or before the 30th day since adoption, the Governing Board may take action to extend the Resolution's permissions pursuant to Government Code section 54953(e)(3).

This Resolution shall be effective immediately upon its approval and adoption.

PASSED AND ADOPTED on this 8th day of February, 2023, by the following vote, to- wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

I, the undersigned, hereby certify that I am the duly appointed and acting Secretary of the Sloughhouse Resources Conservation District, and that at a meeting of the Board of Directors of the District held on February 8, 2023 that Resolution 2023.02.08.01 was adopted and has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.

Austin Miller, SRCD Secretary

Date

Agenda Item #1

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date: February 8, 2023

Agenda Item #: #1

Agenda Item Subject: South American Subbasin Groundwater Sustainability Plan
Implementation

To: SRCD Board of Directors

From: Austin Miller, District Manager

South American Subbasin Groundwater Sustainability Plan (GSP) Implementation

Links: [South American Subbasin Website](#)

Having newly adopted the South American Subbasin GSP Implementation MOU, the South American Subbasin Executive Committee will meet for the first time on February 21, 2023, at 1 pm via Zoom.

One item the Executive Committee will discuss is the formal formation of a Domestic Well Advisory Group (DWAG). The DWAG will primarily be tasked with assisting with community outreach, engaging with stakeholders on well completion data, and supporting the voluntary monitoring program by assisting with outreach and assessing instrumentation and technical needs for successful participation. If formed, the Executive Committee will be looking for participants throughout the Subbasin, with a goal of having representation from each GSA area.

Staff Recommendations

NONE

Agenda Item #2

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date: February 8, 2023

Agenda Item #: #2

Agenda Item Subject: Cosumnes Groundwater Authority Update

To: SRCD Board of Directors

From: Austin Miller, District Manager

Cosumnes Groundwater Authority (CGA)

Links: [Board Meeting Materials](#) | [Committee Meeting Materials](#)

Upcoming CGA Board Meetings

Next Regular Meeting

- Friday, February 17, 2023, 9:00-12:00pm
- Location: Galt Police Department, 455 Industrial Dr., Galt, CA 95632
- Or via Zoom: <https://us02web.zoom.us/j/88948334293>

Groundwater Fee Study

The CGA Board of Directors has been discussing the developed of a long-term funding study to support implementation of the Cosumnes Subbasin Groundwater Sustainability Plan and the administration of CGA. This is a key time for Groundwater Sustainability Agencies to provide input into the process.

Agenda Item #3

**Sloughhouse Resource Conservation District
Board of Directors Meeting**

Agenda Date: February 8, 2023
Agenda Item #: #3
Agenda Item Subject: Sloughhouse RCD Budget
To: SRCD Board of Directors
From: Austin Miller, District Manager

Background

Sloughhouse RCD Staff have prepared updated budget estimates for the current fiscal year and an initial draft for Fiscal Year 2023-2024.

Sloughhouse RCD FY 22/23 Budget Planning

Activity Area	FY 22/23 Budgetted	FY 22/23 To Date (1/1/23)	FY 22/23 Estimated	FY 22/23 Proposed Adjustments
Income (Unrestricted)	\$ 199,550	\$ 38,400	\$ 218,117	\$ 243,117
Income (Restricted)	\$ 150,615	\$ -	\$ 150,615	\$ 150,615
Income Total	\$ 350,165	\$ 38,400	\$ 368,732	\$ 393,732
Expenses (Unrestricted)	\$ 215,000	\$ 60,882	\$ 211,318	\$ 256,818
Expenses (Restricted)	\$ 150,615	\$ 56,403	\$ 197,403	\$ 197,403
Expenses Total	\$ 365,615	\$ 117,285	\$ 408,721	\$ 454,221
Total Gain/Loss	\$ (15,450)	\$ (78,885)	\$ (39,989)	\$ (60,489)
Year End Account Total	\$ 549,861	\$ 486,427	\$ 525,322	\$ 504,822

Agenda Item #3

Sloughhouse RCD FY 22/23 Budget Planning

Income

Activity Area	FY 22/23 Budgetted	FY 22/23 To Date (1/1/23)	FY 22/23 Estimated Year End	FY 22/23 Proposed Adjustments (AM)
Tax Base Sub-Total	\$ 124,550	\$ -	\$ 143,117	\$ 143,117
Misc. Income	\$ -	\$ -	\$ -	\$ -
CGA Administration Contract	\$ 75,000	\$ 38,400	\$ 75,000	\$ 75,000
CGA Additional Contract	-	-	-	\$ 25,000
Grants (UnRestricted/Indirect)	\$ -	\$ -	\$ -	-
Other Unrestricted Sub-Total	\$ 75,000	\$ 38,400	\$ 75,000	\$ 100,000
Total Unrestricted Sub-Total	\$ 199,550	\$ 38,400	\$ 218,117	\$ 243,117
Cosumnes Groundwater Fee	\$ 150,615		\$ 150,615	\$ 150,615
Grants (Restricted, TBD)	\$ -	\$ -	\$ -	\$ -
Restricted Sub-Total	\$ 150,615	\$ -	\$ 150,615	\$ 150,615
Grand Total	\$ 350,165	\$ 38,400	\$ 368,732	\$ 393,732

Income Considerations:

- Sacramento County expects to distribute \$143,177 to Sloughhouse RCD in current year secured property taxes. Collections on the first installment (January/February) are anticipated to be slightly more than 50%.
- On February 2, 2023, the CA Dept. of Food and Ag. announced Sloughhouse RCD was awarded \$199,800 (for a 24-month grant term) through the Conservation Agriculture Planning Grants Program. In the coming weeks SRCD Staff will drafting contract details with CDFA for Board review.

Agenda Item #3

Sloughouse RCD FY 22/23 Budget Planning				
Expenses				
Activity Area	FY 22/23 Budgetted	FY 22/23 To Date (1/1/23)	FY 22/23 Estimated	FY 22/23 Proposed
GENERAL				
Conference Expenses	\$ 4,000	\$ -	\$ 3,000	\$ 3,000
Training	\$ 2,000	\$ 2,349	\$ 3,000	\$ 3,000
Insurance	\$ 2,500	\$ -	\$ 2,500	\$ 2,500
Office Supplies	\$ 5,000	\$ 1,396	\$ 5,000	\$ 5,000
Accounting	\$ 3,000	\$ -	\$ 3,500	\$ 3,500
Assessment Collection	\$ 1,500	\$ -	\$ 1,750	\$ 1,750
Other Op. - Prof. Supplies	\$ -	\$ -	\$ -	\$ -
Other Op. - Prof. Serv.	\$ 10,000	\$ 110	\$ 10,000	\$ 10,000
Legal Services (General)	\$ 15,000	\$ 2,535	\$ 15,000	\$ 15,000
Personnel Services (District Manage	\$ 107,000	\$ 37,971	\$ 107,000	\$ 107,000
Personnel Services (Support Staff)	\$ 35,000	\$ 15,493	\$ 35,000	\$ 55,500
Personnel Services (Outreach Coorc	\$ -	\$ -	\$ -	\$ 20,000
Miscellaneous	\$ 3,000	\$ -	\$ -	\$ 3,000
Mail/Postage	\$ 1,000	\$ -	\$ -	\$ 2,000
General Sub-Total	\$ 189,000	\$ 59,855	\$ 185,750	\$ 231,250
MEMBERSHIP				
CARCD Membership	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000
Sacramento LAFCO Membership	\$ -	\$ 27	\$ 27	\$ 27
CSDA Membership	\$ -	\$ -	\$ 541	\$ 541
Membership Sub-Total	\$ 1,000	\$ 1,027	\$ 1,568	\$ 1,568
GSA				
Legal Services - Groundwater	\$ 15,000	n/a	\$ 15,000	\$ 15,000
South American Subbasin	\$ 10,000	\$ -	\$ 9,000	\$ 9,000
Cosumnes Subbasin				\$ -
GSA Sub-Total	\$ 25,000	\$ -	\$ 24,000	\$ 24,000
RESTRICTED EXPENSES				
Cosumnes Groundwater Authority	\$ 150,615	\$ 56,403	\$ 197,403	\$ 197,403
Grants	\$ -	\$ -	\$ -	\$ -
Restricted Expenses Sub-Total	\$ 150,615	\$ 56,403	\$ 197,403	\$ 197,403
Grand Total	\$ 365,615	\$ 117,285	\$ 408,721	\$ 454,221

Invoices

Sloughouse RCD

February 8th, 2022

Sloughouse RCD Administrator Coordinator Invoices
For Services During August 1, 2021 - January 31, 2022

MONTH	DESCRIPTION	QUANTITY	AMOUNT
August	Administrative Coordinator-Staff Time @ \$30/hour	79 hours	\$2,370
	Health Insurance Coverage (.50 FTE)		\$236.99
	Transportation \$0.625/mile	748	\$467.50
September	Administrative Coordinator-Staff Time @ \$30/hour	88 hours	\$2,640
	Health Insurance Coverage (.50 FTE)		\$236.99
October	Administrative Coordinator-Staff Time @ \$30/hour	80 hours	\$2,400
	Health Insurance Coverage (.50 FTE)		\$236.99
November	Administrative Coordinator-Staff Time @ \$30/hour	78 hours	\$2,340
	Health Insurance Coverage (.50 FTE)		\$236.99
December	Administrative Coordinator-Staff Time @ \$30/hour	36.50 hours	\$1,095
	Health Insurance Coverage (.50 FTE)		\$236.99
January	Administrative Coordinator-Staff Time @ \$30/hour	80 hours	\$2,400
	Health Insurance Coverage (.50 FTE)		\$257.32
	Sub-Total		\$14,897.45
	Administration (4%)		\$595.90
	TOTAL		\$15,493.35

Agenda Item #3

Sloughhouse RCD FY 23/24 Budget Planning

Activity Area	FY 21/22 Actual	FY 22/23 Budgetted	FY 22/23 Proposed	FY 23/24 Proposed
Income (Unrestricted)	\$ 190,971	\$ 217,723	\$ 243,117	\$ 270,000
Income (Restricted)	\$ 149,413	\$ 150,615	\$ 150,615	\$ 250,000
Income Total	\$ 340,384	\$ 368,338	\$ 393,732	\$ 520,000
Expenses (Unrestricted)	\$ 257,224	\$ 215,527	\$ 256,818	\$ 317,320
Expenses (Restricted)	\$ 91,999	\$ 197,403	\$ 197,403	\$ 245,000
Expenses Total	\$ 349,223	\$ 412,930	\$ 454,221	\$ 562,320
Total Gain/Loss	\$ (8,839)	\$ (44,592)	\$ (60,489)	\$ (42,320)
Year End Account Total	\$ 565,311	\$ 520,719	\$ 504,822	\$ 462,502

Sloughhouse RCD FY 23/24 Budget Planning

Income

Activity Area	FY 21/22 Actual	FY 22/23 Budgetted	FY 22/23 Proposed	FY 23/24 Proposed (AM)
Tax Base Sub-Total	\$ 138,286	\$ 142,723	\$ 143,117	\$ 145,000
Misc. Income	\$ 17,360	\$ -	\$ -	\$ -
CGA Administration Contract	\$ 35,325	\$ 75,000	\$ 100,000	\$ 125,000
Grants (UnRestricted/Indirect Costs)		\$ -	\$ -	\$ -
Other Unrestricted Sub-Total	\$ 52,685	\$ 75,000	\$ 100,000	\$ 125,000
Total Unrestricted Sub-Total	\$ 190,971	\$ 217,723	\$ 243,117	\$ 270,000
Cosumnes Groundwater Fee	\$ 149,413	\$ 150,615	\$ 150,615	\$ 150,000
Grants (Restricted, TBD)	\$ -	\$ -	\$ -	\$ 100,000
Restricted Sub-Total	\$ 149,413	\$ 150,615	\$ 150,615	\$ 250,000
Grand Total	\$ 340,384	\$ 368,338	\$ 393,732	\$ 520,000

Agenda Item #3

Sloughhouse RCD FY 23/24 Budget Planning

Expenses				
Activity Area	FY 21/22 Actual	FY 22/23 Budgetted	FY 22/23 Proposed	FY 23/24 Proposed
GENERAL				
Conference Expenses	\$ 471	\$ 4,000	\$ 3,000	\$ 4,000
Training	\$ 983	\$ 2,000	\$ 3,000	\$ 4,000
Insurance	\$ 2,254	\$ 2,500	\$ 2,500	\$ 2,500
Office Supplies	\$ 20,554	\$ 5,000	\$ 5,000	\$ 4,000
Accounting	\$ 5,950	\$ 3,000	\$ 3,500	\$ 3,500
Assessment Collection	\$ 1,493	\$ 1,500	\$ 1,750	\$ 1,750
Other Op. - Prof. Supplies	\$ 21,801	\$ -	\$ -	\$ -
Other Op. - Prof. Serv.	\$ 11,124	\$ 10,000	\$ 10,000	\$ 10,000
Legal Services (General)	\$ 89,478	\$ 15,000	\$ 15,000	\$ 15,000
Personnel Services (District Management)	\$ 83,768	\$ 107,000	\$ 107,000	\$ 107,000
Personnel Services (Support Staff)	\$ -	\$ 35,000	\$ 55,500	\$ 95,000
Personnel Services (Outreach Coordination)	\$ -	\$ -	\$ 20,000	\$ 40,000
Miscellaneous	\$ 1,520	\$ 3,000	\$ 3,000	\$ 3,000
Rail/Postage	\$ 16,882	\$ 1,000	\$ 2,000	\$ 2,000
General Sub-Total	\$ 256,278	\$ 189,000	\$ 231,250	\$ 291,750
MEMBERSHIP				
ARCAD Membership	\$ 946	\$ 1,000	\$ 1,000	\$ 1,000
Sacramento LAFCO Membership	\$ -	\$ 27	\$ 27	\$ 20
WSDA Membership	\$ -	\$ 500	\$ 541	\$ 550
Membership Sub-Total	\$ 946	\$ 1,527	\$ 1,568	\$ 1,570
GSA				
Legal Services - Groundwater	\$ -	\$ 15,000	\$ 15,000	\$ 15,000
South American Subbasin	\$ -	\$ 10,000	\$ 9,000	\$ 9,000
Cosumnes Subbasin	\$ -	\$ -	\$ -	\$ -
GSA Sub-Total	\$ -	\$ 25,000	\$ 24,000	\$ 24,000
RESTRICTED EXPENSES				
Cosumnes Groundwater Authority	\$ 91,999	\$ 197,403	\$ 197,403	\$ 150,000
Grants	\$ -	\$ -	\$ -	\$ 95,000
Restricted Expenses Sub-Total	\$ 91,999	\$ 197,403	\$ 197,403	\$ 245,000
Grand Total	\$ 349,223	\$ 412,930	\$ 454,221	\$ 562,320

Staff Recommendation

- Provide direction on current year budget adjustments and feedback on the draft Fiscal Year 2023-2024 budget.

Agenda Item #5

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date: February 8, 2023

Agenda Item #: #5

Agenda Item Subject: Grant/Funding Opportunities

To: SRCD Board of Directors

From: Austin Miller, District Manager
Brittany Friedman, Administrative Coordinator

Background:

SRCD Staff has been tracking a variety of grant programs that align with the RCD's priorities. Listed below are upcoming grant opportunities that SRCD and partners may be interested in applying for.

Upcoming Partner Grant Applications:

Grant Program	Deadline	Funds Requested For	Applicant	Grant Amount	Match
CA DOC, Multibenefit Land Repurposing Program	March 30, 2023	Groundwater Demand Reduction/Conservation Planning and Incentives	CA Association of RCDs (CARCD)	~\$9mil	None.

Other Grant Programs:

Grant Program	Deadline	Funds Requested For	Potential Partners	Grant Amount	Match
Cal Recycle Farm and Ranch Cleanup	February 2023	Cleanup of Illegal Dumping Sites	Reclamation District 800	~\$50,000/site, max 5 sites	None.

Agenda Item #5

FM Global Fire Prevention Grant Program	March 31, 2023	Fire Prevention Education	Rancho Murietta Fire Safe Council, Herald Fire, Wilton Fire	Avg. award: \$2,500	None.
Climate Smart Agriculture (Healthy Soils Program (HSP)/State Water Efficiency and Enhancement Program (SWEEP)) Technical Assistance Grants	Early 2023	Technical Assistance (TA)	Sacramento County Farm Bureau	HSP max: \$90-150k (over 3 yrs) SWEEP max: \$60-100k (over 2 yrs)	None.
HSP and SWEEP Block Grants	TBD 2023	TA, Direct to Landowner Incentives	Sacramento County Farm Bureau	HSP: \$2-5mil SWEEP: \$2-5mil (each over 3 yrs)	None.
CDFA Water Efficiency Technical Assistance Program	Spring 2023	On Farm Water Efficiency		\$500,000 (FY 23/24-FY25/26)	
NRCS Regional Conservation Partnership Program (RCPP)	Ongoing	“partner-driven approach to conservation that funds solutions to natural resource challenges on agricultural land.”			

Staff Recommendation:

- Provide direction on potential grant applications and letters of support.