



# 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, June 8<sup>th</sup>, 2022  
Where: Rancho Murieta Operating Engineers Training Center  
Time: 12:30pm – 3:30pm

Board Members: Barbara Washburn, Jay Schneider, Herb Garms, Gary Silva Jr., Lindsey Liebig  
Associate Directors: Pedro Aratanha, Teresa Flewellyn  
Staff: Austin Miller, Scott Morris

#### OPENING

*Garms called the meeting to order 12:44 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.

A member of the public asked if the Sloughhouse RCD Board was aware of the recent groundwater transfer between the County of Sacramento and City of Sacramento.

#### CONSENT CALENDAR

- a) Agenda – June 8, 2022
- b) Minutes – May 18, 2022
- c) Minutes – May 24, 2022
- d) Financial Report – June 2022
- e) Resolution 2022.06.08.03

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

*Director Liebig seconded the motion.*

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

#### REPORTS

- a) Staff Report  
Staff provided a report on administrative work being done.
- b) NRCS Report  
Toney Tillman provided an update on the Elk Grove NRCS Office.
- c) Board Report  
None.

#### BUSINESS ACTION ITEMS

Adopted on  
6/8/2022



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1. Hearing and Consideration of Groundwater Sustainability Fee  
Chair Garms opened a public hearing on the Sloughhouse RCD Groundwater Sustainability Fee at 1:27 pm. After hearing public comments, Chair Garms closed the public hearing at 1:53 pm.  
  
*Director Washburn moved to approve Resolution 2022.06.08.01 (resolution adopting a groundwater management sustainability fee).*  
*Director Silva seconded the motion.*  
*The motion passed with four in favor (Washburn, Silva, Liebig, Garms) and one opposed (Schneider).*
2. Cosumnes Groundwater Authority  
*Director Schneider moved to extend the staff sharing agreement with CGA until June 30, 2023.*  
*Director Liebig seconded the motion.*  
*The motion passed with all in favor.*
3. Fiscal Year 2022-2023 Preliminary Budget  
*Director Liebig moved to approve Resolution 2022.06.08.02 (resolution adopting preliminary budget).*  
*Director Washburn seconded the motion.*  
*The motion passed with all in favor.*
4. Sloughhouse RCD Long Term Plan  
The Board discussed the Long Term Plan and directed staff to prepare a final version for Board adoption.
5. Draft South American Subbasin GSP Implementation MOU  
The Board discussed the draft MOU to guide GSP implementation in the South American Subbasin.
6. Governor's Executive Order N-7-22, March 28, 2022  
The Board discussed the Governor's Executive Order.

### IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- None

### ADJOURNMENT

*Garms adjourned the meeting at 3:55 pm.*

Adopted on  
6/8/2022