

SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: May 8, 2024
Where: Rancho Murieta Community Services
15160 Jackson Rd.
Rancho Murieta, CA 95683

or

Via Zoom: <https://us02web.zoom.us/j/84032627877>
Meeting ID: 840 3262 7877

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@SloughhouseRCD.org] or telephone [916-526-5447] to discuss your accessibility needs.

OPENING / CALL TO ORDER

PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items)

TREASURY REPORT: (10 minutes)

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 – May 8, 2024
- b. Minutes – April 10, 2024
- c. Financial Report – May 2024

REPORTS: (15 minutes)

- a. USDA Natural Resource Conservation Service (NRCS)
- b. Sacramento County Ag. Commissioners Report
- c. SRCD Board Member Reports

GENERAL BUSINESS ACTION ITEMS: (80 minutes)

1. California Special District Association (CSDA) FY 24-25 MOU
2. CARCD/SRCD FY 24-25 Contract
3. Draft FY 24-25 Budget
4. Grant Updates
 - a. Conservation Agriculture Planning Grant Program (CAPGP)
 - b. Water Efficiency Technical Assistance (WETA)
5. SRCD Mapping Update

GROUNDWATER SUSTAINABILITY AGENCY ACTION ITEMS: (60 minutes)

6. Cosumnes Groundwater Authority
 - a. Fee Study Resolution
7. South American Subbasin

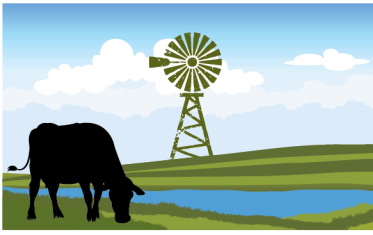
INFORMATIONAL / DISCUSSION ITEMS (10 minutes)

8. SRCD Staff Report

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

ADJOURNMENT



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, April 10, 2024
Where: Rancho Murieta Community Services
15160 Jackson Rd.
Rancho Murieta, CA 95683

or

Via Zoom: <https://us02web.zoom.us/j/84032627877>
Meeting ID: 840 3262 7877

Time: 12:30 pm – 3:30 pm

Board Members: Barbara Washburn, Herb Garms, Gary Silva Jr., Lindsay Carter (absent), Jay Schneider

Associate Directors: Teresa Flewellyn

Staff: Brittany Friedman

***A recording of this meeting can be found on the Sloughhouse RCD website at:*
<https://srcd.specialdistrict.org/meetings> **

OPENING

Chairman Garms called the meeting to order at 12:39pm.

PUBLIC COMMENT

Any member of the public may address the Board concerning any matter not on the Agenda within the Board/District's jurisdiction.

TREASURY REPORT

Director and Treasurer Silva provided an update on SRCD's financials including the current invoices for the month. Sacramento County sent the first part of the check over for the Groundwater Fees and Property taxes and a second check will arrive in the next month. A Verizon phone charge will now be added to the monthly expenses and a refund was issued from Meeting Owl.

CONSENT CALENDAR:

- a. Agenda – April 10, 2024
- b. Minutes – March 13, 2024
- c. Financial Report – April 2024

Drafted on:
4/10/2024

*Director Schneider moved to approve the consent calendar.
Director Washburn seconded the motion.
The motion passed with four in favor and one absent (Carter).*

REPORTS

- a. **USDA Natural Resource Conservation Service (NRCS)**
Representative Toney Tillman reported that there have been 17 applications approved for funding for the IRA program at this time. The EQUIP Organic Transition Initiative application deadline is May 24, 2024. There are also some other opportunities/practices available such as the CSP IRA and ACT NOW which addresses climate and energy conservation that are listed on the NRCS website. <https://www.nrcs.usda.gov/>. The deadline to apply for these programs is also May 24, 2024.
- b. **Sacramento County Ag. Commissioners Report**
Ag Commissioner, Chris Flores, sent a written update on the Sac County Department of Ag. including upcoming events, personnel changes and Ag program updates. A copy of this material can be found on the Meetings page of the Sloughhouse website: <https://www.sloughousercd.org/#/meetings>
- c. **SRCD Board Member Reports**
Director Silva reported on the recent SSCAWA meeting and the information about the surface water updates and the Hanford gravel pit potential program that may be developed with DWR. Gary would like the CGA to be able to have access to this information and share these kinds of updates at the meetings as well as at the Sloughhouse meetings. Associate Director Flewellyn expanded upon this that the county and OHWD met with Hanford and the Rancheria and there may be some flooding relief on that property to assist with managing flood waters which may also provide access back to the local tribe. The activities are expected to benefit our basin. The project started with an initiative as DWR had funds to contract an EcoFip (hydrologics, infiltration and habitat restoration possibilities) evaluation of the Cosumnes River. It was suggested to invite CBAC or OHWD representatives to present on the findings.
Director Washburn provided an update on the Florin RCD and the possibility of them disbanding to focus on the Elk Grove Water District and leave the RCD behind. They are interested in Sloughhouse RCD possibly absorbing their RCD land. Alternatively, they are also thinking of remaining an RCD and doing a water conservation project to turn the Triangle Rock area into a groundwater recharge site that would provide benefits to their water district. More updates will be provided as Florin RCD moves forward.
Director Schneider commented on the cone on depression and how the CGA should focus on this to improve water conservation. He gave a brief history on the area and the Cosumnes Watershed in general.
Director Garms provided an update regarding legal counsel, Scott Morriss who may be taking a step back and retiring. Kronick representative Lauren Bernadett may be stepping

in to replace his position with the Sloughhouse RCD. Lauren was online via Zoom and introduced herself to the Board.

GENERAL BUSINESS ACTION ITEMS

1. Office Space

The Board viewed a potential office space for Sloughhouse RCD located on Jackson Rd. They discussed the space itself, its history and what it could be in terms of an office space with potential space for projects or other employees, storing files, etc. Chair Garns spoke further with the landowner and has received an estimate of \$1,500 rent per month for a several year lease agreement ranging from 3 - 5 years. This includes the caveat that the fire suppression system would be tended to by them initially but if maintenance or upkeep is needed, Sloughhouse will step in. This agreement would not include electricity which is an extra charge. This would come to about \$25,000 per year.

Director Schneider moved to pursue a potential contract/lease with an Ad Hoc Committee consisting of Director Garms, Schenider and Flewellyn.

Director Washburn seconded the motion.

The motion passed with four in favor and one absent (Carter).

2. UCANR Range Camp

Staff presented an opportunity to provide scholarships for local high school students to attend the 40th Annual Range and Natural Resources Camp. SRCD sponsored one student last year to cover the \$750 registration fee. Director Washburn made mention that the funds for this sponsorship might have done more good if under a grant such as SWEEP. Directors added a caveat to the proposal that we will sponsor 2 students for \$1,500 but it can go up to 4 students if more apply for the scholarship.

Director Schneider moved to authorize the sponsorship for two students with the possibility of up to four, upon Director Garms approval.

Director Silva seconded the motion.

The motion passed with three in favor, one absent (Carter) and one abstention (Washburn).

3. Wildeye Monitoring Update

Staff provided a general update regarding the installation of the monitoring device on Denier Ranch. All parties interested in being trained on the dashboard can book a training with Wildeye which Assistant Director Flewellyn agreed to coordinate.

The previously approved quote amount did increase to \$4,671.58 and staff looked to the Board to approve this payment to Wildeye.

Director Schneider moved to approve the payment to Wildeye for \$4,671.58.

Director Washburn seconded the motion.

The motion passed with four in favor and one absent (Carter).

4. Grant Updates

This item was tabled.

GROUNDWATER SUSTAINABILITY AGENCY ACTION ITEMS

5. Cosumnes Groundwater Authority

a. Member Contributions

In December 2023, Sloughhouse RCD adopted and signed the Agency Contribution Agreement for Fiscal Year 2023-2024. At this time, Amador, City of Galt, OHWD and Sacramento County have paid their Member Contributions to CGA. Staff asked for approval from the Sloughhouse Board to pay either the full amount or half of the agreed-upon member contribution to CGA.

Director Washburn moved to approve the half of the invoice paid in April and the second half to be paid in June 2024.

Director Silva seconded the motion.

The motion passed with four in favor and one absent (Carter).

b. CGA Fee Study

The Board discussed the CGA Final Fee Study that was presented at the last CGA Meeting and how it may impact SRCD as a GSA. There was discussion on the budget and how it may change as well as reserves being held by CGA and the GSA's. The Board also discussed projects for CGA and how they are required for the 5-year GSP Update. The Board discussed the possibility of raising the base fee which legal counsel Scott Morris does not recommend. There was also discussion on the proportionality of the fees for Ag Res users vs commercial, Ag, et al. Director Washburn would like to pursue an avenue to address the deficit via a Prop 218 approach rather than a Prop 26 approach. There was final discussion on the steps needed to move forward with the study as is to have it approved at a hearing.

Director Schneider moved to go forward with the fee study as is with a Prop 26 approach in mind and staff working with legal counsel to create the appropriate resolutions needed with intent to regulate de minimis users.

Director Silva seconded the motion.

The motion passed with three in favor and two absent (Carter and Washburn).

7. South American Subbasin Groundwater Sustainability Plan Implementation

Staff gave a quick update on the recent activities of SASb including a recent meeting on March 26, 2024 to discuss the Domestic Well Advisory Task Force, the Annual Report and DWR required 5-year evaluation preparation in which the South American Subbasin is already mapping out. A schedule of meetings for the new Fiscal Year will be decided, scheduled shortly and disseminated. Sloughhouse RCD has not yet made a contribution to the South American Subbasin for Fiscal Year 2023-2024 as we are waiting to be invoiced (potentially arriving in May).

INFORMATIONAL/DISCUSSION ITEMS

8. SRCD Staff Report

Staff provided a brief report highlighting the upcoming Spring 2024 Groundwater Monitoring on April 16 and 17 with O'Sullivan Pump Co. There are 14 wells total to be monitored and 13 separate locations. Updates on this event/data will be presented at the May 2024 Board Meeting.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the following future agenda items by consensus:

- Future SRCD office space
- Spring Groundwater Monitoring Update
- Draft SRCD Budget and Work Plan
- Draft CGA Budget
- Fee Study hearing date and resolutions

ADJOURNMENT

Chair Garms adjourned the meeting at 4:15pm.

Sloughouse Resource Conservation District

Expenses Needing Board Approval

All Dates

DATE	AMOUNT	MEMO/DESCRIPTION
CALI CONSULTING		
05/03/2024	800.00	Annexation Maps for SRCD as a GSA within the Cosumnes Subbasin
Total for CALI CONSULTING	\$800.00	
CARCD		
05/03/2024	405.00	Laptop for C Timmer
Total for CARCD	\$405.00	
Chris Timmer		
05/03/2024	71.42	Monitoring Mileage Reimbursement - Spring 2024
Total for Chris Timmer	\$71.42	
CSDA		
05/03/2024	385.00	Meetings with Rick Wood
Total for CSDA	\$385.00	
Kronick		
05/03/2024	4,312.50	Legal Services through March 2024
Total for Kronick	\$4,312.50	
Sacramento County		
05/03/2024	8,325.00	SCGA GSP Contribution FY 23-24
Total for Sacramento County	\$8,325.00	
TOTAL	\$14,298.92	

Sloughouse Resource Conservation District

Balance Sheet

As of May 3, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts (Sac County + Five Star Bank)	
Operations Sustainability Reserves (6576) - 2	248,864.38
Public Checking (2162) - 2	106,759.03
Special Projects Reserve (6568) - 2	248,864.38
Total Bank Accounts (Sac County + Five Star Bank)	\$604,487.79
Accounts Receivable	
Accounts Receivable (A/R)	3,200.00
Total Accounts Receivable	\$3,200.00
Total Current Assets	\$607,687.79
TOTAL ASSETS	\$607,687.79
LIABILITIES AND EQUITY	
Liabilities (Accounts Payable)	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	14,298.92
Total Accounts Payable	\$14,298.92
Total Current Liabilities	\$14,298.92
Total Liabilities (Accounts Payable)	\$14,298.92
Equity	
Opening balance equity	592,490.94
Retained Earnings	-6,518.03
Net Income	7,415.96
Total Equity	\$593,388.87
TOTAL LIABILITIES AND EQUITY	\$607,687.79

Sloughouse Resource Conservation District

Budget vs. Actuals: SRCD FY 23-24 Budget - FY24 P&L

July 2023 - June 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Income				
4600 Services (Staff Support)	84,929.86	161,000.00	-76,070.14	52.75 %
Billable Expenditure Revenue				
1200 Accounts Receivable	0.00		0.00	
Total Billable Expenditure Revenue	0.00		0.00	
Contributed income				
4500 Grant Income		194,051.00	-194,051.00	
Total Contributed income		194,051.00	-194,051.00	
Investment income				
4900 Interest Income (94941000)	3,303.20	20,000.00	-16,696.80	16.52 %
Total Investment income	3,303.20	20,000.00	-16,696.80	16.52 %
Other Income				
4100 Tax Revenue (91-)	102,486.78	146,500.00	-44,013.22	69.96 %
4200 Groundwater Sustainability Fee	85,890.11	149,413.00	-63,522.89	57.49 %
4700 Misc. Other Revenue (97979000)	5,145.47	15,000.00	-9,854.53	34.30 %
Total Other Income	193,522.36	310,913.00	-117,390.64	62.24 %
Total Income	\$281,755.42	\$685,964.00	\$ -404,208.58	41.07 %
GROSS PROFIT	\$281,755.42	\$685,964.00	\$ -404,208.58	41.07 %
Expenses				
5370 Office Supplies (Consumable) (20207600)	5,155.24	10,000.00	-4,844.76	51.55 %
Bank fees & service charges				
5200 Assessment/Collections Services (20250700)		1,750.00	-1,750.00	
Total Bank fees & service charges		1,750.00	-1,750.00	
Memberships & subscriptions				
5260 Dues, Memberships, Subscriptions, Publications, etc. (20206100)	1,426.00	4,000.00	-2,574.00	35.65 %
Total Memberships & subscriptions	1,426.00	4,000.00	-2,574.00	35.65 %
Office supplies				
Printing & photocopying				
5240 Printing and Copying	141.67		141.67	
Total Printing & photocopying	141.67		141.67	
Shipping & postage				
5340 Postage/Shipping (20292200)		5,000.00	-5,000.00	
Total Shipping & postage		5,000.00	-5,000.00	
Total 5370 Office Supplies (Consumable) (20207600)	6,866.91	30,750.00	-23,883.09	22.33 %
5510 CDFA Conservation Ag Planning Grant (CAPGP)				
		40,000.00	-40,000.00	
5520 CDFA Water Efficiency Technical Assistance Grant (WETA)				
		109,338.00	-109,338.00	
5222 WETA Supplies	586.52		586.52	
5223 WETA Travel	71.42		71.42	
Total 5520 CDFA Water Efficiency Technical Assistance Grant (WETA)	657.94	109,338.00	-108,680.06	0.60 %
Contract & professional fees				
5330 Other Professional Services (20259100)	3,470.00	15,000.00	-11,530.00	23.13 %

Sloughouse Resource Conservation District

Budget vs. Actuals: SRCD FY 23-24 Budget - FY24 P&L

July 2023 - June 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
5380 Cosumnes Groundwater Authority Contribution (20281204)	74,701.00	149,413.00	-74,712.00	50.00 %
5390 South American Subbasin SGMA Contributions (20289900)	8,325.00	9,000.00	-675.00	92.50 %
Accounting fees	3,450.00	8,000.00	-4,550.00	43.13 %
Legal fees				
5350 Legal - General (20253100)	19,047.50	15,000.00	4,047.50	126.98 %
5355 Legal - Groundwater (20253100)	13,977.17	15,000.00	-1,022.83	93.18 %
Total Legal fees	33,024.67	30,000.00	3,024.67	110.08 %
Total Contract & professional fees	122,970.67	211,413.00	-88,442.33	58.17 %
Insurance	2,396.00		2,396.00	
5300 Insurance (20205100)		2,500.00	-2,500.00	
Total Insurance	2,396.00	2,500.00	-104.00	95.84 %
Payroll expenses				
Salaries & wages				
5000 Staff Expenses (20254100)				
Staff Costs (Friedman)	93,027.75	96,056.00	-3,028.25	96.85 %
Staff Costs (Miller)	37,557.47	116,900.00	-79,342.53	32.13 %
Staff Costs (WETA) (deleted)		26,102.00	-26,102.00	
Total 5000 Staff Expenses (20254100)	130,585.22	239,058.00	-108,472.78	54.62 %
Total Salaries & wages	130,585.22	239,058.00	-108,472.78	54.62 %
Total Payroll expenses	130,585.22	239,058.00	-108,472.78	54.62 %
Travel				
5400 Transportation (Travel, Mileage)	370.72		370.72	
Hotels	480.90		480.90	
Total Travel	851.62		851.62	
Uncategorized Expense				
5250 SRCD GSA Expenses (General)	6,542.24		6,542.24	
5270 Education, Training, & Staff Development (20203600)	3,325.00	8,000.00	-4,675.00	41.56 %
5320 Misc. Expenses (20227504)	143.86	4,000.00	-3,856.14	3.60 %
Total Uncategorized Expense	10,011.10	12,000.00	-1,988.90	83.43 %
Total Expenses	\$274,339.46	\$645,059.00	\$ -370,719.54	42.53 %
NET OPERATING INCOME	\$7,415.96	\$40,905.00	\$ -33,489.04	18.13 %
NET INCOME	\$7,415.96	\$40,905.00	\$ -33,489.04	18.13 %

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

Agenda Date: May 8, 2024

Agenda Item #: 3

Agenda Item Subject: **California Special District Association (CSDA) FY 24-25 MOU**

To: SRCD Board of Directors

From: SRCD Staff

Background

- In February 2022 the SRCD Board approved an agreement with Rick Woods and the California Special District Association (CSDA) for up to \$5,000 through June 2022 (and extended through June 2024). At this time, \$3,000 has been spent.
- Staff is looking to extend and add funds to the current contract for the next fiscal year with an additional \$3,000 for a total of \$5,000 in the CSDA approved budget.

Attachments

- [SRCD and CSDA Financial Services Agreement \(link only\)](#)

Staff Recommendation

- Approve the CSDA Financial Services Agreement through June 2025

AGREEMENT FOR ACCOUNTING & FINANCIAL SERVICES
BETWEEN
CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
and
SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT
For the Fiscal Year of 2024 - 2025

THIS AGREEMENT is made and entered into this 8th Day of May by and between Sloughhouse Resource Conservation District, a political subdivision of the State of California, hereinafter referred to as “District” or “SRCD” and California Special Districts Association, hereinafter referred to as “CSDA.”

RECITALS

This Agreement is entered into on the basis of the following facts, understandings and intentions of the parties to this Agreement:

- A. District desires to engage the professional services of CSDA to perform such professional services as are specified in Section 1 and Exhibit A hereof.
- B. CSDA agrees to provide such services to District in accordance with the terms and conditions of this Agreement, and represents and warrants to District that CSDA possesses the necessary, skills, qualifications, and personnel to provide such services, all for the benefit of District.
- C. The performance of such professional services by CSDA has been determined by District to be in the public interest.

NOW, THEREFORE, in consideration of the foregoing Recitals and mutual covenants contained herein, District and CSDA agree as follows:

1. **Scope of Work**

District engages the services of CSDA as an independent contractor to perform the work and render the services described in “Scope of Services” which is attached hereto as Exhibit A and incorporated herein by this reference (hereinafter referred to as the “Work”). The Work is not intended to replace services normally provided by licensed professionals, like attorneys or auditors, but rather provide assistance and general guidance to the District.

2. **Payment**

A. In consideration for the services to be performed by CSDA, District agrees to pay CSDA as specified in Exhibit A. District must maintain CSDA membership in good standing to receive services under this agreement.

CSDA shall not be compensated for any services rendered nor reimbursed for any expenses incurred in excess of those authorized in this Agreement unless agreed to and approved in advance by the District in writing.

Payment of compensation shall be paid by District within thirty (30) business days after receipt of a monthly invoice from CSDA for the Work actually performed which shall specifically describe the details of the Work performed for which compensation is requested, and itemize the actual time expended by CSDA in providing such work. The monthly invoice shall describe the tasks and services performed, the time spent performing such services, the hourly rate charged therefor, and the identity of individuals performing such services for the benefit of District. The monthly invoice shall also include a detailed itemization of expenses incurred for which reimbursement is requested.

If the Work is satisfactorily completed and the monthly invoice is accurately computed, then District shall pay the invoice within thirty (30) days of its receipt. There shall be no compensation for extra or additional work or services by CSDA other than those specifically described in Exhibit A hereof, unless approved in advance in writing by the District. If payment of any monthly invoice is not received by CSDA within 30 days of its receipt, CSDA shall not perform any more services on behalf of District specified in Exhibit A until such payment has been received and the District is current on payment of all past due invoices to CSDA.

B. CSDA shall properly advise District as soon as reasonably practicable upon gaining knowledge of a condition, event or series of events that may affect the scope and/or cost of services to be provided pursuant to this Agreement. All proposed changes, modifications, deletions and/or requests for additional services shall be reduced to writing for review and approval by the District. In the event the District orders services added, deleted or reduced, the Scope of Services at Exhibit A shall be amended to specify the services added, deleted or reduced, and specify the compensation which shall likewise be added, deleted or reduced by a fair and reasonable amount. Said Amended Scope of Services shall be signed by both the District and CSDA as an Amendment to this Agreement, in order for such amended Scope of Services to be binding on the parties. CSDA shall only be compensated for services actually performed in accordance with a Scope of Services and any agreement regarding modified compensation executed by both parties to this Agreement.

3. Term

- A. This Agreement shall take effect on the above date and shall continue in effect until completion of performance of the services specified in Exhibit A, or until terminated as provided below.
- B. This Agreement may be extended by approval from the District Board and with written concurrence from CSDA.

Agreement for Accounting & Financial Services
Between CSDA & SRCD

B. This Agreement may be terminated without cause for any or all portions of the Work by either party upon 30 days written notice to the other party.

C. In the event of Agreement termination, District shall pay to CSDA as full payment for all services performed and all expenses incurred under this Agreement, those amounts specified in a final invoice prepared by CSDA pursuant to the provisions of Section 2 hereof providing a detailed itemization of time spent performing services and expenses incurred for which reimbursement is requested through the date of notification of termination of this Agreement.

4. Sub-consultants

CSDA may employ other consultants necessary in connection with the performance of the Work with the prior written consent of District. The services of such consultants shall be coordinated and paid for by CSDA and District shall reimburse CSDA for the costs incurred in retaining such consultants as part of the monthly invoice from CSDA to District.

5. Ownership of Documents

All documents prepared by CSDA under this Agreement shall be the exclusive property of District. By this Agreement, CSDA transfers all of its right, title and interest in such documents to District. All confidential information that is communicated to CSDA by the District in connection with performing the above mentioned accounting and financial services shall be held confidential by CSDA in full trust and confidence for the District's benefit. CSDA will not communicate or permit anyone else to communicate any of the District's information that is acquired while performing the accounting and financial services during or after the fulfilling of this Accounting and Financial Services Agreement. Any Public Records Act requests regarding the District's information shall be promptly referred to the District.

6. Mutual Indemnification

Each party hereby agrees to defend, indemnify, save and hold harmless the other party, its subsidiaries, affiliates, related entities, partners, agents, officers, directors, employees, attorneys, heirs, successors, and assigns, and each of them, from and against any and all claims, actions, demands, losses, damages, judgments, settlements, costs and expenses (including reasonable attorneys' fees and expenses), and liabilities of every kind and character whatsoever, which may arise by reason of: (i) any alleged willful negligent act or omission by the indemnifying party or any of its officers, directors, employees, or agents arising out of the performance of their respective obligations specified in this Agreement; and/or (ii) the indemnifying party's actual or alleged breach of any of the covenants, representations and warranties made in this Agreement. This indemnity shall require the payment of defense and indemnification costs and expenses as they occur. Each party shall promptly notify the other party upon receipt of any claim

or legal action referenced in this Section. The provisions of this Section shall survive any termination or expiration of this Agreement.

7. Independent Contractor.

The parties hereto agree that at all times during the term of this Agreement CSDA, CSDA's employees, sub-consultants and agents hired to perform services pursuant to this Agreement are independent contractors and are not agents or employees of District. CSDA shall have control over the means, methods, techniques, sequences, and procedures for performing and coordinating the Work required by this Agreement. If, in the performance of this Agreement, any third parties are employed or contracted by CSDA, such employees or subcontractors shall be entirely and exclusively under the direction, supervision and control of CSDA. All terms of employment, including hours, wages, working conditions, discipline, hiring and discharging or any other term of employment or contract shall be determined by CSDA, and District shall have no right or authority over such persons or the terms of their employment or contract.

Therefore, neither CSDA or any third persons employed by or contracted by CSDA to perform services pursuant to this Agreement shall be entitled to workers' compensation benefits from District should CSDA or any of its employees, agents or contractors sustain an injury in the course of performing services specified in this Agreement. Furthermore, neither CSDA nor any third persons or contractors employed by CSDA shall be entitled to any other benefits payable to employees of District. CSDA hereby agrees to defend and hold District harmless from any and all claims that may be made against District based on any contention by any third party that an employer/employee relationship exists or that a contractual relationship exists between District and that third party by reason of this Agreement.

8. Representative of District.

The District Manager of District, or his or her designated representative, shall represent District in all matters pertaining to the services to be rendered under this Agreement, except where and if approval specifically is required by District's Board of Directors. All requirements pertaining to services to be rendered under this Agreement shall be submitted to the District Administrator or General Manager of the District. CSDA shall consult with the District Administrator or General Manager on all matters relative to this Agreement and District shall cooperate with CSDA in all matters relative to this Agreement in such a manner as will result in the performance of the Work without delay.

9. Entire Agreement.

This writing and the documents incorporated herein by reference as Exhibit A represents the sole, entire, exclusive and integrated contract between the parties concerning the Work, and supersedes all prior oral and/or written negotiations, representations or contracts. Each party to this Agreement acknowledges that no representations or promises have been made by any party hereto which are not embodied herein, and that no other agreement or promise not contained

Agreement for Accounting & Financial Services
Between CSDA & SRCD

in this Agreement or in the incorporated documents shall be valid or binding. This Agreement may be amended only by a subsequent written contract approved and executed by both parties.

10. Successors and Assignment.

This Agreement shall bind and inure to the benefit of the heirs, successors and assigns of the parties; however, CSDA shall not subcontract, assign or transfer this Agreement or any part of it without the prior written consent of District.

11. No Waiver of Rights.

Any waiver at any time by either party of its rights as to a breach or default of this Agreement shall not be deemed to be a waiver as to any other breach or default. No payment by District to CSDA shall be considered or construed to be an approval or acceptance of any Work or a waiver of any breach or default. The use by either party of any remedy specified herein for the enforcement of this Agreement is not exclusive and shall not deprive the party using such remedy of utilizing any remedy provided by law.

12. Severability.

If any part of this Agreement is held to be void, invalid or unenforceable, then the remaining parts will nevertheless continue in full force and effect.

13. Governing Law.

This Agreement will be governed by and construed in accordance with the laws of the State of California. Any dispute in Court shall be brought within the Superior Court of the County of Sacramento.

15. Notice.

Any notice, invoice or other communication that is required or permitted to be given under this Agreement shall be in writing via electronic mail and either served personally or sent by prepaid, first class U.S. mail addressed as follows:

District: SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT
Attn.: Brittany Friedman
8698 Elk Grove Blvd., Suite 1-207
Elk Grove, CA 95624
Email: brittany@SloughhouseRCD.org

CSDA: CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
Attn.: Neil McCormick, CEO
1112 I Street Ste. 200
Sacramento, CA 95814
Email: RickW@csda.net

Any party may change its address by notifying the other party of the change in the manner provided above.

By: _____
Brittany Friedman
Interim District Manager

By: _____
Neil McCormick
Chief Executive Officer

EXHIBIT A

Agreement Term, Scope of Work, and Payment for Services Rendered

TERM:

This Agreement shall become effective 7/1/2024 and it shall continue in effect until 6/30/2025 unless it is terminated due to provisions stated in the agreement.

SCOPE OF WORK:

Under the terms and conditions stated in the Agreement, California Special Districts Association (CSDA) hereby agrees to the following specific accounting and financial services for the District:

- Review financial information
- Provide guidance and training to accounting staff
- Review/revise/assist appropriate accounting procedures/policies
- Assist with development/review/presentation of annual budgets
- Record basic accrual and deferral accounting transactions and reconciliation
- Prepare financial reports and other financial information as needed
- OPEB calculation, forecast and instruction
- GASB compliance and instruction
- CEBRT account management and guidance
- UAL compliance and instruction
- Assist accounting and finance-related outside parties in gathering information needed to perform their duties, such as the audit firm
- Review audit findings for suggested accounting improvements.
- Banking and investment options and implementation.
- Review, update/modify, and present financial information to staff, committees, and Board Members as needed
- GAAP compliance and instruction
- Review internal financial transaction processing, and recommend potential efficiencies
- Review internal controls and duty segregation in all finance operations, and recommend potential efficiencies
- Review finance department staffing and processes, and recommend potential efficiencies
- Meet with staff, committees, and Board Members as needed

In addition to the above stated accounting services, CSDA, using their discretion may also provide additional accounting and financial services for the District if the District requests and CSDA agrees with such request in writing. However, if the additional service is not as described in this section it will be billed separately to the District as stated below.

PAYMENT FOR SERVICES RENDERED

For the services to be performed by CSDA, the District hereby agrees to compensate CSDA. Fees for CSDA's services as described in the above paragraph will be charged based on an hourly rate of \$110 per hour and not to exceed \$5,000 without prior written approval by District. Any additional services requested beyond the maximum agreed upon amount or that are not listed above, will be discussed with the District in advance of incurring the cost, and if agreed to in writing, will then be charged to the District at an hourly rate of \$110.00. Billing will be tracked in one-quarter (1/4) hour increments.

In addition to the fees specified above, the District will also reimburse CSDA for any reasonable incidental costs and expenses CSDA may incur while performing services for the District as stated in this Agreement. Costs and expenses will be agreed to in advance in writing and then billed to the District on a monthly basis and will be due and payable within 30 days of the notice receipt.

PROVISION OF SCOPE OF WORK

The District agrees that it will provide CSDA true and complete information upon request from CSDA that is vital for CSDA to perform the above mentioned services in a timely manner.

The District hereby represents and warrants that it will be fully compliant with the applicable laws in its use of CSDA's Services. The District also acknowledges that the performance of this Agreement does not conflict with any existing obligations of the District and this Agreement is a valid obligation of CSDA. The District represents that it legally authorized to contract with CSDA as a financial consultant to the District.

CSDA hereby represents and warrants that it will be compliant with all applicable laws in performing the above mentioned services. CSDA also acknowledges that the performance of this Agreement does not conflict with any other outstanding obligations of CSDA and that this Agreement is a valid contractual obligation of CSDA enforceable in accordance with its terms. CSDA represents that it possesses all the necessary skills to perform all of the tasks outlined in the Scope of Work.

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

Agenda Date: May 8, 2024

Agenda Item #: #2

Agenda Item Subject: **CARCD/SRCD SFY 24-25 Contract**

To: SRCD Board of Directors

From: SRCD Staff

Background

The current contract between CARCD and SRCD will expire on June 30, 2024. The agreement made between Interim DM Brittany Friedman and SRCD/CARCD expires on May 31, 2024. A new agreement needs to be executed to solidify a role for Staff and extend the contract with CARCD.

With the expansion of duties, a permanent increase in compensation and title change would be executed. Staff is asking for approval for:

- a) Approval of full-time title change of Interim to District Manager with the increase in salary to reflect this change

Attachment: [CARCD - SRCD Updated Contract of Service 24 - 25](#)

Staff Recommendation

- Approve the updated Contract between CARCD and SRCD and the role placement of Staff person Brittany Friedman

CARCD/SRCD CONTRACT FOR SERVICE

This AGREEMENT made on May 8, 2024 between:

CLIENT: Sloughouse Resource Conservation District
8698 Elk Grove Blvd Suite 1-207
Elk Grove, CA, 95624

and

CONTRACTOR: California Association of Resource Conservation Districts.
705 E Bidwell St., Suite 2-415
Folsom, CA 95630

ARTICLE I. TERM OF CONTRACT

Section 1.01. This agreement will become effective, retroactively, on 6/1/2024 and will continue for the Fiscal Year 24-25 until June 30, 2025, unless terminated in accordance with the provisions of Article 7 of this agreement. This agreement may be renewed or extended on the anniversary date with the concurrence of both the Client and Contractor.

ARTICLE 2. INDEPENDENT CONTRACTOR STATUS

Section 2.01. It is the express intention of the parties that Contractor is an independent contractor and not an employee, agent, or partner of Client. Nothing in this agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee between Client and Contractor or any employee or agent of Contractor. Both parties acknowledge that the Contractor is not an employee for state or federal employee tax purposes. Contractor shall retain the right to perform services for others during the term of this agreement.

ARTICLE 3. SERVICES TO BE PERFORMED BY CONTRACTOR

Section 3.01. Contractor agrees to carry out assigned duties of District Manager, Project Coordinator, Water Efficiency Program Coordinator, and Administrative Coordinator.

Specific duties will be further defined by the Client. Example duties include:

District Management:

- Serve as the Sloughouse RCD Board of Directors Secretary and Treasurer and complete all associated tasks.
- Work with the Client's financial management partners (Five Star Bank, County of Sacramento) to carry out District business.

Public/Partner Correspondence:

- Serve as the main point of contact for the Client. Manage Client email accounts, websites, mailing lists, and public phone number.

- Organize, advertise, and facilitate outreach events and workshops.

Groundwater Sustainability Plan Implementation:

- Serve as administrator of the Cosumnes Groundwater Authority.
- Participate in the South American Subbasin GSA Working Group.
- Provide regular updates on Groundwater Sustainability Plan Implementation efforts.
- Attend other meetings as they arise (SCGA, OHWD, etc.). Provide written and verbal feedback on documents and meetings.

Project Development:

- Work with partners and Board to develop possible projects/programs the Board may have interest in pursuing.
- Research possible funding opportunities, including writing grants and pursuing partnerships.

NRCS Partnership:

- Meet regularly with the Elk Grove NRCS District Conservationist.
- Work with the local NRCS office to host a Working Group meeting to inform annual NRCS practices compensation rates.
- Work with District Conservationist to develop proposals for cooperative agreements and other funding opportunities.

Water Efficiency Program Coordination

- Provide on-farm, one-on-one technical assistance to farmers to evaluate irrigation system efficiency and provide diagnostics, reports and recommendations to growers.
- Coordinate/provide pump efficiency testing for farmers.
- Provide training regarding water use efficiency and nutrient management practices and technology.
- Write Irrigation Water Management Design Plans.
- Coordinate the Cosumnes Subbasin Monitoring Network

Method of Performing Services

Section 3.02. The Client will inform the Contractor when additional duties are required. The contractor and the Client will work together to schedule additional support. The Contractor will bring project, funding, and grant opportunities to the Clients attention.

Employment of Assistants

Section 3.03. Contractor may, at the Contractor's own expense, employ such assistants as Contractor deems necessary to perform the services required of the Contractor by this agreement. Client may not control, direct, or supervise Contractor's assistants or employees in the performance of those services. Contractor assumes full and sole responsibility for the payment of all compensation and expenses of those assistants and for all state and federal income tax, unemployment insurance, Social Security, disability insurance and other applicable withholdings.

Place of Work

Section 3.04. Contractor shall perform the services required by this agreement at any place or location and at such times as Contractor shall determine. The Contractor will attend regularly scheduled Board Meetings and any special meetings that the Client requests. The Client will inform the Contractor where and when specific services are required.

ARTICLE 4. COMPENSATION

Section 4.01. In consideration for the services performed by the Contractor, Client agrees to pay the Contractor the following:

- Up to \$49.94/hour (this includes the Employees pay rate, plus a \$5/hour charge from CARCD) for District Manager duties and activities. Employees pay rate is subject to increases of up to 3% per year based on a joint employment evaluation of Contractor's employee performing the District Manager duties.
- Up to \$40/hour (this includes the Employees pay rate, plus a \$5/hour charge from CARCD) for Program Coordinator (Admin and Water Efficiency) duties and activities. Employees pay rate is subject to increases of up to 3% per year based on a joint employment evaluation of Contractor's employee performing the Program Coordinator duties.
- Up to \$35.00/hour (this includes the Employees pay rate, plus a \$5/hour charge from CARCD) for Communication Coordinator duties and activities. Employees pay rate is subject to increases of up to 3% per year based on a joint employment evaluation of Contractor's employee performing the Communication Coordinator duties.
- A cost-of-living adjustment will be determined annually by the SRCD Board.
- Travel expenses as detailed in the Client's Reimbursement Policy (Attachment 1),
- 1 cell phone line to be used by Contractor's employees and will serve as the Client's public contact number,
- Health insurance expenses for each Contractor's employee assigned to the Client, with consideration of level of dedication to Client (2 FTE),
- A 401(k)-retirement plan match of up to 5% of an employee's salary for each Contractor's employee assigned to the Client, with consideration of level of dedication to Client (2 FTE) (approximately \$5,000 per employee),
- A 4% administration fee to cover necessary accounting services and cost of business,

Invoices

Section 4.02. Contractor shall submit invoices for all services rendered every other month at each of the regularly scheduled Board meeting of the Client.

Date for Payment

Section 4.03. Payment to Contractor will be within 15 days of receipt of payment of Client by Five Star Bank. Expected time is 60 days after submission of invoice to the Board.

Expenses

Section 4.04. The Client will be responsible for office supplies and postage needed to perform the above noted duties. The Contractor will prepare invoices to be presented to the board at each regular board meeting. Contractor shall be responsible for all cost and expenses incident to the performance of services for Client, including but not limited to, all fees, fines, licenses, bonds, or taxes required of or imposed against Contractor and all other of Contractor's cost of doing business. Client agrees to pay all reasonable fees up until receipt of notice.

ARTICLE 5. OBLIGATIONS OF CONTRACTOR

Tools and Instrumentality

Section 5.01. Client will supply all tools and instrumentalities required to perform the services under this Agreement. Client is not required to purchase or rent any tools, equipment or services from the Contractor. Contractor agrees to return all properties belonging to Client, including records, if requested by Client.

Workers Compensation

Section 5.02. Contractor agrees to provide workers' compensation insurance for Contractor's employees and agents and agrees to hold harmless and indemnify Client for any and all claims arising out of any injury, disability, or death of any of Contractor's employees or agents.

Indemnification of Liability

Section 5.03. Contractor will not be liable to Client or to anyone who may claim any right due to a relationship with Client for any acts or omissions in the performance of services under the terms of this agreement or on the part of employees or agents of Contractor unless such acts or omissions are due to willful misconduct. Client will indemnify and hold Contractor harmless from any obligations, costs, claims and judgments, attorney's fees and attachments arising from, growing out of, and or in any way connected with the services rendered to the Client under terms of this Agreement, unless Contractor is judged by a court of competent jurisdiction to be guilty of willful misconduct.

Assignment

Section 5.04. Neither this Agreement nor any duties or obligations under this Agreement may be assigned by Contractor without the prior written consent of Client.

State and Federal Taxes

Section 5.05. As Contractor is not Client's employee, Contractor is responsible for paying all required state and federal taxes. In particular.

- Client will not withhold FICA (Social Security) from Contractor's payments
- Client will not make state or federal unemployment insurance contributions on behalf of Contractor
- Client will not withhold state or federal income tax from payment to Contractor
- Client will not make disability insurance contributions on behalf of Contractor
- Client will not obtain workers compensation insurance on behalf of Contractor

ARTICLE 6. OBLIGATIONS OF CLIENT

Cooperation of Client

Section 6.01. Client agrees to comply with all reasonable requests of Contractor (and provide access to all documents) reasonably necessary to the performance of Contractor's duties under this agreement.

Assignment

Section 6.02. Neither this agreement nor any duties or obligations under this agreement may be assigned by Client without the prior written consent of Contractor.

CARCD Membership

Section 6.03. Sloughhouse RCD will pay their annual dues to the California Resource Conservation District.

ARTICLE 7. TERMINATION OF AGREEMENT

Termination on Occurrence of Stated Events

Section 7.01. This agreement shall terminate automatically on the Occurrence of any of the following events:

1. Bankruptcy or insolvency of either party
2. Sale of the business of either party
3. Death of either party

Termination by Client for Default of Contractor

Section 7.02. Should Contractor default in the performance of this agreement or materially breach any of its provisions, Client at Client's option, may terminate this agreement by giving written notification to Contractor. For the purposes of this section, material breach of the

agreement shall include, but not be limited to, failure to adequately carryout assignments as directed by Client.

Termination by Contractor for Default of Client

Section 7.03. Should Client default in the performance of this agreement or materially breach any of its provisions, Contractor at the Contractor's option, may terminate this agreement by giving notice to Client. For the purposes of this section, material breach of this agreement shall include but not be limited to, failure to pay Contractor for services rendered as agreed.

Termination for Failure to Make Agreed-Upon Payments

Section 7.04. Should Client agree to pay Contractor all or part of the compensation set tort in Article 4 of this agreement on the date due, Contractor, at the Contractor's option, may terminate this agreement if the failure is not remedied by Client within thirty (30) days from the date payment is due.

Termination Without Cause Upon Notice

Section 7.05. Notwithstanding anything herein to the contrary, either Contractor or Client may terminate this agreement upon thirty (30) days written notice to the other. At such time of Notice of Termination. All monies due Contractor is due and payable and all Client's documents and work in progress are to be returned promptly.

ARTICLE 8. GENERAL PROVISIONS

Section 8.01. Any notices to be given hereunder by either party to the other may be affected either by personal delivery in writing or by mail, registered or certified postage prepared with return receipt requested. Mailed notices shall be addressed to the parties of the addresses appearing in the introductory paragraph. Notices delivered personally will be deemed as of actual receipt: mailed notices shall be deemed communicated as of two days after mailing.

Entire Agreement of Parties

Section 8.02. This agreement supersedes any and all agreements, either written or oral, between the parties hereto with respect to the rendering of services by Contractor for Client and contains all the covenants and agreements between the parties with respect to the rendering of such services in any manner whatsoever. Each party to this agreement acknowledges that no representations, inducements, promises or agreements, orally or in writing have been made by any party, or on the behalf of any party, which are not embodied herein, and that no other agreement, statement or promise not contained in this agreement shall be valid or binding. Any modification of this agreement will be effective only if it is in writing signed by the party to be charged.

Partial Invalidity

Section 8.03. If any provision in this agreement is held by a court of competent jurisdiction to be invalid void or unenforceable, the remaining provisions will nonetheless continue in full force without being impaired or invalidated in any way.

Arbitration of Disputes Required

Section 8.04. Any dispute or claim that arises out of or that relates to this contract, or to the existence, scope, or validity of this contract agreement, or that relates to the breach of this contract, or that arises out of or that is based upon the employment relationship (including any wage claim, any claim for wrongful termination, or any claim based upon any statute, regulation, or law, including those dealing with employment discrimination, sexual harassment, or civil rights, age, or disabilities), or a dispute between Contractor and Client that arose/arises before, during, or after employment, shall be resolved by arbitration in accordance with the then effective arbitration rules. If dispute persists upon the completion of the arbitration process each party had the right to carry out litigation.

Attorney's Fees

Section 8.05. If any action at law or in equity, including an action for declaratory relief, is brought to enforce or interpret the provisions of this agreement, the prevailing party will be entitled to reasonable attorney's fees, which may be set by the court in the same action brought for that purpose, in addition to any other relief to which the party may be entitled.

Governing Law

Section 8.06. This agreement will be governed by and construed in accordance with the laws of the State of California. Executed at Sacramento- Sacramento County, California, on the date and the year first above written.

CONTRACTOR

Nancy Wahl-Scheurich
Executive Director, California Association of Resource Conservation Districts

By: _____

Date: _____

CLIENT

Herb Garms
Chair, Sloughhouse Resource Conservation District

By: _____

Date: _____

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

Agenda Date: May 8, 2024

Agenda Item #: #3

Agenda Item Subject: Presentation of Sloughhouse RCD Draft Fiscal Year 2024 – 2025 Budget

To: SRCD Board of Directors

From: SRCD Staff

Background

Sloughhouse RCD adopts a budget before the start of each fiscal year (July 1-June 30). Staff has developed a draft budget with the assistance of the Financial Ad Hoc Committee for the Board to provide feedback and direction on. A final budget will be developed for the June Regular Board Meeting.

Attachments:

- [Draft Fiscal Year 2024 – 2025 Sloughhouse RCD Budget](#)

DRAFT Sloughhouse RCD FY 23/24 Budget Planning

Overview				
Activity Area	FY 22/23 Actual	FY 23/24 Budgetted	FY 23/24 Projected	FY 24/25 Projected
General Fund				
Income	\$ 214,980	\$ 342,500	\$ 244,930	\$ 233,500
Expenses	\$ 135,584	\$ 322,307	\$ 210,943	\$ 266,750
General Fund Overview	\$ 79,396	\$ 20,193	\$ 33,987	\$ (33,250)
Conservation Ag Planning Grant Fund				
Income	\$ -	\$ 50,000	\$ -	\$ 19,230
Expenses	\$ -	\$ -	\$ -	\$ 2,000
CAPGP Overview	\$ -	\$ 50,000	\$ -	\$ 17,230
Water Efficiency Technical Assistance Grant Fund				
Income	\$ -	\$ 144,051	\$ -	\$ 134,795
Expenses	\$ -	\$ 109,338	\$ 19,500	\$ 100,421
WETA Overview	\$ -	\$ 34,713	\$ (19,500)	\$ 34,374
South American Subbasin GSA Fund				
Income	\$ -	\$ -	\$ -	\$ -
Expenses	\$ 8,325	\$ 9,000	\$ 8,325	\$ 9,000
South American Subbasin G	\$ (8,325)	\$ (9,000)	\$ (8,325)	\$ (9,000)
Cosumnes Subbasin GSA/Sustainability Fee Fund				
Income	\$ 144,055	\$ 149,413	\$ 149,413	\$ 149,413
Expenses	\$ 164,832	\$ 164,413	\$ 164,413	\$ 164,413
Cosumnes Subbasin GSA Fu	\$ (20,777)	\$ (15,000)	\$ (15,000)	\$ (15,000)
Total Gain/Loss	\$ 50,294	\$ 46,193	\$ 10,662	\$ (5,646)
Year End Account Total	\$ 616,551	\$ 662,744	\$ 627,213	\$ 621,567

DRAFT Sloughhouse RCD FY 24/25 Budget Planning

Expenses

Activity Area	FY 22/23 Actual	FY 23/24 Budgetted	FY 23/24 Projected	FY 24/25 Projected
GENERAL				
Conference and Training	\$ 1,836	\$ 8,000	\$ 5,000	\$ 6,000
Insurance	\$ 2,349	\$ 2,500	\$ 2,400	\$ 4,000
Office Supplies	\$ 4,409	\$ 10,000	\$ 10,000	\$ 20,000
Accounting		\$ 8,000	\$ 3,400	\$ 3,500
Assessment Collection		\$ 1,750	-	\$ 1,750
Other Op. - Prof. Serv.	\$ 1,786	\$ 15,000	\$ 8,543	\$ 15,000
Legal Services (General)	\$ 4,268	\$ 15,000	\$ 20,000	\$ 20,000
Personnel Services	\$ 117,959	\$ 239,057	\$ 157,000	\$ 150,000
Miscellaneous		\$ 4,000	\$ 500	\$ 4,000
Mail/Postage		\$ 5,000	\$ 300	\$ 3,000
Professional Memberships	\$ 2,977	\$ 4,000	\$ 2,000	\$ 4,000
Community Projects/Youth Education	\$ -	\$ 10,000	\$ -	\$ 10,000
Travel & Food		-	\$ 1,200	\$ 1,500
Rent/Office Supplies				\$ 24,000
General Sub-Total	\$ 135,584	\$ 322,307	\$ 210,343	\$ 266,750
Conservation Ag Planning Grant Fund				
Contracts w/Planners	\$ -	\$ -		\$ 2,000
CAPGP Sub-Total	\$ -	\$ -		\$ 2,000
Water Efficiency Technical Assistance Grant Fund				
Program Corodinator (75% FTE)	\$ -	\$ -	\$ 14,000	\$ 72,821
District Manager (4% FTE)	\$ -	\$ -	\$ 500	\$ 4,792
Pump Efficiency Test Contractor	\$ -	\$ -	\$ 3,000	\$ 15,000
Supplies + Training	\$ -	\$ -	\$ 1,500	\$ 6,000
Travel	\$ -	\$ -	\$ 500	\$ 1,808
WETA Sub-Total	\$ -	\$ -	\$ 19,500	\$ 100,421
South American Subbasin GSA Fund				
Legal Services (South American)	n/a	n/a	n/a	
SASb Membership Contribution	\$ 8,325	\$ 9,000	\$ 8,325	\$ 9,000
	\$ -	\$ -		\$ -
SoAm GSA Sub-Total	\$ 8,325	\$ 9,000	\$ 8,325	\$ 9,000
Cosumnes Subbasin GSA/Sustainability Fee Fund				
CGA Membership Contribution	\$ 144,055	\$ 149,413	\$ 149,413	\$ 149,413
Legal Services (Cosumnes)	\$ 20,777	\$ 15,000	\$ 15,000	\$ 15,000
Co GSA Sub-Total	\$ 164,832	\$ 164,413	\$ 164,413	\$ 164,413
Grand Total	\$ 308,741	\$ 495,720	\$ 402,581	\$ 542,584

DRAFT Sloughhouse RCD FY 24/25 Budget Planning

Income				
Activity Area	FY 22/23 Actual	FY 23/24 Projected	FY 24/25 Projected	
General Fund				
Tax Base Sub-Total	\$ 144,876	\$ 146,500	\$	146,500
Misc. Income		\$ 2,000	\$	2,000
SoAm Outreach				
CGA Administration Contract	\$ 64,000	\$ 92,930	\$	65,000
Interest Income	\$ 6,104	\$ 3,500	\$	18,000
Clay & GID Well Monitoring		\$ 1,000	\$	2,000
General Sub-Total	\$ 214,980	\$ 245,930	\$	233,500
Conservation Ag Planning Grant Fund				
Payment for Complete Plans		\$ -	\$	19,230
CAPGP Sub-Total		\$ -	\$	19,230
Water Efficiency Technical Assistance Grant Fund				
Program Coordinator			\$	78,306
District Manager			\$	4,871
Supplies + Training			\$	6,000
Travel			\$	1,808
Contractors (Pump Tests)			\$	15,000
Indirect (25%)		\$ -	\$	28,810
WETA Sub-Total		\$ -	\$	134,795
Cosumnes Subbasin GSA/Sustainability Fee Fund				
GW Sustainability Fee	\$ 144,055	\$ 149,413	\$	149,413
Cos Sub-Total	\$ 144,055	\$ 149,413	\$	149,413
Grand Total	\$ 359,035	\$ 395,343	\$	536,938

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

Agenda Date: May 8, 2024

Agenda Item #: #4

Agenda Item Subject: **Grant Updates**

To: SRCD Board of Directors

From: SRCD Staff

Background – CAPGP

Sloughhouse RCD was awarded \$199,800 from the [California Department of Food and Agriculture’s \(CDFA\) Conservation Agriculture Planning Grant Program \(CAPGP\)](#) and the SRCD Board has already begun to work on the 2-year grant contract agreement.

- SRCD has entered into agreements with these certified conservation planners to write the plans.
 - Matthew Wacker – 2 Grazing Management Plans in Sacramento County and 1 in Tuolumne County
 - Harol Gallardo – 8 Soil Health Plans (1 in Tuolumne, 7 in Sac County), 7 Carbon Farming Plans (4 in Sacramento County and 1 in Tuolumne) and 1 CEMA Carbon Sequestration Plan in Sacramento County
 - Molly Taylor – 3 Carbon Farming Plans in Alpine County
 - WETA Program Coordinator – 2 Irrigation Water Management Plans in Sacramento County
- Identifying landowners whose property will receive the conservation plans.
 - Interest form: <https://www.surveymonkey.com/r/SRCDconservationplanning>
 - 10 landowners are currently working with TSP’s
 - A second round of applications is open up with new marketing materials going out. This round of applications will be open until the slots are filled up (hopefully until around June-July 2024)
- SRCD Staff Time for the Grant totals around \$19,250 to reimbursed to us

Background – CDFA Water Efficiency Technical Assistance Grant

On July 28th, the CA Dept. of Food and Agriculture (CDFA) announced that Sloughhouse Resource Conservation District has been selected to receive a Water Efficiency Technical Assistance (WETA) award in the amount of \$ 432,153.00. CDFA staff has finalized the grant agreement documents including the Scope of Work and Budget. The end date for this grant is slated to be March 31, 2026.

The grant application requested funds to cover personnel costs (roughly 4% FTE of the District Manager position, 8% FTE of the Admin Coordinator position, and a Water Efficiency Program Coordinator at 75% FTE), supplies, travel, employee training, outreach supplies, and pump efficiency test. Under this agreement, an outside contractor/consultant can also be hired and utilized to complete project objectives.

Christopher Timmer joined Sloughhouse Team as the Water Efficiency Program Coordinator on April 8. He is local to Sacramento, has an impressive resume and is ready to hit the ground running. We will be setting him up for his success with a tour of the district, meeting with Conor Higgins, signing up for upcoming trainings and beginning to open the grant opportunity up to local farmers/ranchers. He has also begun working on outreach materials and has completed one certification already!



The graphic features a central text area with a QR code and contact information, surrounded by circular images of agricultural fields and crops. The background is a large aerial view of a green field with a water channel.

 **SLOUGHHOUSE**
Resource Conservation District
HERALD | SLOUGHHOUSE | WILTON

Mobile Irrigation Lab

FREE Irrigation Evaluations
available for growers in
SRCD boundaries

SERVICES PROVIDED:

- Tests that measure how evenly water is distributed on crops
- Pressure & Flow tests
- Plug/leak measurements.
- Recommendation for improvements.
- Coordination of free pump efficiency tests (tests are limited, one per grower).

CLICK TO SIGN-UP





<https://www.sloughousercd.org/sloughhouse-mobile-irrigation-lab>

If you have questions regarding the MIL, please contact:
Chris Timmer, Water Efficiency Program Coordinator
(916) 628-0369 or
chris@sloughousercd.org

If you are interested in receiving a FREE irrigation system evaluation, please complete this questionnaire to qualify. Translation services can be provided if requested. Please click the link below or take a picture of QR Code.

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

Agenda Date: May 8, 2024

Agenda Item #: #5

Agenda Item Subject: **SRCD Mapping Updates**

To: SRCD Board of Directors

From: SRCD Staff

Background

Board member Gary Silva, public member, Tish Espinosa and a team from Cali Consulting have been working to develop more detailed maps of Sloughhouse RCD in terms of specialty crops, parcels, irrigated lands, and general boundaries.

These maps have several layers and can be made to be interactive and added to our website once completed. 3 Draft maps have been sent over for the Board to look at, make recommendations on and discuss. An invoice has been sent over for this work.

Attachments: [Draft SRCD Maps](#)
[Draft Annexation Maps](#)

Recommendations:

Provide Staff, et al, direction on how to improve Sloughhouse and Annexation maps

Approve/authorize staff to pay the invoice to Cali Consulting

Cali Consulting
12960 Ivie Road
Herald, CA 95638

Tish Espinosa
Phone: (209) 810-2538
e-mail: caliag@att.net

Sloughhouse Resource Conservation District
8968 Elk Grove Blvd. #1-207
Elk Grove, CA 95624

Invoice No. T95 SRCD

April 29, 2024

Job No.: T95_4/24
Project site: Annexation Map & Parcel Data for areas 2 & 2a in the Cosumnes Subbasin

LABOR CHARGES	HOURS	RATE	TOTAL
Discussions with GEOASSIST to create the Annexation Map. Production of excel spreadsheet with APN's, Names Addresses, Acres. etc..	3	\$150.00	\$450.00
EXPENSES Maps / GIS (GeoAssist)			\$350.00
INVOICED AMOUNT			\$800.00

Please mail payment to: Cali Consulting
12960 Ivie Road
Herald, CA 95638

Note: All charges are due and payable as of the billing date. Any charges not paid within 30 days of the statement date are delinquent and will be subject to a FINANCE CHARGE computed at the rate of 2% per month which is an annual rate of 24% figured from the first date of billing.

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

Agenda Date: May 8, 2024

Agenda Item #: #6

Agenda Item Subject: **Cosumnes Groundwater Authority Update**

To: SRCD Board of Directors

From: SRCD Staff

Cosumnes Groundwater Authority (CGA) Overview

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

Upcoming CGA Board Meetings

Next Regular Meeting

- Wednesday, June 5, 2024, 8:30-11:30am
- Location: Galt Police Department, 455 Industrial Dr., Galt, CA 95632
- A final budget and work plan for the 24-25 Year will be looked at

Groundwater Fee Resolution

At the recent SRCD Board meeting, the Board provided direction to move forward with the final fee study. In order to prepare for the necessary public hearing to take place at the June SRCD meeting, legal has drafted a Resolution document for the Board to review and approve. Once approved, staff will work with the legal to post the necessary notices for the hearing.

Attachments: [De Minimis Groundwater Regulation](#)
[GSA Fee Resolution](#)

RECOMMENDATION:

- Review the draft Resolutions for the Groundwater Sustainability Fee

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

RESOLUTION No. 2024.05.08.02

**Resolution Adopting a Groundwater Management Sustainability Fee in the Cosumnes
Groundwater Subbasin**

RECITALS

WHEREAS, the State of California enacted the Sustainable Groundwater Management Act (“SGMA”) in 2014, inter alia, to provide for the sustainable management of groundwater basins, to enhance local management of groundwater consistent with rights to use or store groundwater, to provide local groundwater agencies with the authority and the technical and financial assistance necessary to sustainably manage groundwater, and to manage groundwater basins through the actions of local governmental agencies to the greatest extent feasible. (Water Code, § 10720.1 et seq.); and

WHEREAS, The Sloughhouse Resource Conservation District is the exclusive Groundwater Sustainability Agency over part of its jurisdiction in the Cosumnes River Subbasin under the provisions of SGMA and the Board of Directors (“Board”) of the Sloughhouse Resource Conservation District also concurrently functions as the Sloughhouse Resource Conservation District Groundwater Sustainability Agency (“Agency”); and

WHEREAS, SGMA authorizes a GSA to impose a fee on the extraction of groundwater or other regulated activity to fund the costs of a groundwater sustainability program. (Water Code, § 10730.) The levy of a fee on groundwater extraction for the purpose of managing the sustainability of a groundwater subbasin constitutes (1) a charge imposed for a specific benefit conferred directly to the payor that is not provided to those not charged, and (2) a charge imposed for a specific government service provided directly to the payor that is not provided to those not charged; and

WHEREAS, In July 2021 the Agency imposed a fee on the extraction of groundwater on irrigated land parcels pursuant to RESOLUTION No. 2021.07.14.01. This fee was based on the Cosumnes Subbasin Fee Study prepared by HDR, a professional engineering consulting firm, prepared for the Cosumnes Groundwater Authority (“CGA”). While that fee study determined that the fee adopted at that time was not a tax, that the amount is no more than necessary to cover the reasonable costs of the governmental activity, and that the manner in which those costs are allocated to a payor bear a fair or reasonable relationship to the payor’s burdens on, or benefits received from, the governmental activity, nonetheless new additional information is now available and preparation of an updated fee study and updated expanded Fee is warranted.

WHEREAS, The CGA arranged for the preparation of an updated Fee Study by SCI Consulting Group, a recognized public finance and urban economic consulting firm for public, nonprofit and private sector organizations. The “Cosumnes Groundwater Authority Rate and Fee Study” (“Fee Study”), was approved by the CGA Board on April 3, 2024 for use by its Member Agencies to justify the adoption of the fees herein. The Fee Study is hereby

incorporated by reference into this Resolution, The Fee Study shows that the fee adopted herein is not a tax, that the amount is no more than necessary to cover the reasonable costs of the governmental activity, and that the manner in which those costs are allocated to a payor bear a fair or reasonable relationship to the payor's burdens on, or benefits received from, the governmental activity; and

WHEREAS, the Agency seeks to modify the existing groundwater sustainability fee established by RESOLUTION No. 2021.07.14.01 in 2021 through this Resolution ("the Fee") within its jurisdictional boundaries in the Cosumnes Subbasin as authorized by Water Code section 10730 based on the Fee Study; and

WHEREAS, SGMA authorizes a GSA to impose a fee on de minimis users of water (less than 2-acre feet per year for domestic purposes, see Cal. Water Code sec. 10721 (e) only after the GSA unless the agency has regulated the users pursuant to this part. Since the Agency has determined it will regulate de minimis extractors pursuant to Resolution 2024.05.08.02, and this Resolution modifies the previous fee to place a fee on de minimis extractors, residential, commercial, irrigated agriculture and public water system using groundwater; and

WHEREAS, pursuant to Water Code section 10730(d), prior to imposing the Fee, the Agency has held a public meeting, at which written or oral presentations have been made; and

WHEREAS, pursuant to Water Code section 10730(d), the Agency posted notice of the time and place of the public meeting at which the Fee will be considered, the notice was published in the newspaper in compliance with Government Code section 6066, the notice was posted on the Agency's website and was mailed to interested parties, and the data to support the Fee was available to the public at least 20 days before the Agency's public meeting to impose the Fee.

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

1. The Agency finds that all of the RECITALS above are correct and are hereby incorporated into this Resolution.
2. The Agency finds that all prerequisites required before adopting the Fee have been met, including the proper public noticing of the hearing and the conduct of the public hearing.
3. The Agency approves the Fee Study and finds that it is the proper basis on which to establish the Fee, and that the Fee adopted herein is not a tax, that the amount is no more than necessary to cover the reasonable costs of the governmental activity, and that the manner in which those costs are allocated to a payor bear a fair or reasonable relationship to the payor's burdens on, or benefits received from, the governmental activity.
4. The Agency hereby adopts the Fee, including a Fee on de minimis extractors, de minimis extractors, residential, commercial, irrigated agriculture and public water system using groundwater as set forth in Attachment A hereto.

5. The Agency Administrator is hereby authorized and directed to work with the County of Sacramento Department of Finance Auditor-Controller Division to add the Fee as more fully set forth in Attachment A to the County's annual secured tax roll; and

6. The Agency Administrator and Agency Counsel are hereby authorized and directed to take such other and further steps as may be necessary or appropriate to implement the intent and purpose of this resolution.

PASSED AND ADOPTED on this 8th day of May, 2024 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 May 8, 2024 that Resolution 2024.05.08.02 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.

Brittany Friedman, SRCD Secretary

Date

**SLOUGHHOUSE RESOURCE CONSERVATION
DISTRICT GROUNDWATER SUSTAINABILITY
AGENCY**

GROUNDWATER SUSTAINABILITY FEE
ATTACHMENT A

SECTION 1. DEFINITIONS

1.1 “Acre Foot” or “AF” is a unit of measurement defined by the volume of water necessary to cover one acre of surface area to a depth of one foot. It is equal to 325,851 gallons.

1.2 “Administrator” means the Administrator of the Agency.

1.3 “Agency” means the Sloughhouse Resource Conservation District or the Sloughhouse Resource Conservation District Groundwater Sustainability Agency.

1.3 “Board” means the Board of Directors of the Sloughhouse Resource Conservation District.

1.4 (e) “De minimis extractor” means a person who extracts, for domestic purposes, two acre-feet or less per year.

1.5 “Fee” means the Groundwater Sustainability Fee charged as set forth herein.

1.6 “Jurisdictional Area” means those parcels of real property within the Subbasin and those parcels of real property adjacent to the Subbasin that use groundwater derived, extracted, or otherwise obtained from within the Subbasin excluding therefrom any area for which the Agency has entered into an agreement that provides that the Fee shall not be charged within such area, or any portion thereof.

1.7 “Person” means the owner of property charged the Fee, or the owner of real property with a means of extracting groundwater.

1.8 “Subbasin” means the Cosumnes Groundwater Subbasin as set forth in Bulletin 118 of the California Department of Water Resources, as may be amended from time-to-time.

SECTION 2. ESTABLISHMENT OF FEE

2.1 Once enacted and in force, this Fee is intended to replace any previously enacted Groundwater Fees established by the Agency. There is hereby charged within the Jurisdictional Area a Fee pursuant to Section 10730 of the California Water Code, and as more fully set forth herein.

2.2 The Fee may consist of one or more of the following charges for each parcel utilizing groundwater and shall be payable to the Agency as follows:

2.3 Base Fee Charge - Persons using groundwater, including all parcels that directly utilize groundwater throughout the Agency's jurisdiction, shall pay to the Agency a Base Fee Charge. This includes residential parcels, commercial parcels, and agricultural parcels. As of the date of enactment, this Base Fee Charge is set at \$35.59 per Parcel. This Base Fee Charge is subject to an annual adjustment as set forth in the Annual Fee Adjustment Section below.

2.4 Public Water System Fee - The Public Water System Fee assigns a charge per acre foot payable to the Agency by all Public Water Systems that extract groundwater within the Agency's jurisdiction. This charge is a five-year average of groundwater uses as determined by the Electronic Annual Reports submitted to the State Water Resources Control. As of the date of enactment, this Public Water System Fee is set at \$5.98 per acre-foot of groundwater extracted. This Public Water System Fee is subject to an annual adjustment as set forth in the Annual Fee Adjustment Section below.

2.5 Irrigated Acreage Fee -The Irrigated Acreage Fee assigns a charge per irrigated acre to all irrigated lands within the Agency's jurisdiction. The actual annual charges for Persons irrigating with groundwater will be determined based on irrigated acreage as determined publicly available sources, including but not limited to, published Statewide Crop Mapping data provided by the California Department of Water Resources. As of the date of enactment, this Irrigated Acreage Fee is set at \$10 per irrigated acre. This Irrigated Acreage Fee is subject to an annual adjustment as set forth in the Annual Fee Adjustment Section below.

2.6 Annual Fee Adjustment – In order to keep pace with inflationary costs of service in carrying out the Agency's purposes for which the Fees are collected, The Agency may apply an annual inflation increase. The initial Annual Adjustments can only be in place for 5-years after approval of this Resolution, but can be extended through further Board action in the future. Each Fee presented above, will be adjusted annually for inflationary increases in the cost of service based on a 12-month period, as measured by the U.S. Department of Labor, Bureau of Labor Statistics, Consumer Price Index for All Urban Consumers (CPI-U) West All Items (Series Id: CUUR0400SA0) for June through May of each respective year. The Annual Fee Adjustment will be limited to the lower of the actual cost of service increase, or the CPI-U increase, but will not less than zero.

2.7 The Agency shall determine those real properties that are subject to the Fee and shall submit the Fee data to the County of Sacramento Department of Finance Auditor-Controller Division to be included in the annual secured tax roll.

2.8 If any Person fails to pay the Fee as charged, the Person shall pay interest and/or penalties to the Agency as allowed by law.

2.9 In addition to the interest and penalty set forth in Section 2.4.2, above, the Board may elect to utilize any of the remedies available to it for failure to pay the Fee as set forth in Water Code section 10730.6.

2.10 Fee revenues may be used for support of the Agency's groundwater sustainability program, including but not limited to, administration costs, implementation of the Groundwater Sustainability Plan, planning projects and management actions, and reasonable reserves for the aforementioned activities.

SECTION 3. APPEAL

3.1 Should a Person wish to contest the projected amount of groundwater extraction on which the Fee is assessed, the Person shall first be required to pay the Fee as charged. Within thirty (30) days following payment of the Fee, the Person may file an appeal with the Agency, on a form approved by the Administrator, setting forth the basis upon which the appeal is made. The appeal will be considered timely filed if, within the time allowed, 1) the form is postmarked, United States first class mail, 2) delivered to the Administrator or Clerk of the Board by electronic mail, or 3) personally delivered to the Administrator.

3.2 Within thirty (30) days of filing the appeal, the Administrator shall meet with the Person to discuss the basis of the appeal. The Administrator is authorized to grant the appeal, in whole or in part, or deny the appeal. The determination shall be made no later than fifteen (15) days following the meeting and shall be in writing and delivered to the Person in the same manner as the filing of the appeal.

3.3 If the Person who filed the appeal is dissatisfied with the determination of the Administrator, the Person may file an appeal to the Board within thirty (30) days of delivery of the determination, following the procedures for filing an appeal as set forth in Section 3.1, above.

3.4 The appeal will be placed on the agenda for the next available Board meeting occurring within sixty (60) days of the filing of the appeal. The Board shall receive evidence, and hear from the appellant and staff regarding the merits of the appeal. The Board is authorized to grant the appeal, in whole or in part, or deny the appeal. The determination of the Board shall be memorialized in a minute order and shall be the final decision of the Agency.

**SLOUGHHOUSE RESOURCE
CONSERVATION DISTRICT
GROUNDWATER SUSTAINABILITY
AGENCY RESOLUTION NO. 2024.05.08.01**

WHEREAS, the State of California enacted the Sustainable Groundwater Management Act (“SGMA”) in 2014, inter alia, to provide for the sustainable management of groundwater basins, to enhance local management of groundwater consistent with rights to use or store groundwater, to provide local groundwater agencies with the authority and the technical and financial assistance necessary to sustainably manage groundwater, and to manage groundwater basins through the actions of local governmental agencies to the greatest extent feasible. (Water Code, § 10720.1 et seq.); and

WHEREAS, the stated purpose of SGMA is to provide for the sustainable management of groundwater basins by providing GSAs with the authority, and technical and financial assistance necessary to sustainably manage groundwater resources; and

WHEREAS, said powers and authorities include, but are not limited to the imposition and collection of fees on all applicable properties to fund regulatory activities within the GSAs jurisdictional boundaries; and

WHEREAS, the California Department of Water Resources (‘DWR’) has designated the San Joaquin Valley Groundwater Basin, Cosumnes Groundwater Subbasin (DWR Bulletin 118 Basin Number 5-022.16) as a medium priority basin; and

WHEREAS, in November 2021, Amador County Groundwater Management Authority, Clay Water District, City of Galt, Galt Irrigation District, Omochumne-Hartnell Water District, County of Sacramento and the Sloughhouse Resource Conservation District created the Cosumnes Groundwater Authority (“CGA”), through the execution of a Joint Powers Agreement for the purpose of collectively managing the entirety of the Cosumnes Groundwater Subbasin; and

WHEREAS, CGA elected to collectively develop and coordinate the implementation of a single Groundwater Sustainability Plan (“GSP”) covering the entire basin as part of their effort to maintain local control of groundwater management (Water Code, §10725 et seq.); and

WHEREAS, in compliance with SGMA, the CGA developed, adopted and submitted a GSP for the Cosumnes Groundwater Subbasin on January 27, 2022. DWR conditionally approved the GSP in October 26, 2023; and

WHEREAS, the implementation of the GSP requires exercising the regulatory powers and authorities provided in SGMA for all applicable parcels within its boundaries, of which, include de minimis extractors (e.g., a person who extracts, for domestic purposes, two acre-feet or less per year); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Sloughhouse Resource Conservation District Groundwater Sustainability Agency, that:

1. Sloughhouse Resource Conservation District Groundwater Sustainability Agency will regulate de minimis extractors by this Resolution, pursuant to Water Code §10730(a).
2. While regulated, De Minimis Extractors will not be required to be metered.

PASSED AND ADOPTED on this 8^h day of May, 2024 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 May 8, 2024 that Resolution 2024.05.08.01 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.

Brittany Friedman, SRCD Secretary

Date

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

Agenda Date: May 8, 2024

Agenda Item #: #7

Agenda Item Subject: **South American Subbasin Groundwater Sustainability Plan
Implementation**

To: SRCD Board of Directors

From: SRCD Staff

South American Subbasin Groundwater Sustainability Plan (GSP) Implementation

Links: [South American Subbasin Website](#)

GSA Contributions

Sloughhouse RCD will, this month, make a contribution to the South American Subbasin for Fiscal Year 2022-2023 in the amount of \$8,235 (previously approved by the Board).

The budget for the joint GSA efforts in the South American Subbasin for Fiscal Year 2023-2024 is the same as the previous year and the Sloughhouse RCD contribution would be the same (\$8,325). Starting in Fiscal Year 2024-2025 work on the 5-year Update to the South American Subbasin will begin and a separate funding agreement will need to be developed.

SASb recently met on March 26, 2024 to discuss the Domestic Well Advisory Task Force, the Annual Report and DWR required 5-year evaluation preparation in which the South American Subbasin is already mapping out. A schedule of meetings for the new Fiscal Year will be decided scheduled shortly and disseminated.

Attachments: [SASb Annual Report \(link\)](#)

[Water Quality Time Series \(link\)](#)

[Hydrograph Compilation \(link\)](#)

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

Agenda Date: May 8, 2024

Agenda Item #: #8

Agenda Item Subject: **SRCD Staff Report**

To: SRCD Board of Directors

From: SRCD Staff

Spring Groundwater Monitoring

Staff went out with O’Sullivan Pump Co. to complete the Spring 2024 Groundwater Monitoring on April 16 and 17. There are 14 wells total to be monitored and 13 separate locations. Staff was only able to monitor 13 of the wells as one of the owners will no longer return calls or emails. We are waiting on a revised invoice from O’Sullivan Pump Co. to reflect this.

Network ID WL	Newtork ID WQ	DMS ID	GSA
RMW-WL5	RMW-WQ3	SH_Mulrooney	Galt Irrigation District
RMW-WL7	--	06N06E33J002M	SRCD
RMW-WL8	--	06N06E11J003M	SRCD
RMW-WL9	RMW-WQ13	75 HP Wohle	Clay Water District
RMW-WL11	--	SH_Washburn	SRCD
RMW-WL12	--	06N08E15J001M	SRCD
Sup-WL7	RMW-WQ4	SH_Garcia	SRCD
Sup-WL9	RMW-WQ14	SH_Vanwarmerdam	Galt Irrigation District
--	RMW-WQ6	Dillard Elementary_Dom Well	SRCD
Sup-WL1	--	SH_ClayStationRanch	SRCD
Sup-WL2	--	USGS-381956121053401	SRCD
Sup-WL5	--	07N08E10K002M	SRCD
GS-S-ISW		New Hope Road Prop 68 shallow	SRCD
GS-M-WL		New Hope Road Prop 68 mid	SRCD