



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, August 11th, 2021
Where: via Zoom
Time: 12:00pm – 3:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn, Lindsey Liebig
Staff: Austin Miller, Scott Morris (Counsel), Holly Roberson (Counsel)

OPENING

Garms called the meeting to order 12:06 pm.

PUBLIC COMMENT

Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations.

None

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): 1 potential case

REPORT OUT OF CLOSED SESSION

Nothing to report.

CONSENT CALENDAR

- a) Agenda – August 11, 2021
- b) Minutes – July 14, 2021
- c) Minutes – July 28, 2021
- d) Financial Report – August 2021

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

Director Silva moved to approve consent calendar items a through c.

Director Schneider seconded the motion.

The motion passed with all in favor.

Director Schneider moved to approve consent calendar item d.

Director Silva seconded the motion.

The motion passed with all in favor.

Adopted on
8/11/2021



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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. Their office is now open, with limited capacity, to the public.
- c) Board Report
None.

BUSINESS ACTION ITEMS

1. Consideration of SRCD Code of Conduct
Director Liebig moved to adopt the SRCD Code of Conduct (Version 1).
Director Washburn seconded the motion.

Director Schneider moved to amend the SRCD Code of Conduct (Version 1) by inserting item #6 from Version 2.
The amendment did not receive a second and therefor failed.

The original motion passed with four in favor (Garms, Washburn, Liebig, Silva) and one opposed (Schneider).
2. Grant Opportunity: The Campbell Foundation
Staff provided an update on a potential grant opportunity and received feedback from Directors.
3. Dillard Ranch, Public Comment Opportunity
Staff provided an update on a potential public comment opportunity and received feedback from Directors.
4. Groundwater Management Sustainability Fee
Staff provided an update on the progress made to finalize the SRCD Groundwater Management Sustainability Fee.
5. Cosumnes Subbasin GSP Development
By consensus, the Board directed Counsel to provide information to Staff/Consultants on including public trust language in the GSP.
6. South American Subbasin GSP Development
By consensus, the Board approved the edits to the South American Subbasin GSP as presented by Staff.
7. Presentation on Potential Validating Proceedings for SRCD Groundwater Management Sustainability Fee
Counsel provided an overview of what validating proceedings are and stated that it would not be applicable for the SRCD Groundwater Management Sustainability Fee.
8. Reconsideration of Resolution 2021.07.14.01 – Resolution Adopting a Groundwater Management Sustainability Fee

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Director Schneider moved to rescind Resolution 2021.07.14.01 – Resolution Adopting a Groundwater Management Sustainability Fee.

The motion did not receive a second and therefor failed.

9. Amendments to Resolution 2021.07.14.01 – Resolution Adopting a Groundwater Management Sustainability Fee
No amendments were provided for consideration.

10. SRCD Commercial Agricultural Ad-Hoc Committee Charter
The Board discussed a potential committee but no action was taken.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- Resolution 2021.08.25.1 – Resolution Adopting the SRCD Final FY 21-22 Budget
- Cosumnes Subbasin Draft JPA
 - Legal Counsel on Representation
- Meeting Venue (in person, zoom, etc.)

ADJOURNMENT

Garms adjourned the meeting at 3:52 pm.

Adopted on
8/11/2021