



# SLOUGHHOUSE

## Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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### Meeting of the Board - MINUTES

#### Sloughhouse Resource Conservation District

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When: Wednesday, February 8, 2023  
Where: Rancho Murieta Community Service District  
Time: 12:30pm – 3:30pm

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

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

#### OPENING

*Garms called the meeting to order 12:48pm.*

#### PUBLIC COMMENT

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

#### CONSENT CALENDAR

- a) Agenda –February 8, 2023
- b) Minutes – January 11, 2022
- c) Financial Report – February 20223
- d) Resolution 2023.2.08.01 – AB 361 Compliance, Teleconference

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

*Director Silva seconded the motion.*

*The motion passed with all in favor.*

#### REPORTS

##### a) Staff Report

Staff provided a report on the 6-month look ahead, Admin Coordinator Brittany moving to the district area and the announcement that we received the CDFR CAPGP Grant as of Feb 2023.

##### b) NRCS Report

Toney Tillman and Johnnie Silzinoff provided a report on the Equip Program (applications can be submitted through March 1 deadline) as well as describing the CIC Program (good stewards of the land) which just closed for this year but is accepting

Finalized on:  
3/8/23

applications for the next year. EWP (Emergency Watershed Program) was also discussed as a natural disaster service for local residents who needs repairs done on large-scale items or areas (imminent danger repair with cost/benefit analysis) as long as the landowner has a sponsor (legal subdivision of the state such as a RCD or other local or state entity who would be responsible for upkeep of repair, practice, etc.).

c) County Ag Commissioners Report

Monthly Update forwarded to the Board to review at their own convenience.

d) Board Report

None.

### **BUSINESS ACTION ITEMS**

1. South American Subbasin Groundwater Sustainability Plan Implementation

The Board discussed the Domestic Well Advisory Group (DWAG) and the goal of having representation from each GSA area.

*Director moved to*

*Director seconded the motion.*

*The motion passed with four in favor and one opposed.*

2. Cosumnes Groundwater Authority Update

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

3. Sloughhouse RCD Budget

4. Grant/Funding Opportunities

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

*Director Silva seconded the motion.*

*The motion passed with four in favor and one recused.*

### **IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS**

The Board approved the follow future agenda items by consensus.

### **ADJOURNMENT**

*Chairman Garms adjourned the meeting at 3:36pm*