

Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: March 13, 2024
Where: Rancho Murieta Community Services 15160 Jackson Rd. Rancho Murieta, CA 95683

or

Via Zoom: <u>https://us02web.zoom.us/j/84032627877</u> 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 March 13, 2024
- b. Minutes February 14, 2024
- c. Financial Report March 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. SRCD Office Space
- 2. Carbon Pollution Reduction Grant (CPPRG) Carbon Farming Partnership
- 3. Conservation Agriculture Planning Grant Program (CAPGP)
 - a. Round one of plan selection
- 4. Water Efficiency Technical Assistance (WETA)
 - a. Yolo/SRCD Contract
 - b. WETA Program Coordinator Hiring

GROUNDWATER SUSTAINABILITY AGENCY ACTION ITEMS: (60 minutes)

- 5. Cosumnes Groundwater Authority
 - a. Fee Study Updates
- 6. SRCD Mapping Updates

INFORMATIONAL / DISCUSSION ITEMS (10 minutes)

7. SRCD Staff Report

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

ADJOURNMENT



Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, February 14, 2024
Where: Operating Engineers Training Center
Building 3 - Learning Center
14738 Cantova Way
Rancho Murieta, CA 95683

or

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

Time: 12:30 pm – 3:30 pm

Board Members: Barbara Washburn, Herb Garms, Gary Silva Jr., Lindsay Carter, Jay Schneider Associate Directors: Teresa Flewellyn Staff: Brittany Friedman

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

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. Five Star Representative Reagan Ballo also gave a brief introduction to the Board and answered some general questions.

CONSENT CALENDAR:

- a. Agenda February 14, 2024
- b. Minutes January 16, 2023
- c. Financial Report February 2024

Director Schneider moved to approve the consent calendar. Director Carter seconded the motion. The motion passed with all in favor.

REPORTS

a. USDA Natural Resource Conservation Service (NRCS)

Representative Toney Tillman reported that the EQUIP application deadline is March 6, 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. <u>https://www.nrcs.usda.gov/</u>. The deadline to apply for these programs is May 24, 2024.

- b. Sacramento County Ag. Commissioners Report None.
- c. SRCD Board Member Reports None.

GENERAL BUSINESS ACTION ITEMS

1. Central Sierra Healthy Soils MOU

Staff presented an agreement between SRCD and the Central Sierra Healthy Soils Program. Placer RCD has been awarded the Healthy Soils Program Block Grant from CDFA in the amount of \$4,000,000. The MOU was signed at the last SRCD Board meeting in January 2024. This agreement provides a scope of work and spells out compensation in the amount of \$5,520 to be awarded to SRCD over the next 6 months. The Board agreed that the involvement in this grant promotion may be beneficial for all parties involved. Staff will work with the board to further develop an Outreach Plan for this and future outreach efforts.

Director Carter moved to authorize and sign the Central Sierra Healthy Soils Agreement. Director Washburn seconded the motion. The motion passed with all in favor.

2. Operational Policies and Board Roles

a. Social Media Policy

The Board looked at the Draft Social Media Policy and discussed the possibility of what having a social media presence would look like for the District. There was specific discussion around the option of having comments disabled on a Facebook page, which staff recommends. Staff had previously sent the Draft Policy to the legal representative for review and was given the OK. It was decided that a Facebook page can be established with comments turned off, at this time.

Director Carter moved to approve and adopt the Social Media Policy. Director Washburn seconded the motion.

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

3. Wildeye Monitoring Updates

Assistant Director Flewellyn provided an overall update on the development of installing a remote monitoring device for collection on Steve Denier's Farm. A meeting on January 23rd was held to take a water level baseline measurement. Future steps will include the ordering of equipment (including a bubbler), installation of equipment, training on the dashboard to any interested parties and approving/sending payment for work provided. A current quote totals \$2,934.10 but may be increased at a later date.

4. Grant Updates

a. Conservation Agriculture Planning Grant Program (CAPGP)

Staff provided a general update regarding the CAPGP Grant. The Interest Form used to ascertain interested applicants for the CAPGP Conservation Plans will be open through March 7, 2024. At that time the Board will reconvene and select the farmers who will receive their selected plan. At this time there are seven applicants.

b. Water Efficiency Technical Assistance (WETA) Grant

The Board discussed the update of the Hiring Committee for the WETA position. The job has been reposted and a new round of interviews will be held in March.. Staff is also working on an agreement to bring on Connor Higgins at Yolo RCD as a Consultant to fill in some of the gaps. Connor had previously expressed that he may be able to assist us in beginning this grant process. Staff asked that the Board review the draft agreement presented at this meeting and bring it back for further discussion and/or approval at the March 2024 meeting.

5. Spring Monitoring Processes for SRCD

The Board discussed the possibility of Sloughhouse RCD conducting its own monitoring starting in the Spring of 2024 (or possibly Fall). It was discussed that this process would reduce costs for and to CGA and could potentially be conducted by a WETA Program Coordinator. Alternatively, there is a possibility that SRCD can work with Clay Water District and Galt ID each monitoring season. There was further comment that a monitoring protocol with subsequent agreements and a standard operating procedure should be created. There was a consensus of support on this topic which will be further discussed at the March 2024 Board Meeting.

GROUNDWATER SUSTAINABILITY AGENCY ACTION ITEMS

6. Cosumnes Groundwater Authority

a. Parcel Appeal Process

An official Appeal Form from a resident being charged the groundwater fee was mailed in and Staff presented it to the Board. This landowner has been charged for the last 3 years but has not been irrigating any land. The Board discussed the protocol for approving a reimbursement since this particular landowner had extenuating circumstances. The Board recommended that moving forward a yearly notice should be sent out to all paying landowners so that they can file an appeal within 30 days of the notice being sent out.

Director Carter moved to reimburse the landowner for the full 3 years of groundwater fees. Director Schneider seconded the motion. The motion passed with all in favor.

b. RCD Board Discussion

The Board discussed the CGA Fee Study Methodology that was presented at the last CGA Meeting and how it may impact SRCD as a GSA. SCI will be presenting a draft Fee Study at the March CGA Meeting. There was discussion as to how it may be a good idea to have grant writing as a budget line item as well as to look at land use changes for the entire basin. There is a current effort to create updated maps of irrigated land and crops in the basin that would be updated on a yearly basis.

c. Outreach & Engagement Committee Update

O & E Chair Teresa Flewellyn provided updates on the upcoming CGA BBQ Luncheon on February 28 that is being held as an appreciation event for paying landowners in the basin. There was discussion on exactly who is being charged and a suggestion to staff was made to work with the County to create an updated and accurate list of paying parcel owners.

7. South American Subbasin (SASb) GSP Implementation

a. Presentation from John Woodling

SASb consultant John Woodling presented the Water Year 23 Annual Report to the Board. Comments on the report may be received until February 23, 2024. John discussed with the board well water levels for the last water year, projects in the basin, future plans and answered the Board's general questions.

b. Domestic Well Advisory Group (DWAG) Report Out

Director Washburn provided a brief report on the recent DWAG meeting on January 30, 2024. There are approximately 7-8 people on the committee who want to establish a protocol for monitoring on a voluntary basis.

INFORMATIONAL/DISCUSSION ITEMS

8. SRCD Staff Report

Staff provided a brief report highlighting the California Irrigation Institute Annual Conference which will be held in Sacramento from February 26-27, 2024.. The theme is: Fluid Futures – Adapting to Extremes and focuses on Agriculture, Irrigation, Healthy Soils and more. SRCD Staff member Brittany Friedman will be in attendance all two days. Staff also provided an update regarding the recent 3 day training with the SLEWS Academy. Two of the days were spent at the Center for Land-based Learning in Woodland hearing from guest speakers and doing hands-on activities to better learn how to establish and run a SLEWS Youth program for Sloughhouse RCD. One of the days was spent with high school students in the Franklin Channel planting trees and providing mentor, one-on-one support.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the following future agenda items by consensus:

- Future SRCD office space
- Water monitoring processes
- Outreach plan
- WETA hiring updates

ADJOURNMENT

Vice Chair Washburn adjourned the meeting at 4:08pm.

Expenses Needing Board Approval

All Dates

TOTAL	\$9,900.11	
Total for Herb Garms	\$51.72	
03/03/2024	51.72	The Gate Restaurant - Groundwater Monitoring Meeting
Herb Garms		
Total for CGA	\$500.00	
03/03/2024	500.00	Donation for CGA BBQ Luncheon
CGA		
Total for CARCD	\$9,348.39	
03/08/2024	9,348.39	Friedman Wages - February 2024
CARCD		
DATE	AMOUNT	MEMO/DESCRIPTION

8

Balance Sheet

As of March 8, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts (Sac County + Five Star Bank)	
Operations Sustainability Reserves (6576) - 2	247,212.78
Public Checking (2162) - 2	199,137.29
Special Projects Reserve (6568) - 2	247,212.78
Total Bank Accounts (Sac County + Five Star Bank)	\$693,562.85
Accounts Receivable	
Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Total Current Assets	\$693,562.85
TOTAL ASSETS	\$693,562.85
LIABILITIES AND EQUITY	
Liabilities (Accounts Payable)	
Current Liabilities	
Accounts Payable	
Accounts Payable (A/P)	9,900.11
Total Accounts Payable	\$9,900.11
Total Current Liabilities	\$9,900.11
Total Liabilities (Accounts Payable)	\$9,900.11
Equity	
Opening balance equity	592,490.94
Retained Earnings	-6,518.03
Net Income	97,689.83
Total Equity	\$683,662.74
TOTAL LIABILITIES AND EQUITY	\$693,562.85

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)	72,929.86	161,000.00	-88,070.14	45.30 %
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)		20,000.00	-20,000.00	
Total Investment income		20,000.00	-20,000.00	
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)	1,573.30	15,000.00	-13,426.70	10.49 %
Total Other Income	189,950.19	310,913.00	-120,962.81	61.09 %
Total Income	\$262,880.05	\$685,964.00	\$ -423,083.95	38.32 %
GROSS PROFIT	\$262,880.05	\$685,964.00	\$ -423,083.95	38.32 %
Expenses				
5370 Office Supplies (Consumable) (20207600)	3,809.07	10,000.00	-6,190.93	38.09 %
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)	1,041.00	4,000.00	-2,959.00	26.03 %
Total Memberships & subscriptions	1,041.00	4,000.00	-2,959.00	26.03 %
Office supplies	144.00	10,000.00	-9,856.00	1.44 %
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)	5,135.74	30,750.00	-25,614.26	16.70 %
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	
Contract & professional fees				
5330 Other Professional Services (20259100)	220.00	15,000.00	-14,780.00	1.47 %
5380 Cosumnes Groundwater Authority Contribution (20281204)	500.00	149,413.00	-148,913.00	0.33 %
5390 South American Subbasin SGMA Contributions (20289900)		9,000.00	-9,000.00	
Accounting fees	3,450.00	8,000.00	-4,550.00	43.13 %

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

July 2023 - June 2024

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Legal fees				
5350 Legal - General (20253100)	15,080.00	15,000.00	80.00	100.53 %
5355 Legal - Groundwater (20253100)	11,317.57	15,000.00	-3,682.43	75.45 %
Total Legal fees	26,397.57	30,000.00	-3,602.43	87.99 %
Total Contract & professional fees	30,567.57	211,413.00	-180,845.43	14.46 %
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)	83,502.56	96,056.00	-12,553.44	86.93 %
Staff Costs (Miller)	37,557.47	116,900.00	-79,342.53	32.13 %
Staff Costs (WETA)		26,102.00	-26,102.00	
Total 5000 Staff Expenses (20254100)	121,060.03	239,058.00	-117,997.97	50.64 %
Total Salaries & wages	121,060.03	239,058.00	-117,997.97	50.64 %
Total Payroll expenses	121,060.03	239,058.00	-117,997.97	50.64 %
Travel				
5400 Transportation (Travel, Mileage)	260.68		260.68	
Hotels	480.90		480.90	
Total Travel	741.58		741.58	
Uncategorized Expense				
5250 SRCD GSA Expenses (General)	1,870.44		1,870.44	
5270 Education, Training, & Staff Development (20203600)	3,300.00	8,000.00	-4,700.00	41.25 %
5320 Misc. Expenses (20227504)	118.86	4,000.00	-3,881.14	2.97 %
Total Uncategorized Expense	5,289.30	12,000.00	-6,710.70	44.08 %
Total Expenses	\$165,190.22	\$645,059.00	\$ -479,868.78	25.61 %
NET OPERATING INCOME	\$97,689.83	\$40,905.00	\$56,784.83	238.82 %
NET INCOME	\$97,689.83	\$40,905.00	\$56,784.83	238.82 %

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date:	March 13, 2024
Agenda Item #:	1
Agenda Item Subject:	<mark>Office Space</mark>
To:	SRCD Board of Directors
From:	SRCD Staff

Background

A possible office space for Sloughhouse staff as well as a conference area for the Board to meet has become available at: 13147 Jackson Rd. This office space would also be able to house all of SRCD's archival documents.

Board Chair Herb Garms has indicated to Staff that he can discuss the terms of renting this office space from the owner and bring back the numbers to the Board at a later meeting date.

Sloughhouse staff is looking for general thoughts and consensus from the Board at this time in regards to moving forward with establishing an office space.

Recommendation

Provide staff and Board Chair with feedback on the office and direction in terms of renting the space.

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date:	March 13, 2024
• •	#2 Carbon Pollution Reduction Grant (CPRG) Carbon Farming Partnership
To: From:	SRCD Board of Directors SRCD Staff

Background

In previous years, aligned with SRCD's Soil Health and Conservation goals (SRCD Long Range Plan, page 8), Sloughhouse RCD staff have built relationships with other local organizations working to implement soil health and carbon farming efforts. Examples of those partnerships include Sacramento County (Office of Sustainability/Climate Action Plan), Placer RCD, Sacramento Valley Conservancy, NRCS, and others.

Sacramento Metropolitan Air Quality Management District (SMAQMD) is the eligible applicant for the US EPA Climate Pollution Reduction Grants program. This grant would fund RCDs to develop technical assistance programs to develop, fund, and implement soil health and carbon farming practices.

This requires no financial commitment and could lead to ~\$1.2-1.7 million for Sacramento County programs (implementation and administrative costs). Sloughhouse RCD could likely be the lead for Sacramento County, but formal agreements won't be needed until after the grant is awarded (likely over a year from now).

A letter of commitment drafted from template provided by SMAQMD and with language from SRCD long range plan is needed to be submitted by March 28 to be included with the grant proposal.

Attachments: Draft CPRG/SRCD Letter of Commitment

Staff Recommendation

• Approve the Letter of Commitment to CPRG Carbon Farming Partnership

**[NOTE: PLEASE PLACE ON YOUR ORGANIZATION'S LETTERHEAD] AND TRANSMIT TO Erika Young (erika@elypublicaffairs.org) By March 28, 2024

April 1, 2024

Dr. Alberto Ayala Air Pollution Control Officer Sacramento Metropolitan Air Quality Management District 777 12th Street, Suite 300 Sacramento, CA 95814

RE: Letter of Commitment for the Sacramento Metropolitan Air Quality Management District's Application for a CPRG Implementation Grant EPA-R-OAR-CPRGI-23-07

Dear Dr. Ayala:

I am writing to express my continued support for *Going Beyond Green: Cultivating Community, Connections, and Crops*, the Sacramento Metropolitan Air Quality Management District's (Sac Metro Air District) grant application to the U.S. Environmental Protection Agency's (EPA) Climate Pollution Reduction Grants (CPRG) notice of funding opportunity. Sloughhouse Resource Conservation District (SRCD) has been a strong partner throughout the development of the region's Priority Climate Action Plan (PCAP), known as the Capital Region Climate Priorities Plan, and stands ready to support the implementation efforts described in the Sac Metro Air District's application.

SRCD aims to support our constituents in becoming better stewards of our natural resources through education, outreach, and implementation of conservation projects to advance the long-term sustainability of working landscapes, rural life, and our unique environment in the Cosumnes River watershed. SRCD has been working with local agencies within and near Sacramento County to align priorities and develop partnerships to better support area farmers and ranchers. Developing this application has helped continue developing these relationships and, if funded, will enhance our region's capacity to reach a wider audience of local farmers and ranchers.

The *Going Beyond Green* project will enable SRCD to pursue key GHG reduction measures outlined in the Capital Region Climate Priorities Plan, specifically Carbon Farming. The SRCD 2022-2027 Long Range Plans includes developing a carbon farming program to help reach carbon sequestration goals identified in the County of Sacramento's Climate Action Plan. To encourage adoption of carbon farming principals/practices, we will aim to have agricultural benefits of carbon farming (ex: soil improvement) highlighted to show local producers the benefits of these practices to their operation's bottom line. Having secured funding to adequately serve as a technical assistance provider will bring farm level support to Sacramento County that local agencies have not been able to provide.

The Sacramento-Roseville, CA Combined Statistical Area continues to be a leader in climate adaptation and mitigation and *Going Beyond Green* continues that commitment.

• <u>This application is ambitious.</u> It leverages the Sacramento region's long history of urban-rural collaboration by implementing greenhouse gas (GHG) reduction measures that are projected to

reduce GHGs by more than 50,000 tons per year by 2030 and across a 7,380 mile² area (30 miles² larger than the State of New Jersey).

- <u>This application centers equity</u>. Based on partner-building activities and surveys conducted during the development of the PCAP, *Going Beyond Green* identifies and centers community benefits from implementation strategies in low-income and disadvantaged communities.
- <u>This application leverages funds from every level of government.</u> With an unimpeachable record of carrying out federal and state grants, Sac Metro Air District is requesting funding to implement activities that are nearly impossible to fund elsewhere.
- <u>This application produces scalable innovation</u>. With a land area larger than some states and situated across multiple climate zones and topography, *Going Beyond Green* produces scalable innovation within California and throughout the nation for urban, suburban, rural, and agricultural communities.

Sloughhouse Resource Conservation District will continue to work with Sac Metro Air District and project partners to implement the measures outlined in the grant proposal. Sloughhouse Resource Conservation District commits to working local partners to provide technical support and lead project implementation. We are prepared to attend meetings, communicate regularly with project partners, and provide regular reporting, as relevant, to project leads. Additionally, this funding will likely leverage other grant funding sources that we are actively exploring.

We appreciate EPA's consideration of Sac Metro Air District's *Going Beyond Green* grant application. We ask that you fund this important project through the CPRG program this year to assist the Sacramento region in achieving its climate targets while supporting local agricultural operations. If you have any questions regarding this request, please contact Brittany Friedman, SRCD Interim District Manager, at Brittany@SloughhouseRCD.org or 916.526.5447.

Sincerely,

Brittany Friedman Interim District Manager

Brittany@SloughhouseRCD.org 916.526.5447

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date:	March 13, 2024
Agenda Item #:	#3
Agenda Item Subject:	Conservation Agriculture Planning Grant Program Update
To:	SRCD Board of Directors
From:	SRCD Staff

Background – CAPGP

Sloughhouse RCD was awarded \$199,800 from the <u>California Department of Food and</u> <u>Agriculture's (CDFA) Conservation Agriculture Planning Grant Program (CAPGP)</u> 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
 - Matthew Lunn– 4 Carbon Farming Plans in Tuolumne County
 - Harol Gallardo 8 Soil Health Plans (1 in Tuolumne, 7 in Sac County), 4 Carbon Farming Plans in Sacramento County and 1 CEMA Carbon Sequestration Plan in Sacramento County
 - Molly Taylor 3 Carbon Farming Plans in Alpine County (In Progress)
 - WETA Program Coordinator 2 Irrigation Water Management Plans in Sacramento County
- Identifying landowners whose property will receive the conservation plans.
 - Interest form: <u>https://www.surveymonkey.com/r/SRCDconservationplanning</u>
 - The first round of applicants concluded on March 7, 2024.
 - 7 landowners have applied via the interest form at this time.
 - SRCD Staff will now connect the applicants with the TSP's
 - A second round of applications will be opened up with new marketing materials going out. This round of applications will be open until the slots are filled up.
- SRCD Staff Time for the Grant totals around \$19,250 to reimbursed to us

Attachment: CAPGP SRCD Plans Overview CAPGP Flyer

Category	County	Name	Acres	Crop/Animal Type	Date Submitted
	Sacramento County Farm 1	McKenna Lopes	200	Hay/Cattle	12/29/2023
	Sacramento County Farm 2				
116 CPA Soil Health	Sacramento County Farm 3				
Management Plan	Sacramento County Farm 4				
	Sacramento County Farm 5				
	Tuolumne County Farm 1				
	Sacramento County Farm 1	Lana Houck	600	Irrigated Pasture/Cattle	2/8/2024
159 DIA Grazing Management	Sacramento County Farm 2				
	Tuolumne County Farm 1				
162 DIA Soil Health	Sacramento County Farm 1	Nicholas Dyer	3	Vegetables/Poultry	1/2/2024
	Sacramento County Farm 2				
Management	Tuolumne County Farm???	Robert Kreznarich	36	Dryland	2/6/2024
163 DIA Irrigation Water	Sacramento County Farm 1	Oriana Bleecher	4500	Olives/Irrigated Pasture	2/5/2024
Management Design - 1-2				, 0	
Designs with Pump Test	Sacramento County Farm 2				
218 CEMA Carbon	Sacramento County Farm 1				
Sequestration and Greenhouse					
	Pocket Ranch (Alpine County)				Selected
	Ace Hereford Ranch (Alpine Cou	inty)			Selected
	Woollystar Ranch (Alpine Count	y)			Selected
	Sacramento County Farm 1				
	Sacramento County Farm 2				
Carbon Farm Plan	Sacramento County Farm 3				
	Sacramento County Farm 4				
	Tuolumne County Farm 1	Tara Cambra	20	Produce/Cattle	1/19/2024
	Tuolumne County Farm 2	Austin Gates	150	Mixed Conifer Forest	2/8/2024
	Tuolumne County Farm 3				
	Tuolumne County Farm 4				



CALLING FARMERS AND RANCHERS!

Interested in a Conservation Plan?

The Conservation Agriculture Planning Grant Program (CAPGP) is offering farmers and ranchers in Sacramento and Tuolumne County the opportunity to have a conservation plan developed specifically for your farm.

Conservation Plans available include:

- Carbon Farm Plan
- Soil Health Management Plan
- Grazing Management Plan
- Irrigation Water Management Design Plan
- Carbon Sequestration and Greenhouse Gas Mitigation
- 18 Assessment

Submit an Interest Form

To learn more and/or to become selected for one of these plans, submit an interest form via the QR code below



Questions? Contact SRCD Staff at:

(916) 526-5447

www.sloughhousercd.org info@sloughhousercd.org



Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date:	March 13, 2024
Agenda Item #:	#4
Agenda Item Subject:	Water Efficiency Technical Assistance Grant Updates
To:	SRCD Board of Directors
From:	SRCD Staff

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.

A draft agreement has been drawn up to hire Connor Higgins, Mobile Irrigation Land Manager, from Yolo RCD to act as a WETA Consultant.

The Water Efficiency Program Coordinator position will need to re-posted to the <u>SRCD website</u>, <u>LinkedIn</u>, CARCD Website and Indeed.

Attachment: Draft Agreement between SRCD and YOLO RCD

The **WETA role** was posted to the Sloughhouse website, Linkedin, CARCD website and weekly digest, Cal Poly, UC Davis, Sac State, Fresno, Bakersfield job sites.

The hiring committee selected 4 candidates to interview for the role and staff is setting up interviews currently. The hiring committee is hoping to have a candidate selected by early April after several interviews. More information will be presented on the Program Coordinator role at the April 2024 Board Meeting.

Recommendation:

Approve the SRCD/Yolo RCD Contract to hire Conor Higgins as a WETA Consultant, to begin April 1, 2024.

AGREEMENT NO. 2024-01-04 Between Sloughhouse Resource Conservation District And Yolo County Resource Conservation District

THIS AGREEMENT ("Agreement") is made this 1st day of April, 2024 by and between the Sloughhouse Resource Conservation District ("SRCD"), and the Yolo County Resource Conservation District ("YCRCD") ("CONTRACTOR"), who agree as follows:

TERMS

- CONTRACTOR shall perform the following professional services: as part of a grant funded by the California Department of Food and Agriculture, onboarding training support to SRCD and Sloughhouse RCD managers and program coordinator to develop the develop a Sloughhouse RCD Mobile Irrigation Lab in order to successfully provide on-farm, one-on-one technical assistance to farmers to evaluate irrigation system efficiency and provide diagnostics, reports and recommendations to growers as well as provide mentorship to SRCD program coordinator and managers on all aspects of training regarding water use efficiency and nutrient managements, practices and technology.
- 2. CONTRACTOR shall perform said services between April 1, 2024, and March 31, 2026
- 3. This Agreement shall include the following exhibits attached hereto and incorporated herein: Exhibit A:Insurance Requirements; Exhibit B: Scope of Work and Budget.
- Subject to CONTRACTOR'S satisfactory and complete performance of all the terms and conditions of this Agreement, and upon CONTRACTOR'S submission of an appropriate claim, SRCD shall pay CONTRACTOR no more than a total amount of \$45,000, as identified in <u>Exhibit</u> <u>B: Scope of Work and Budget.</u>
- 5. CONTRACTOR, at its sole cost and expense, shall obtain and maintain throughout the entire term of this Agreement, the insurance set forth in Exhibit A: Insurance Requirements attached hereto.
- 6. To the fullest extent allowed by law, CONTRACTOR shall defend, indemnify, and hold harmless SRCD, its officers, officials, employees and agents from any and all claims, demands, liability, damages, cost or expenses (including but not limited to attorney fees) in law or equity that may at any time arise or be asserted based in whole or in part upon any negligent or other wrongful act or omission of CONTRACTOR, it's officers, agents, or employees. CONTRACTOR responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnification obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance

obligations required by this Agreement.

7. The services and obligations required of CONTRACTOR under this Agreement are not assignable in whole or in part. In addition, CONTRACTOR shall not subcontract any portion of the services required of CONTRACTOR by this Agreement without the express written consent of YCRCD. If any portion of the services required of CONTRACTOR are subcontracted, the subcontractor(s) shall maintain the same insurance as required of CONTRACTOR by this Agreement and CONTRACTOR shall be fully responsible to YCRCD for all work undertaken by subcontractors. Any SUBCONTRACTOR agrees to be bound to CONTRACTOR and YCRCD in the same manner and to the same extent as CONTRACTOR is bound to YCRCD under this Agreement. A copy of this Agreement will be furnished to any SUBCONTRACTOR upon request.

- 8. During the performance of this Agreement, CONTRACTOR shall not unlawfully discriminate against, harass, or allow harassment against any employee or applicant for employment because of sex, race, religion, color, national origin, ancestry, disability, medical condition, marital status, age (over 40) or denial of family-care leave, medical-care leave, or pregnancy disability leave. CONTRACTOR shall ensure that the evaluation and treatment of their employees and applicants for employment are free of such discrimination and harassment. CONTRACTOR shall comply with the provisions of the Fair Employment and Housing Act (Gov. Code § 12900 et seq.) and the applicable regulations (Cal. Code Regs., tit. 2, § 7285.0 et seq.). The regulations of the Fair Employment and Housing Contractor Nondiscrimination and Compliance (Chapter 5 of Division 4 of Title 2 of the California Code of Regulations) are incorporated into this Agreement. CONTRACTOR shall give written notice of their obligations under this clause to labor organizations with which they have a collective bargaining or other agreement. This nondiscrimination clause shall be included in all subcontracts entered into to perform work under this Agreement.
- 9. CONTRACTOR shall comply with all applicable laws and regulations, including but not limited to any, which are promulgated to protect the public health, welfare and safety or prevent conflicts of interest. CONTRACTOR shall defend SRCD and reimburse it for any fines, damages or costs (including attorney fees) that might be incurred or assessed based upon a claim or determination that CONTRACTOR has violated any applicable law or regulation.
- 10. This Agreement is subject to SRCD, the State of California and the United States appropriating and approving sufficient funds for the activities required of CONTRACTOR pursuant to this Agreement. If SRCD's adopted budget and/or its receipts from California and the United States do not contain sufficient funds for this Agreement, SRCD may terminate this Agreement by giving thirty (30) days advance written notice thereof to CONTRACTOR, in which SRCD shall have no obligation to pay CONTRACTOR any further funds or provide other consideration and CONTRACTOR shall have no obligation to provide any further services under this Agreement. The determination of whether SRCD's adopted budget contains sufficient funds for this Agreement is in the sole discretion SRCD.
- 11. If CONTRACTOR fails to perform any part of this Agreement, SRCD may notify CONTRACTOR of then default and CONTRACTOR shall remedy the default. If CONTRACTOR fails to do so, then, in addition to any other remedy that SRCD may have, SRCD may terminate this Agreement and withhold any or all payments otherwise owed to CONTRACTOR pursuant to this Agreement.
- 12. This Agreement may be terminated by CONTRACTOR only for good cause shown and upon at least thirty (30) days advance written notice to SRCD. Upon such termination, SRCD is entitled to withhold and will be liable for no further payment of any compensation that has not been paid to CONTRACTOR prior to the receipt of that notice, unless the affirmative acts of YCRCD have led to the justifiable termination by CONTRACTOR. Upon such termination, SRCD is entitled to recover from CONTRACTOR any paid compensation that has not been earned by CONTRACTOR, as well as any other costs and damages that SRCD may sustain if the termination is determined not to have been justified. This Agreement may be terminated by SRCD at any time, with or without good cause, by giving at least thirty (30) days advance written notice to CONTRACTOR.

- 13. Attached, if any, are licenses and/or certificates required by CONTRACTOR's profession (Indicating type; No.; State; & amp; Expiration date), and CONTRACTOR certifies that it shall maintain each throughout this Agreement, and that CONTRACTOR's performance will meet the standards of licensure/certification.
- 14. CONTRACTOR understands that it, and its employees, are not employees of SRCD and are not eligible for any employee benefits, including but not limited to unemployment, health/dental insurance, worker's compensation, vacation or sick leave from SRCD.
- 15. CONTRACTOR will hold in confidence all information disclosed to or obtained by CONTRACTOR which relates to activities under this Agreement and/or to SRCD's plans or activities. All documents and information developed under this Agreement and all work products, reports, and related data and materials shall become the property of YCRCD. CONTRACTOR shall deliver all of the foregoing to SRCD upon completion of the services hereunder, or upon earlier termination of this Agreement. In addition, CONTRACTOR shall retain all of its own records regarding this Agreement and the services provided hereunder for a period of not less than four (4) years, and shall make them available to SRCD for audit and discovery purposes.
- 16. All communications to either party by the other shall be deemed given when made in writing and delivered or mailed to such party at its respective address, as follows:

SRCD	CONTRACTOR
Sloughhouse Resource Conservation District Attn: Brittany Friedman 8969 Elk Grove Blvd. Suite 1-207 Elk Grove, CA 95624	Yolo County Resource Conservation District Attn: Heather Nichols 221 W Court St. Suite 1 Woodland, CA 95695

- 17. This Agreement constitutes the entire agreement of the parties, and no other agreements or representations, oral or written, have been made or relied upon by either party. This Agreement may only be amended in writing signed by both parties, and any other purported amendment shall be of no force or effect. This Agreement, including all attachments, may be subject to disclosure pursuant to the California Public Records Act.
- 18. This Agreement may be executed in counterparts and a digital and/or electronic signature provided by either party shall be deemed the equivalent of an original signature and may be transmitted by one party to the other via electronic mail or facsimile, which taken together shall constitute one in the same agreement, each bearing original signatures, and shall be effective as of the date of the last signature appearing thereon by any electronic, digital, or facsimile signatures.
- 19. If any part of this Agreement is unenforceable or held to be unenforceable or invalid for any reason, all other enforceable and valid terms and conditions remain in effect.
- 20. This Agreement shall be deemed to be executed within the State of California and construed in accordance with and governed by laws of the State of California. Any action or proceeding arising out of this Agreement shall be filed and resolved in the Superior Court of the State of California in and for the County of Sacramento located in Elk Grove, California.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first written above by affixing their signatures hereafter.

CONTRACTOR:

YCRCD:

Contractor Signature

Executive Director

Printed Name

Street Address/PO Box

City/State/Zip

Phone

CERTIFICATION: I hereby certify under the penalty of perjury that all statements made in or incorporated into this Agreement are true and complete to the best of my knowledge. I understand and agree that SRCD may, in its sole discretion, terminate this Agreement if any such statements are false, incomplete, or incorrect.

Contractor Signature

EXHIBIT A

SERVICE CONTRACT INSURANCE REQUIREMENTS

A. During the term of this Agreement, Contractor shall at all times maintain, at its expense, the following coverages and requirements. The comprehensive general liability insurance shall include broad form property damage insurance.

1. <u>Minimum Coverages (as applicable)</u> - Insurance coverage shall be with limits not less than the following:

- a. Comprehensive General Liability \$1,000,000/occurrence and \$2,000,000/aggregate
- b. Automobile Liability \$1,000,000/occurrence (general) and \$500,000/occurrence (property) [include coverage for Hired and Non-owned vehicles.]
- c. **Professional Liability/Malpractice/Errors and Omissions** –\$1,000,000/occurrence and \$2,000,000/aggregate (If any engineer, architect, attorney, accountant, medical professional, psychologist, or other licensed professional performs work under an agreement, the contractor must provide this insurance. If not, then this requirement automatically does not apply.)
- d. Workers' Compensation Statutory Limits/Employers' Liability -\$1,000,000/accident for bodily injury or disease (If no employees, this requirement automatically does not apply.)

2. <u>SRCD</u>, its officers, agents, employees and volunteers shall be named as additional insured on all but the workers' compensation and professional liability coverages. It shall be a requirement under this agreement that any available insurance proceeds broader than or in excess of the specified minimum Insurance coverage requirements and/or limits shall be available to the Additional Insured. Furthermore, the requirements for coverage and limits shall be (1) the minimum coverage and limits specified in this Agreement; or (2) the broader coverage and maximum limits of coverage of any Insurance policy or proceeds available to the named Insured; whichever is greater.

a. The Additional Insured coverage under the Contractor's policy shall be "primary and non-contributory" and will not seek contribution from SRCD's insurance or self-insurance and shall be at least as broad as CG 20 01 04 13.

b. The limits of Insurance required in this agreement may be satisfied by a combination of primary and umbrella or excess Insurance. Any umbrella or excess Insurance shall contain or be endorsed to contain a provision that such coverage shall also apply on a primary and non-contributory basis for the benefit of SRCD (if agreed to in a written contract or agreement) before SRCD's own Insurance or self-insurance shall be called upon to protect it as a named insured.

3. Said policies shall remain in force through the life of this Agreement and, with the

exception of professional liability coverage, shall be payable on a "per occurrence" basis unless SRCD specifically consents in writing to a "claims made" basis. For all "claims made" coverage, in the event that the Contractor changes insurance carriers Contractor shall purchase "tail" coverage covering the term of this Agreement and not less than three years thereafter. Proof of such "tail" coverage shall be required at any time that the Contractor changes to a new carrier prior to receipt of any payments due.

4. The Contractor shall declare all aggregate limits on the coverage before commencing performance of this Agreement, and SRCD reserves the right to require higher aggregate limits to ensure that the coverage limits required for this Agreement as set forth above are available throughout the performance of this Agreement.

5. Any deductibles or self-insured retentions must be declared to and are subject to the approval of SRCD. All self-insured retentions (SIR) must be disclosed to SRCD for approval and shall not reduce the limits of liability. Policies containing any SIR provision shall provide or be endorsed to provide that the SIR may be satisfied either by the named Insured or SRCD.

6. Each insurance policy shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to SRCD (ten (10) days for delinquent insurance premium payments).

7. Insurance is to be placed with insurers with a current A.M. Best's rating of no less than A:VII, unless otherwise approved by SRCD.

8. The policies shall cover all activities of Contractor, its officers, employees, agents and volunteers arising out of or in connection with this Agreement.

9. For any claims relating to this Agreement, the Contractor's insurance coverage shall be primary, including as respects SRCD, its officers, agents, employees and volunteers. Any insurance maintained by YCRCD shall apply in excess of, and not contribute with, insurance provided by Contractor's liability insurance policy.

10. The insurer shall waive all rights of subrogation against SRCD, its officers, employees, agents and volunteers.

B. Prior to commencing services pursuant to this Agreement, Contractor shall furnish SRCD with original endorsements reflecting coverage required by this Agreement. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. All endorsements are to be received by, and are subject to the approval of, SRCD before work commences. Upon SRCD's request, Contractor shall provide complete, certified copies of all required insurance policies, including endorsements reflecting the coverage required by these specifications.

C. During the term of this Agreement, Contractor shall furnish SRCD with original endorsements reflecting renewals, changes in insurance companies and any other documents reflecting the maintenance of the required coverage throughout the entire term of this Agreement. The endorsements are to be signed by a person authorized by that insurer to bind coverage on its behalf. Upon SRCD's request, Contractor shall provide complete, certified copies of all required insurance policies, including endorsements reflecting the coverage required by these specifications. YCRCD reserves the right to obtain a full certified copy of any Insurance policy and endorsements. Failure to exercise this right shall not constitute a waiver of right to exercise later.

D. Contractor agrees to include with all Subcontractors in their subcontract the same requirements and provisions of this agreement including the indemnity and Insurance requirements to the extent they apply to the scope of the Subcontractor's work. Subcontractors hired by Contractor agree to be bound to Contractor and SRCD in the same manner and to the same extent as Contractor is bound to SRCD under the Contract Documents. Subcontractor further agrees to include these same provisions with any Sub-subcontractor. A copy of the Owner Contract Document Indemnity and Insurance provisions will be furnished to the Subcontractor upon request. Contractor shall require all Subcontractors to provide a valid certificate of insurance and the required endorsements included in the agreement prior to commencement of any work and Contractor will provide proof of compliance to SRCD

E. Contractor shall maintain insurance as required by this Agreement to the fullest amount allowed by law and shall maintain insurance for a minimum of five years following the completion of this project. In the event Contractor fails to obtain or maintain completed operations coverage as required by this Agreement, SRCD at its sole discretion may purchase the coverage required and the cost will be paid by Contractor.

EXHIBIT B

SCOPE OF WORK AND BUDGET

LEAD RCD & CONTACT:	Sloughhouse RCD Brittany Friedman, Interim District Manager Brittany@sloughhousercd.org (530) 661-1688
WITH RCD(S):	Yolo County RCD
PROJECT TITLE:	Sloughhouse Water Efficiency Technical Assistance
PERIOD:	April 1, 2024-March 31, 2026
COPY OF ORIGINAL GRANT OR AGREEMENT THAT THE WORK IS BASED ON:	Exhibit A. Memorandum of Understanding Among the Yolo County Resource Conservation District and Sloughhouse Resource Conservation District for Collaborative Efforts Between and Among Districts Exhibit B: CDFA Grant Agreement 23-0648-000-SO
SCOPE OF WORK / TASK(S):	As part of the Sloughhouse Water Efficiency Technical Assistance project, funded by the California Department of Food and Agriculture, Yolo County RCD (YCRCD) Mobile Irrigation Lab (MIL) manager

	Conor Higgins will provide onboarding training support to Sloughhouse RCD (SRCD) program coordinator and managers to develop a Sloughhouse RCD Mobile Irrigation Lab in order to successfully provide on-farm, one-on-one technical assistance to farmers to evaluate irrigation system efficiency and provide diagnostics, reports and recommendations to growers as well as provide mentorship to SRCD program coordinator and managers on all aspects of training regarding water use efficiency and nutrient managements, practices and technology.
# OF HOURS TO COMPLETE TASK(S):	Work Plan Objective 1: Provide onboarding training support to SRCD program coordinator and managers on all aspects of providing on-farm, one-on-one technical assistance to farmers to evaluate irrigation system efficiency and provide diagnostics, reports and recommendations to growers as well as provide mentorship to SRCD program coordinator and managers on all aspects of training regarding water use efficiency and nutrient managements, practices and technology.Timeline: April 1, 2024-March 31, 2026Work Plan Objective 2: Provide on-farm, one-on-one technical assistance evaluations and perform pump efficiency testing through identifying landowners that would benefit from a pump efficiency test. The SRCD program coordinator will work with both the landowner and YCRCD to schedule the test and provide an analysis of results. 20 evaluations total.Timeline: April 1, 2024-March 31, 2026
INDIVIDUALS PERFORMING WORK:	Conor Higgins
HOURLY RATE (DOES NOT INCLUDE TRAVEL):	\$98/hour (to be updated at the start of each fiscal year based on Yolo RCD budget)

NOT TO EXCEED THIS AMOUNT:	\$45,000.00
SPECIFIC BILLING REQUIREMENTS:	Invoices to be submitted for work in the preceding month by the 10 th of the month the 3 rd Thursday, whichever is earlier. Invoices should detail staff hours and rates, mileage and other expenses, and include a description of work performed.

DATE EXECUTED: _____

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BY EXECUTIVE DIRECTOR, YOLO COUNTY RESOURCE CONSERVATION DISTRICT

DATE EXECUTED: _____

Х

BY DISTRICT MANAGER, SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT

Sloughhouse Resource Conservation District Board of Directors Meeting

Cosumnes Groundwater Authority (CGA) Overview					
From:	SRCD Staff				
То:	SRCD Board of Directors				
Agenda Item Subject:	Cosumnes Groundwater Authority Update				
Agenda Item #:	#5				
Agenda Date:	March 13, 2024				

Links: Board Meeting Materials | Committee Meeting Materials

Upcoming CGA Board Meetings

Next Regular Meeting

- Wednesday, April 3, 2024, 8:30-11:30am
- Location: Galt Police Department, 455 Industrial Dr., Galt, CA 95632
- A final presentation from SCI on the updated Fee Study will be discussed in depth

CGA Fee Study

At the recent CGA Board meeting on March 6, the Board provided direction to move forward with a final study on an Administration budget and a \$10 per irrigated acre fee with the 5% contingency escalator cap while utilizing a PPI indicator. This was based on a budget of \$591,150 which may be changed. A final Fee Study Report to the Board at the April 2024 meeting.

Attachments: CGA Draft Fee Study

RECOMMENDATION:

• General Board discussion as a GSA on the Fee Study

Cosumnes Groundwater Authority

Draft Fee Study

March 6th, 2024



Budget Considerations

- The updated budget reflects one year of costs and includes a 5% contingency.
- The draft Fee Study referes an inflationary mechanism the Producers Price Index for Final Demand.
- The budget (and rates) may be increased each year by the PPI or 5%, whichever is less.
- A 'Project Feasibility Reserve' is also included here, in the amount of \$108,000.
 - This will be held by individual GSAs and used for project planning and preparation.
- The Project Feasibility Reserve is allocated to agricultural irrigators and public water system users only.

Projected Budget

Budget Category / Task	Year 1 FY 2024-25		Notes	
State-Mandated Requirements				
Annual Report Development	\$	35,000	Development of required Water Year Annual Reports (due annually on April 1.)	
Data Management System Maintenance	\$	10,000	Estimated cost to input data and generate semi- annual reports.	
GSP Period Update (5-Year Update)	\$	50,000	Due to DWR by 1-27-27. Assumes \$150,000 for GSP update process.	
Collection of Monitoring Network Data	\$	25,000	Semi-annual collection of groundwater, surface water, and subscidence data.	
Administration and Management Actions				
Personnel	\$	175,000	Staffing for Board and GSA management, DWR coordination, contract management, and outreach.	
Technical Support Services	\$	50,000	On-call support from technical consultants for regular authority work.	
Legal Services	\$	30,000	Legal support for regular business and SGMA implementation.	
Outreach and Engagement Supplies	\$	10,000	Costs associated with public workshops and other outreach efforts.	
Financial Audits	\$	15,000	Yearly financial audits of public funds.	
Miscellaneuous Operating Expenses	\$	5,000	Office supplies and other regular operating expenses.	
Data Gap Filling Projects	\$	50,000	Specific projects TBD.	
Projects				
Project Feasability Reserve	\$	108,000	Funds held by member agency GSAs for use in project feasabilty exploration and preparation.	
Subtotal	\$	563,000	PPI Index Optionally Applied to Subtotal Each Fiscal Year (5% maximum increase).	
Contingency / 5% of Budget	\$	28,150	5% Contingency applied each year to Subtotal.	
Total Expenses	\$	591,150	Re enue Need to be applied to fee program.	

Producers Price Index

The draft fee study refences use of the Producers Price Index for Final Demand Services.

- The budget subtotal can be increased each year by this index or 5%, whichever is lower.
- PPI Final Demand for Services examples:
 - **2020:** 1.6%
 - **2021:** 7.9%
 - **2022:** 5.0%
 - **2023: 1.8%**

Base Charge Justification

As shown below, the base charge is calculated by charging all groundwaterusing parcels for costs related to State-mandated requirements.

SGMA Compliance Activities		
Annual Report Development	\$	35,000
Data Management System Maintenance		10,000
GSP Period Update (5-Year Update)		50,000
Collection of Monitoring Network Data		25,000

Budget to Base Charge:	\$	120,000
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Base Charge Rates

The Base Charge Rate is calculated using the Base Charge budget amount and the total of groundwater using parcels, as shown below.

> \$120,000 = \$22.85 5,251 Parcels

•A rate variability is then introduced that accounts for differences in water use between parcels. Residential use incorporates a charge to reflect 0.5 AFY, and commercial use incorporates a charge to reflect 2.0 AFY.

Parcel Type	Rate
Residential	\$ 23.19
Commerical	\$ 29.74
Agricultural*	\$ 21.00
Agricultural With Residence*	\$ 23.19

*Note: agricultural parcels are also charged the irrigated acreage fee.

Base Charge Revenue

All Direct Groundwater-Using Parcels - Base Charge					
Property Type	Rates Per Parcel	Total GW-Using Parcels	% of Parcels	Revenue	
	Res	idential Parcels			
Base Charge:	\$23.19	4,287	82%	\$99,394	
	Commerci	ial / Industrial Parcels			
Base Charge:	\$29.74	78	1%	\$2,320	
	Agri	icultural Parcels			
Base Charge	\$21.00	618			
Base Charge With Residence	\$23.19	268	17%	\$19,192	
Subtotal, Agricultural Parcels:		886			
	Totals				
All GW-Using Parcels:		5,251	100%	\$120,905	

Public Water System Rate

The charge per acre foot reflects the updated budget projection and average extraction in the Subbasin, as shown below:

Public Water System Fees

Groundwater Extraction of Public Water Systems in the Cosumnes Subbasin										
Data Obtained Through Electronic Annual Reports (SWRCB)					Average Extraction (AF)	Rev	venue			
Name	PWS ID	Estimated Population	2018	Reported Ar 2019	nual GW Ex 2020	tarction (AF) 2021	2022	5-Year Rolling	Rate Per AF	Revenue
Hope Foundation/Moriah Heights	CA0300062	30	27.46		47.60	27.51	33.99	34.14	\$5.34	\$182.30
Ione Band of Miwok Indians	CA0300078	62	5.90		5.93	7.49	7.78	6.77	\$5.34	\$36.18
MP Associates, Inc.	CA0300524	170	0.15	0.14	0.06	0.08	0.12	0.11	\$5.34	\$0.58
Camanche North Shore Inc	CA0310008	255	51.33	52.24	59.18	58.93	52.72	54.88	\$5.34	\$293.06
AWA - Camanche Village	CA0310021	2,384	239.89	244.06	262.31	258.69	244.06	249.80	\$5.34	\$1,333.947
Laguna Del Sol Inc	CA3400181	470	0.00	0.00	0.00	23.92	23.61	9.51	\$5.34	\$50.76
Rancho Seco NGS (SMUD)	CA3400232	27.00	1.00	0.35	0.39	0.23	0.61	0.51	\$5.34	\$2.75
Dillard Elementary School	CA3400254	350	1.74	1.67	1.30	12.83	14.54	6.42	\$5.34	\$34.26
Arcohe Elem School - Main Campus	CA3400271	465	0.00	0.94	0.10	0.00		0.26	\$5.34	\$1.39
Wilton Bible Church	CA3400273	125	0.13	0.13	0.09	0.12	0.12	0.12	\$5.34	\$0.62
Rancho Seco Park	CA3400302	40	4.88	7.18	7.11	8.88	9.39	7.49	\$5.34	\$39.98
Cosumnes River Preserve Visitor	CA3400432	300	0.36	0.31	0.21	0.13	0.22	0.25	\$5.34	\$1.33
Church of Latter Day Saints, Galt	CA3400460	800			0.03	1.14	1.14	0.77	\$5.34	\$4.10
River City Recovery Center, Inc	CA3400464	60			0.01	0.02	0.01	0.01	\$5.34	\$0.08
City of Galt	CA3410011	26,536	4,500.91	4,266.45	4,780.04	4,602.85	4,313.46	4,492.74	\$5.34	\$23,991.25
RANCHO DEL ORO MHP	CA0300053	44	8.50	8.69	7.63	6.84	5.65	7.46	\$5.34	\$39.85
Richard A. Mcgee Training Center	CA3410802	300	42.55	39.54	31.69	33.10	19.21	33.22	\$5.34	\$177.38
							Totals:	4,904		\$26,190

PWS Project Feasibility Reserve Calculation

To determine the amount of the PWS Fee that will be allocated to the Project Feasibility Reserve budget, we divide the Project Feasibility budget amount by the average AF extracted in the Subbasin.

\$0.98 of the total rate (\$5.34) would contribute to project feasibility efforts and be held by the respective GSAs in accordance with their charges to public water systems.

Irrigated Acreage Fee Rate

By subtracting revenue stemming from the Base Charge and PWS Fee, we can determine the amount of budget to be allocated to the Irrigated Acreage Fee, as shown below:

Total Budget:	\$591,150
Base Charge Revenue:	\$120,905
Public Water System Fee Revenue:	\$26,190
Revenue Assigned to Irrigated Acreage Fee:	\$444,055

Applying this budget amount to total number of irrigated acres, we calculate the Irrigated Acreage Fee rate:

Irrigated Acreage Fee Revenue

Agricultural Irrigators - Irrigated Acreage Charge					
Revenue Type	Total Irrigated Acres	Revenue			
Irrigated Acreage Fee	Irrigated Acreage Fee \$10.00		\$444,235		

Irrigated Acreage Project Feasibility Reserve Calculation

To determine the amount of the Irrigated Acreage Fee that will be allocated to the Project Feasibility Reserve budget, we first subtract the PWS contribution to this reserve from the budget amount.

\$108,000	\$4,806	\$103,194
(Project Reserve Budget)	PWS Contribution)	(Irrigated Acreage Contribution)

We then divide the *remaining* Project Feasibility budget amount by the total irrigated acres.

\$2.32 of the total rate (\$10.00) would contribute to project feasibility and be held by the respective GSAs charging agricultural irrigators.

Revenue Summary, All Sources

All Direct Groundwater-Using Parcels - Base Charge					
Property Type	Rates Per Parcel	Total GW-Usir	ng Parcels	% of Parcels	Revenue
		idential Parcel	c		
Base Charge:	\$23.19	4,287		82%	\$99,394
buse charge.	•	ial / Industrial		0270	<i>,,,,,,,</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Base Charge:	\$29.74	78		1%	\$2,320
buse churge.	-	-	c	170	32,320
		icultural Parcel	5		
Base Charge	\$21.00	618			
Base Charge With Residence	\$23.19	268		17%	\$19,192
Subtotal, Agricultu	ural Parcels:	886			
		Totals			
All GW-Us	ing Parcels:	5,251		100%	\$120,905
Pu	blic Water S	ystems - Extrac	ction Char	ge	
Revenue Type	Rate Per A	AF Extracted	Average AF Extracted Annually		Revenue
Public Water Systems	\$5.34		2	4,904	\$26,190
Agricultural Irrigators - Irrigated Acreage Charge					
Revenue Type	Rate Per Irrigated Acre		Total Irrigated Acres		Revenue
Irrigated Acreage Fee	\$1	0.00	4	4,423	\$444,235
Total Revenue, All Sources: \$591,330					

Total Revenue, All Sources: \$591,330

Base Charge Revenue by GSA

Groundwater Using Parcels By GSA						
GSA	Residential Parcels	Commercial Parcels	Agricutural Parcels	Agricultural Parcels with a Residence	Total Parcels	Total Revenue
Amador GSA	169	11	1	63	244	\$5,727
City of Galt GSA	17	0	0	0	17	\$394
Clay WD GSA	11	2	17	6	36	\$811
Galt ID GSA	1,845	32	322	98	2297	\$52,762
Omochumne Hartnell WD GSA	291	3	54	26	374	\$8,573
Sacramento County GSA	167	8	56	24	255	\$5,842
Sloughhouse RCD GSA	1,787	22	168	51	2028	\$46,796
Totals:	4,287	78	618	268	5,251	\$120,905

PWS Revenue by GSA

Public Water System Fees By GSA					
GSA	PWS AF Extracted	Total Charge For Public Water Systems	Contribution to CGA	Project Reserve Funds Held	
Amador County GSA	353.17	\$1,886	\$1,543	\$346	
City of Galt GSA	4,493.51	\$23,995	\$19,637	\$4,404	
Clay Water District GSA	0.00	\$0	\$0	\$0	
Galt ID GSA	0.27	\$1	\$1	\$0	
Omochumne Hartnell WD GSA	9.51	\$51	\$42	\$9	
Sacramento County GSA	33.47	\$179	\$146	\$33	
Sloughhouse RCD GSA	14.53	\$78	\$64	\$14	
Totals:	4,904	\$26,190	\$21,432	\$4,806	

Irrigated Acreage Revenue by GSA

Irrigated Acreage Fee By GSA						
GSA	Number of Parcels with Irrigated Acreage	Irrigated Acreage	Rate	Revenue	Contribution to CGA	Project Reserve Funds Held
Amador GA	3	40	\$10.00	\$400	\$307	\$93
City of Galt	0	0	\$10.00	\$0	\$0	\$0
Clay WD	28	2,217	\$10.00	\$22,175	\$17,030	\$5,145
Galt ID	689	17,381	\$10.00	\$173,810	\$133,486	\$40,324
Omochumne Hartnell WD	149	2,867	\$10.00	\$28,670	\$22,019	\$6,651
Sacramento County GSA	94	6,808	\$10.00	\$68,080	\$52,285	\$15,795
Sloughhouse RCD	327	15,110	\$10.00	\$151,100	\$116,045	\$35,055
Totals:	1,290	44,423		\$444,235	\$341,172	\$103,062

Total Revenue by GSA

Total Revenue By GSA, All Sources							
GSA	Base Charge Revenue	Irrigated Acreage Revenue	PWS Revenue	Total Revenue	% of Total Revenue	Total Contribution to CGA	Total Project Reserve Funds Held
Amador GSA	\$5,727.06	\$400.00	\$1,885.91	\$8,012.97	1%	\$7,578	\$438.90
City of Galt GSA	\$394.15	\$0.00	\$23,995.35	\$24,389.49	4%	\$20,031	\$4,403.64
Clay WD GSA	\$810.63	\$22,174.80	\$0.00	\$22,985.43	4%	\$17,841	\$5,144.55
Galt ID GSA	\$52,762.14	\$173,810.00	\$1.46	\$226,573.60	38%	\$186,249	\$40,324.19
Omochumne Hartnell WD GSA	\$8,572.87	\$28,670.00	\$50.76	\$37,293.62	6%	\$30,633	\$6,660.76
Sacramento County GSA	\$5,842.26	\$68,080.00	\$178.71	\$74,100.96	13%	\$58,274	\$15,827.36
Sloughhouse RCD GSA	\$46,796.31	\$151,100.00	\$77.62	\$197,973.93	33%	\$162,905	\$35,069.44
Totals:	\$120,905	\$444,235	\$26,190	\$591,330	100%	\$483,510	\$107,869

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date:	March 13, 2024
Agenda Item #:	#6
Agenda Item Subject:	<mark>SRCD Mapping Updates</mark>
To:	SRCD Board of Directors
From:	SRCD Staff

Background

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

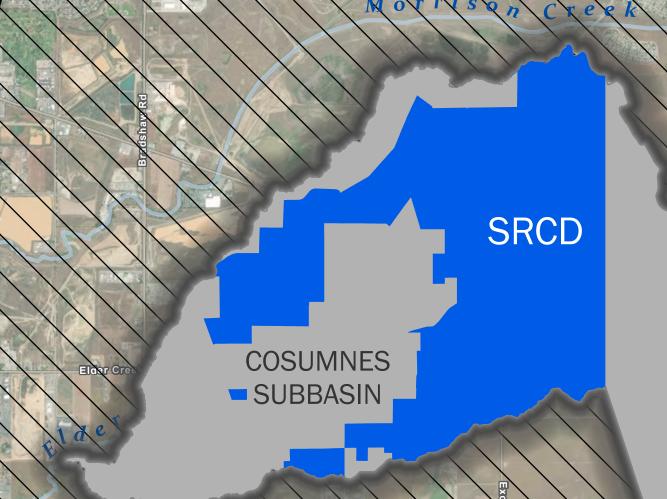
These maps have several layers and can be made to be interactive and added to our website once completed. 3 Draft maps have been sent over for the Board to look at, make recommendations on and discuss.

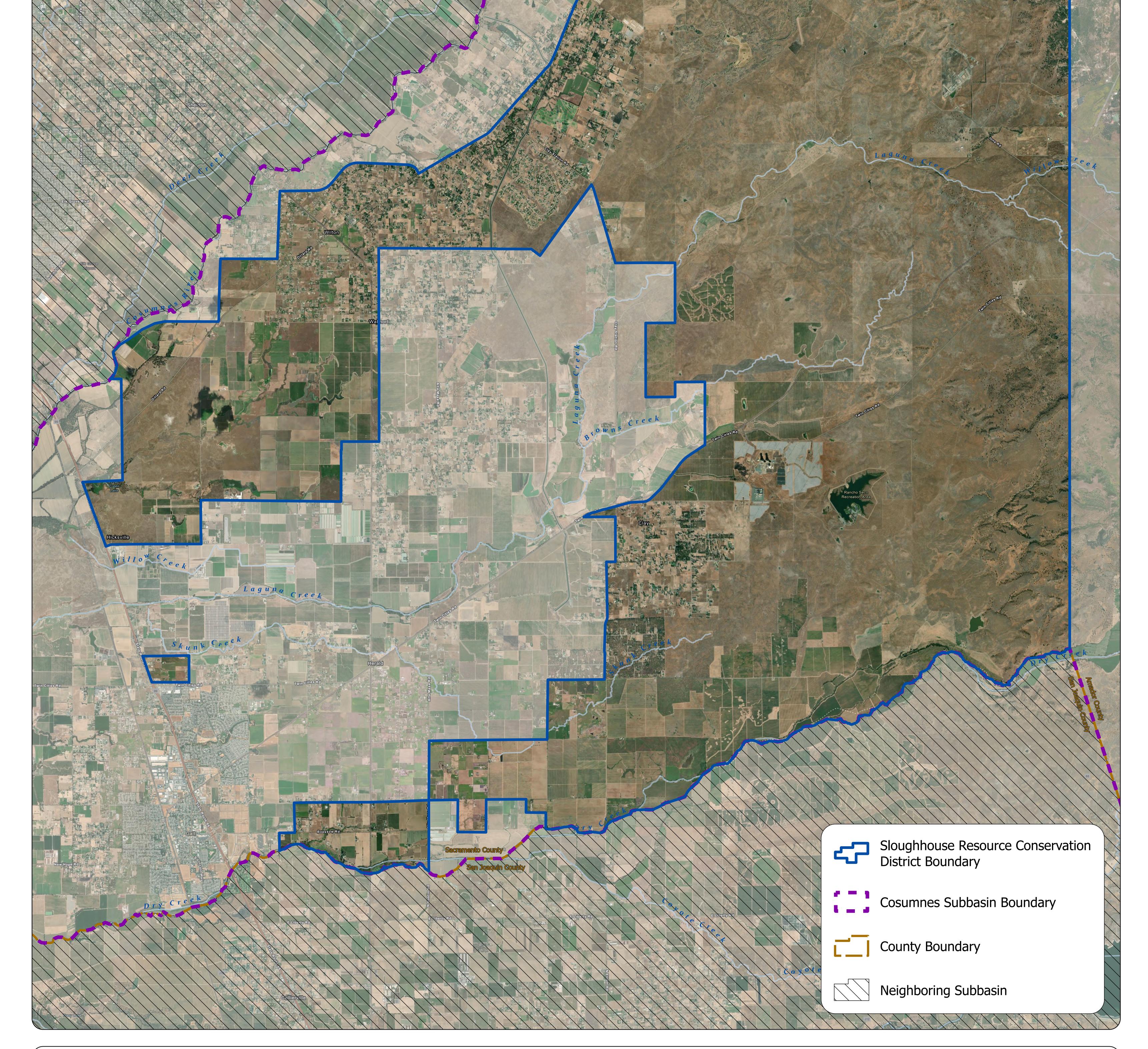
Attachments: Draft SRCD Maps

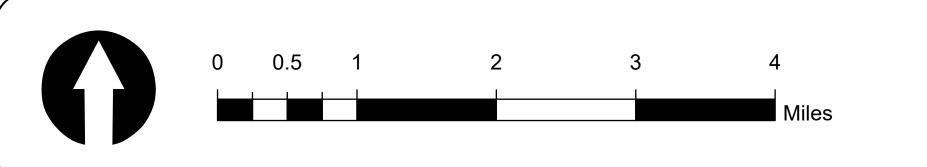
Recommendations:

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

SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT





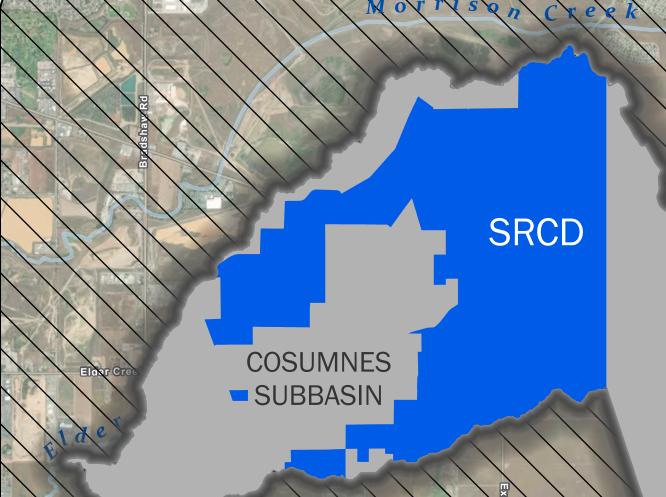


Data Sources:

Department of Water Resources - SGMA Data Viewer (02/2024) Sacramento County Assessor's Office (02/2024) Esri, World Imagery (05/2022) Disclaimer: All data depicted on this map is sourced from available data to facilitate convenient access for interested parties. While GeoAssist considers the information reliable, the potential for human or mechanical error exists. Consequently, GeoAssist cannot assure the accuracy, completeness, timeliness, or precise sequencing of the information. GeoAssist assumes no liability for errors, omissions, or outcomes resulting from the use of this information.



SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT



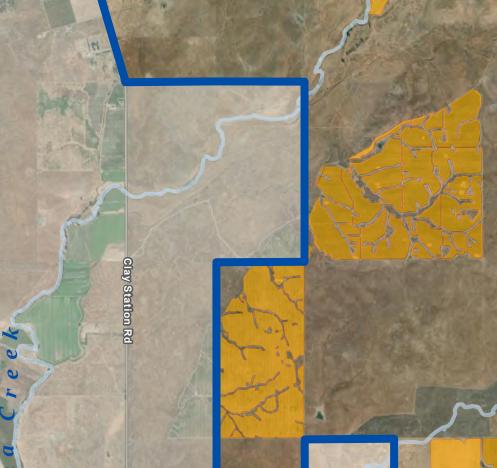
IRRIGATED LANDS





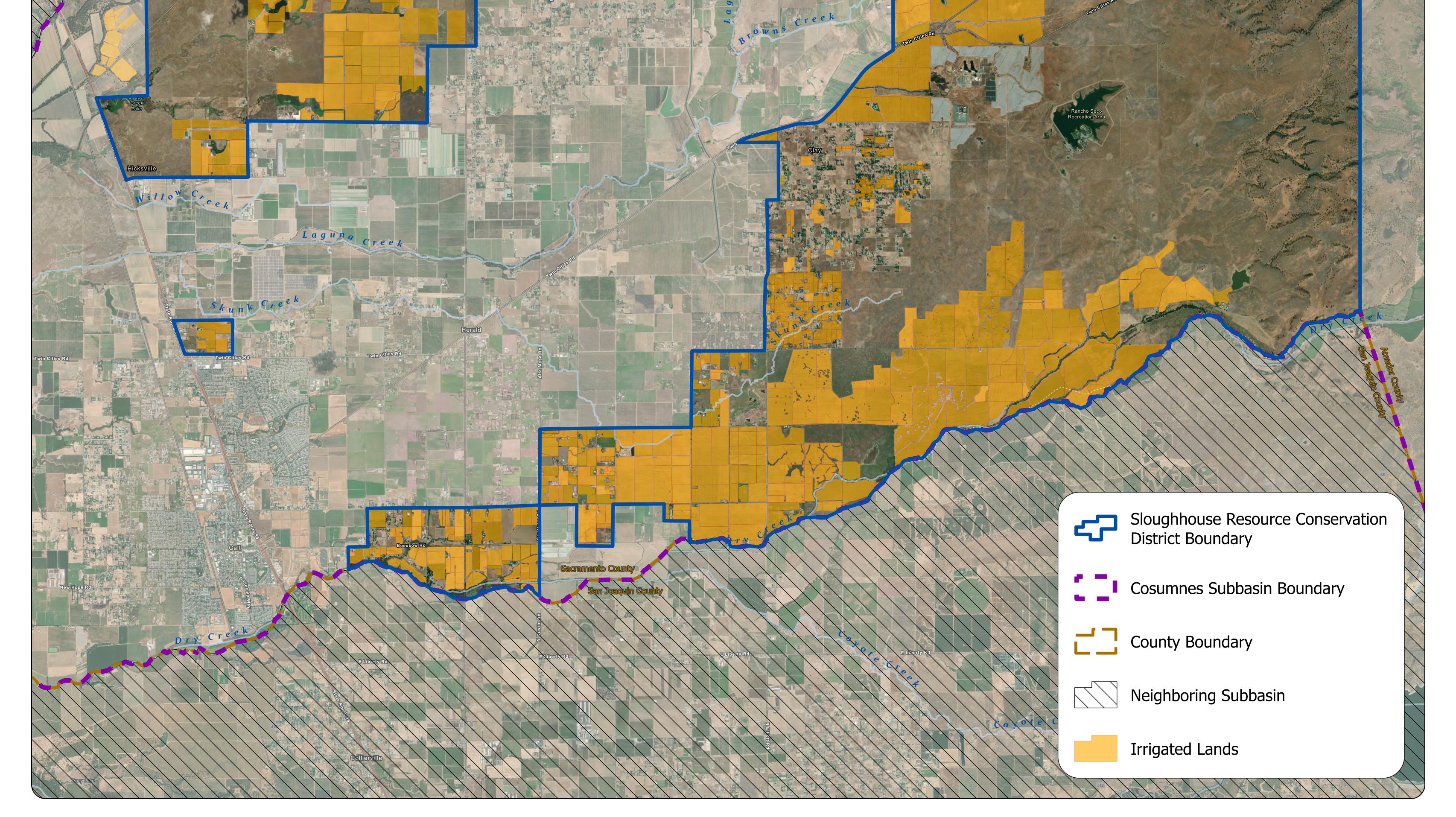














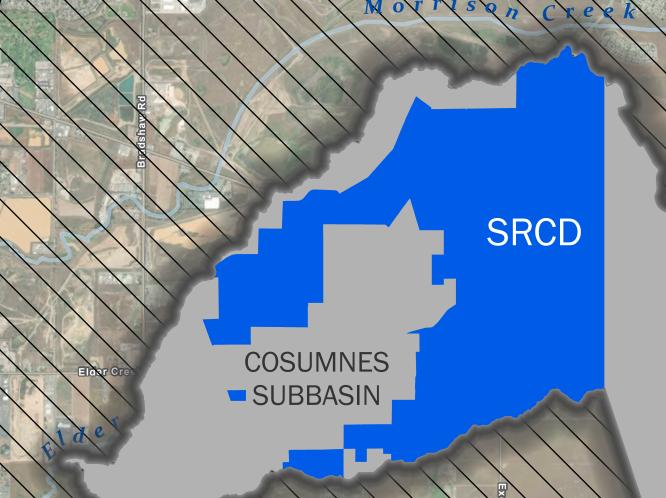
Data Sources:

Department of Water Resources - SGMA Data Viewer (02/2024) Sacramento County Assessor's Office (02/2024) Esri, World Imagery (05/2022)

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SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT



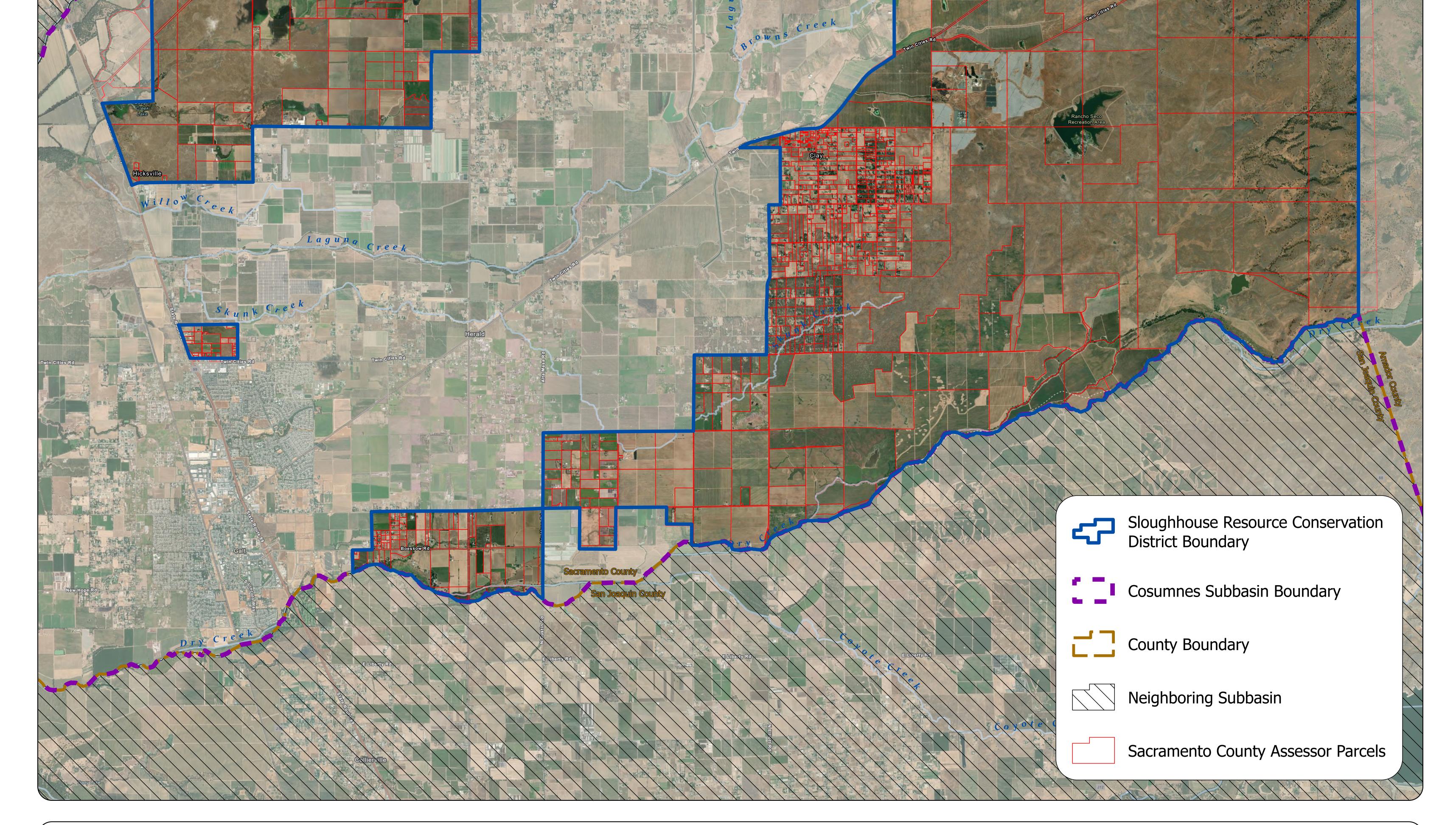
SACRAMENTO COUNTY ASSESSOR PARCELS

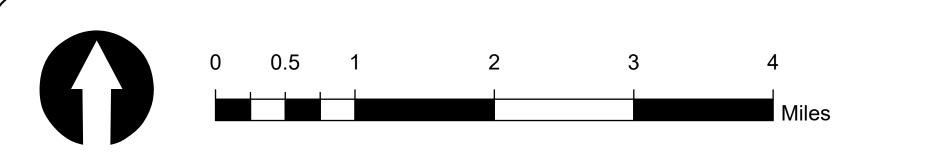












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Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date:	March 13 2024
Agenda Item #:	#7
Agenda Item Subject:	<mark>SRCD Staff Report</mark>
To:	SRCD Board of Directors
From:	SRCD Staff

Upcoming Events

SLEWS Academy Mentorship Field Day – Wednesday, March 20 at Franklin Channel 2024 Spring Central Sierra Regional Meeting – Friday, March 15 in Farmington, CA (\$25)

Form 700's

Please complete your Form 700 for Sloughhouse RCD as a Board member online before April 1, 2024. Link to complete form is here: Login to Complete your Form 700

Spring Groundwater Monitoring

Staff will be working with O'Sullivan Pump Co. to complete the Spring 2024 Groundwater Monitoring in early April. Updates on this event/data will be presented at the April 2024 Board Meeting.

Wildeye Monitoring

The bubbler was installed at Denier Ranch yesterday, Tuesday March 12, 2024. Asst. Director Teresa Flewellyn was present for the installation. Trainings for Board members and staff on the dashboard will be upcoming.