



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: July 21, 2026
Where: Sloughhouse RCD Office
13147 Jackson Rd.
Sloughhouse, CA 95683

Or

Via Zoom: <https://us02web.zoom.us/j/86277750815>
Meeting ID: 862 7775 0815

Time: 12:30 pm – 3:30 pm

Board Members: Jay Schneider, Gilbert Lujan, Gary Silva
Staff: Chris Timmer, Shawna Ahlback, Lindsey Carter

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

OPENING

Chairman Garms called the meeting to order at 12:32 pm

Roll Call: Herb Garms, Jay Schneider, and Teresa Flewellyn, Gilbert Lujan and Gary Silva were present, the District had a quorum.

CLOSED SESSION

The Board entered Closed Session at 12:34 pm
The Board ended Closed Session at 1:18 pm.
Direction was given to legal counsel.

Open Session resumed at 1:21 pm

PUBLIC COMMENT

None

TREASURY REPORT

The Treasury report shows expenses of \$208,267.02, with Board approval for various expenses.

The Treasurer informed the Board that the Financial Manager broke down expenses between the CalSIP contract and district staff, highlighting reimbursable expenses.

CONSENT CALENDAR:

- a. Agenda – July 21, 2026
- b. Minutes – June 16, 2026
- c. Financial Report – June 2026

Director Schneider moved to approve the consent calendar.

Director Lujan seconded the motion.

The motion passed with all in favor, two absent.

REPORTS:

- a. SRCD Board Member Reports
 - Director Lujan discussed the DRIP meeting with a comparative report released on land use decisions and competing uses, along with long term mitigation
 - Director Silva discussed updates on the Twin Cities Solar farm
 - Director Flewellyn was virtual and discussed the SCGA DWAG meeting and reported on DWR well monitors and the SCGA plan update
- b. Cosumnes Stream Gage Project Report
 - Mitigation costs were discussed for biological report
 - *Director Lujan moved to accept the mitigation budget adjustment as presented.*
 - *Director Schneider seconded.*
 - *The motion passed with all in favor, two absent.*
- c. WETA & CAPGP Program Grant Updates
 - CAPGP
 - i. Grant program is completed
 - WETA
 - i. Has been re-appropriated and we are waiting for final word to resume work.
- d. Agency Reports
 - Toney Tillman reported on NRCS activities and available grant programs

GENERAL BUSINESS ACTION ITEMS:

1. SWEEP Grant Update

Updates given on the SWEEP Phase 2 application.

Director Schneider moved to approve Resolution 2026.07.21.01 Authorizing the Application for and Acceptance of a SWEEP Block Grant from CDFA.

Director Lujan seconded the motion.

Motion passed with a voice vote.

2. Program Coordinator Position

The position description and SRCD Handbook was presented for review.

Director Lujan moved to approve the documents as presented.

Director Schneider seconded.

Motion passed with a voice vote.

3. Groundwater Sustainability Fee/Prop 26

Director Lujan moved to approve Resolution No. 2026.07.21.02 for the groundwater sustainability fee.

Director Schneider seconded.

Motion passed with a voice vote.

4. SRCD Board Appointments

Two positions, currently held by Gary Silva and Herb Garms are up for appointment in November 2026. Applications are due September 30, 2026.

5. Cosumnes Groundwater Authority

Staff discussed updates from the July CGA meeting including Well Mitigation Program, Domestic Well Analysis and upcoming PMA discussion.

6. SRCD Staff Updates

- Updates given on employee transition.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

- Injury & Illness Prevention Plan
- Workplace Violence Plan
- Board Appointments

Closing: Chairman Garms closed the meeting to order at 2:42 pm