



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: September 15, 2026
Where: Sloughhouse RCD Office
13147 Jackson Rd.
Sloughhouse, CA 95683

Or

Via Zoom: <https://us02web.zoom.us/j/88593976268>
Meeting ID: 885 9397 6268

Time: 12:30 pm – 3:30 pm

Board Members: Gilbert Lujan, Gary Silva, Herb Garms, Teresa Flewellyn
Staff: 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 12:33 pm

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

CLOSED SESSION

The Board entered Closed Session at 2:58 pm
The Board ended Closed Session at 3:14 pm.
Direction was given to legal counsel.

Open Session resumed at 3:15 pm

PUBLIC COMMENT

None

TREASURY REPORT

The Treasury report shows expenses of \$283,552.76, 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 – September 15, 2026
- b. Minutes – August 18, 2026
- c. Financial Report – August 2026

Director Flewellyn moved to approve the consent calendar.

Director Lujan seconded the motion.

The motion passed with all in favor.

REPORTS:

- a. SRCD Board Member Reports
 - Director Lujan discussed the DRIP committee and various water studies being discussed and presented
 - Director Garms recognized the passing of Scott Morris
- b. Cosumnes Stream Gage Project Report
 - Biological mitigation work was completed September 2-4
 - Installation was completed September 7-11
- c. WETA Program Grant Updates
 - Program has restarted and 4 evaluations have been formed and 6 are scheduled in August so far.
 - 6 pump efficiency tests have been scheduled since July 30th
- d. Agency Reports

GENERAL BUSINESS ACTION ITEMS:

1. HR Policies

Staff presented Injury and Illness Prevention Plan, and Workplace Violence Prevention Plan.

Director Lujan moved to accept the policies as presented and to revisit the out of office workplace language with legal counsel for future inclusion.

Director Flewellyn seconded.

Motion passed with a voice vote.

2. SB 1156 & AB 293 Compliance

Staff presented updates to the legal memo requesting SRCD make changes to their conflict of interest policies and website to comply with these bills.

Director Flewellyn moved to accept the amended conflict of interest policy.

Director Lujan seconded.

Motion passed with a voice vote.

3. 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.

4. Cosumnes Groundwater Authority

Staff discussed current updates including the discussion at the upcoming CGA meeting regarding PMA's and groundwater basin deficits.

5. SRCD Staff Updates

- Audit will begin soon

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

- Board Appointments
- GSP Plan Amendment

Closing: Chairman Garms closed the meeting to order at 3:29 pm