



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: August 18, 2026
Where: Sloughhouse RCD Office
13147 Jackson Rd.
Sloughhouse, CA 95683

Or

Via Zoom: <https://us02web.zoom.us/j/87021478699>
Meeting ID: 870 2147 8699

Time: 12:30 pm – 3:30 pm

Board Members: Jay Schneider, Gilbert Lujan, Gary Silva, Herb Garms, Teresa Flewellyn
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 12:39 pm

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

CLOSED SESSION

The Board entered Closed Session at 12:42 pm
The Board ended Closed Session at 1:15 pm.
Direction was given to legal counsel.

Open Session resumed at 1:17 pm

PUBLIC COMMENT

None

TREASURY REPORT

The Treasury report shows expenses of \$209,814.60, 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 – August 18, 2026
- b. Minutes – July 17, 2026
- c. Financial Report – July 2026

Director Lujan moved to approve the consent calendar.

Director Flewellyn seconded the motion.

The motion passed with all in favor.

REPORTS:

- a. SRCD Board Member Reports
 - Director Lujan discussed the DRIP meeting and risk management emphasis
 - Director Silva discussed the WETA pump report and working with SMUD
 - Director Schneider discussed subsidence in the basin and reports on Maven's Notebook regarding the issue
- b. Cosumnes Stream Gage Project Report
 - Biological mitigation work is September 2-4
 - Installation is September 7-11
 - Delaying from August be outside of nesting bird survey window
- 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
 - Toney Tillman reported on NRCS activities and available grant programs

GENERAL BUSINESS ACTION ITEMS:

1. SWEEP Grant Update

Final application was submitted during the meeting. District should be notified by October of acceptance.

2. HR Policies

District needs new Injury and Illness Prevention Program and Workplace Violence Prevention Plan. Staff has not finished them and asked to present at next meeting.
Director Schneider moved to refer this item to the September meeting.
Director Silva 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

- Levy Assessment was submitted to the Assessor

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 3:03 pm