



# SLOUGHHOUSE

## Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

### Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Monday, May 8, 2023  
Where: Rancho Murieta Community Service District  
Time: 3:00 pm – 5:00 pm

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

Associate Directors: Teresa Flewellyn

Staff: Austin Miller, Brittany Friedman

#### **OPENING**

*Chairman Garms called the meeting to order at 3:06pm*

#### **PUBLIC COMMENT**

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

#### **GENERAL BUSINESS ACTION ITEMS**

1. Budget Considerations and Recommendations Presentation, presented by Rick Wood with the California Special Districts Association  
Rick Wood gave a presentation to the Board on Budget Considerations and Recommendations for Special Districts via powerpoint followed by a Q&A session. He provided best practice recommendations for financial management within the Sloughhouse RCD in terms of fund types, policies and procedures, public records, budget planning and development, transparency, expenditures and revenue.
2. Presentation of Sloughhouse RCD Draft Fiscal Year 2023 - 2024 Budget  
Item tabled due to lack of time.

*Director Schneider motioned to continue this item at the Regular Board Meeting on May 10, 2023.*

*Director Washburn seconded the motion.*

*Motion passed with all approved.*

#### **ADJOURNMENT**

*Chairman Garms adjourned the meeting at 5:01pm.*

Approved on:  
06/14/2023