



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624

916.526.5447 - info@SloughhouseRCD.org

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, July 13th, 2022
Where: Rancho Murieta Operating Engineers Training Center
Time: 12:30pm – 3:30pm

Board Members: Barbara Washburn, Herb Garms, Gary Silva Jr., Lindsey Liebig
Associate Directors: Pedro Aratanha, Teresa Flewellyn
Staff: Austin Miller

OPENING

Garms called the meeting to order 12:35 pm.

PUBLIC COMMENT

Any member of the public may address the Board concerning any matter not on the Agenda within the Board's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Board President may waive these limitations.

CONSENT CALENDAR

- a) Agenda – July 13, 2022
- b) Minutes – June 8, 2022
- c) Financial Report – July 2022
- d) Resolution 2022.07.13.01 – Fiscal Year 2021-2022 Budget Adjustments

Director Washburn moved to approve the consent calendar items.

Director Silva seconded the motion.

The motion passed with four in favor.

REPORTS

- a) Staff Report
Staff provided a report on administrative work being done.
- b) NRCS Report
Toney Tillman provided an update on the Elk Grove NRCS Office.
- c) Board Report
None.

BUSINESS ACTION ITEMS

1. Cosumnes Groundwater Authority
The Board discussed CGA activities.

Adopted on
7/13/2022



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2. Authorization of Update to Contract of Services Agreement w/ CA Association of RCDs
The Board discussed the contract and decided to wait until a future meeting when all Directors have had an opportunity to provide input.
3. Sloughhouse RCD Long Term Plan
Director Washburn moved to adopt the SRCD 5-Year Plan.
Director Silva seconded the motion.
The motion passed with all in favor.
4. Update on Potential Community Projects
The Board discussed the draft project overviews put together by Staff.
5. Update on GSA Operational Policies and Procedures Readiness Plan
Staff gave a brief reminder of what remaining goals identified in the Readiness Plan still need to be accomplished and discussed next steps.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- None

ADJOURNMENT

Garms adjourned the meeting at 3:12 pm.

Adopted on
7/13/2022