



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, December 14, 2022
Where: Rancho Murieta Community Service District
Time: 12:30pm – 3:30pm

Board Members: Barbara Washburn, Herb Garms, Lindsey Carter, Jay Schneider
Associate Directors: Teresa Flewellyn
Staff: Austin Miller, Brittany Friedman

OPENING

Garms called the meeting to order 12:42pm.

PUBLIC COMMENT

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

CONSENT CALENDAR

- a) Agenda –December 14, 2022
- b) Minutes – November 9, 2022 and December 8, 2022
- c) Financial Report – December 2022
- d) Resolution 2022.12.14.01 – AB 361 Compliance, Teleconference

Director Schneider moved to approve the consent calendar items.

Director Washburn seconded the motion.

The motion passed with three in favor (Garms, Schneider, Washburn) and two absent (Silva, Carter).

REPORTS

a) Staff Report

Staff provided a report on the recent CARCD Annual Conference, meeting with a consultant to improve and create new boundary maps and the use of QuickBooks as a financial management tool.

b) NRCS Report

None.

c) County Ag Commissioners Report

None

Finalized:
1/11/23

- d) Board Report
None.

BUSINESS ACTION ITEMS

1. Sloughhouse RCD 3-Month Look Ahead
The Board discussed an overview of what the next 3 months may look like for Sloughhouse RCD.
2. Highlights from the CA Association of RCDs Annual Conference
The Board discussed highlights from the recent CARCD Annual Conference in Folsom including the Ag Tour, Sloughhouse presentation on Tier 1, Planner of the Year Award, and general experience.
3. Upcoming Grant Opportunities
The Board briefly discussed upcoming grant opportunities for 2023 that staff may apply to.
4. South American Subbasin GSP
The Board discussed the MOU for GSP Implementation and the Delta Conveyance Project and decided to hold off on any motions until all Board members are present.
5. Cosumnes Groundwater Authority
Item Tabled.
6. SRCD/GSA Operational Policies
Item Tabled.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

ADJOURNMENT

Chairman Garms adjourned the meeting at 3:45pm