



# 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, October 13<sup>th</sup>, 2021  
Where: via Zoom  
Time: 1:00pm – 3:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn, Lindsey Liebig  
Staff: Austin Miller

#### OPENING

*Garms called the meeting to order 1:04 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.

*None*

#### CONSENT CALENDAR

- a) Agenda – October 13, 2021
- b) Minutes – September 8, 2021
- c) Minutes – September 22, 2021
- d) Financial Report – October 2021

*Director Schneider requested to remove Consent Calendar Item d for separate consideration/discussion.*

*Director Washburn moved to approve consent calendar items a through c.*

*Director Liebig seconded the motion.*

*The motion passed with all in favor.*

*Director Liebig moved to approve consent calendar item d.*

*Director Silva seconded the motion.*

*The motion passed with four (Garms, Washburn, Liebig, Silva) in favor and one (Schneider) abstained.*

#### 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. Their office is now open, with limited capacity, to the public.

Adopted on  
10/13/2021



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- c) Board Report  
None.

### **BUSINESS ACTION ITEMS**

1. Cosumnes Subbasin GSP Development
  - a. Discussion: DRAFT Cosumnes Groundwater Authority JPA and Initial Funding Agreement
  - b. Discussion: MOA to Provide Administrative Services to JPA
  - c. Update: PMA Subcommittee

Staff and Committee Members provided an update on the Cosumnes Subbasin GSP development and the draft Cosumnes Groundwater Authority JPA. Directors provided direction on the MOA to provide administrative services to the CGA JPA.

2. South American Subbasin GSP Development  
Staff provided an update on the South American Subbasin GSP development.
3. Groundwater Sustainability Plans Hearing and Adoption Timeline
  - a. Consideration and Possible Action re: Legal Review of GSPs  
The Board discussed sending the GSPs to Counsel for review but agreed to wait until after the public comment period closed.
4. Covid-19 Fiscal Relief for Special Districts  
The Board directed staff to apply for the Covid-19 fiscal relief funding for special districts.

### **IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS**

The Board approved the follow future agenda items by consensus:

- None.

### **ADJOURNMENT**

*Garms adjourned the meeting at 3:36 pm.*

Adopted on  
10/13/2021