



# 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, April 13<sup>th</sup>, 2022  
Where: Rancho Murieta CSD Office  
Time: 1:00pm – 4:00pm

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

#### OPENING

*Garms called the meeting to order 1:03 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 – April 13, 2022
- b) Minutes – March 9, 2022
- c) Financial Report – April 2022

*Director Schneider moved to approve the consent calendar items.  
Director Liebig seconded the motion.  
The motion passed with all 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. Their office is now open, with limited capacity, to the public. The next ranking deadline for EQIP funding pools is May 27, 2022. Contact the NRCS Office to learn more.
- c) Board Report  
None.

#### BUSINESS ACTION ITEMS

1. Cosumnes Groundwater Authority  
*Director Silva nominated Director Washburn to serve as the SRCD representative on the CGA Projects Committee.  
Director Schneider seconded the motion.  
The motion passed with all in favor.*

Adopted on  
4/13/2022



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2. SRCD Long Term Plan Development Presentation  
The Board provided feedback on the development of the SRCD Long Term Plan.
3. CSDA Financial Services Update  
Staff provided an update on financial management work being done with support by CSDA.
4. SRCD FY 2022-2023 Preliminary Budget Presentation  
The Board provided feedback on the development of the Draft FY 2022-2023 Budget.
5. Governor's Executive Order N-7-22, March 28, 2022  
The Board discussed the Executive Order and potential implications concerning the District.

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

The Board approved the follow future agenda items by consensus:

- Support Staff
- Moving Meeting Start Time

### **ADJOURNMENT**

*Garms adjourned the meeting at 3:47 pm.*