



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, March 9th, 2022
Where: via Zoom
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 1:05 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 – March 9, 2022
- b) Minutes – February 9, 2022
- c) Financial Report – March 2022
- d) Resolution 2022.3 – Authorizing Teleconference Meeting Options (AB 361 compliance)

Director Silva moved to approve consent calendar items a-d.

Director Schneider 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 EQIP funding review deadline is April 1, 2022.
- c) Board Report
None.

BUSINESS ACTION ITEMS

1. Update: Cosumnes Groundwater Authority
Staff provided an updated on the CGA Board Meeting and CGA activities.
2. Consideration & Possible Action: Support of CARCD Grant Application: DOC Multi-Benefit Land Repurposing

Adopted on
3/9/2022



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

916.526.5447 - info@SloughhouseRCD.org

*Director Washburn moved to direct staff to provide a letter of support to CARCD for the grant application.
Director Silva seconded the motion.
The motion passed with all in favor.*

3. Consideration & Possible Action: SRCD Committee Assignments

*Director Silva moved to approve the committee list as presented and to reevaluate in two months.
Director Washburn seconded the motion.
The motion passed with four (Washburn, Silva, Garms, Liebig) and one abstained (Schneider).*

4. Update: SRCD Long Term Planning Process

The Board discussed the long term plan outline.

5. Update: SRCD Groundwater Sustainability Fee

The Board discussed SRCD Groundwater Sustainability Fee.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the follow future agenda items by consensus:

- None.

ADJOURNMENT

Garms adjourned the meeting at 3:45 pm.