



SLOUGHHOUSE

Resource Conservation District

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: January 20, 2026
Where: Sloughhouse RCD Office
13147 Jackson Rd.
Sloughhouse, CA 95683

Or

Via Zoom: <https://us02web.zoom.us/j/85766858945>
Meeting ID: 857 6685 8945

Time: 12:30 pm – 3:30 pm

Board Members: Herb Garms, Jay Schneider, Teresa Flewellyn, Gilbert Lujan
Staff: Chris Timmer, Shawna Ahlback, Lindsey Carter, Russell Frink – District Counsel

***A recording of this meeting can be found on the Sloughhouse RCD website at:
<https://www.sloughhousercd.org/meetings>***

OPENING

Chairman Garms called the meeting to order at 12:34 pm

Roll Call: Herb Garms, Jay Schneider, and Teresa Flewellyn, Gilbert Lujan were present, the District had a quorum.

OATH OF OFFICE

Chair Garms administered the Oath of Office to Gilbert Lujan

PUBLIC COMMENT

None

TREASURY REPORT

The Treasury report shows expenses of \$156,191.48, with Board approval for various expenses.

The Treasurer informed the Board that the Financial Manager broke down expenses between the CalSIP contract and district staff, highlighting reimbursable expenses.

CONSENT CALENDAR:

- a. Agenda – January 20, 2026
- b. Minutes – December 9, 2025 and December 17, 2025
- c. Financial Report – December 2025

Director Lujan moved to approve the consent calendar.

Director Schneider seconded the motion.

The motion passed with all in favor.

REPORTS:

- a. SRCD Board Member Reports
 - Director Garms requested that staff complete a draft FY 26/27 budget
 - Director Schneider discussed new water hook-ups in Rancho Murieta for potential wet year
 - Director Lujan discussed that he submitted is DRIP Committee application but has not heard back yet from DWR
- b. Cosumnes Stream Gage Project Report
 - (1) Six of seven sites have been confirmed and approved by DWR. One site is still being considered and conversations are ongoing with JVID for the relocation of this gage. There was a meeting on 1/13 and JVID is agreeable to a site. Staff is working to set up a field visit with WildEye and MBK to confirm the coordinates.
 - (2) Flowwest and partners have completed initial cultural and environmental reviews on 5 of the 7 sites. Thus far, they are finding minimal potential mitigation impacts and have only identified pre-site reviews on potentially 3 three sites. This will hopefully keep mitigation expenses to a minimum for this project.
 - (3) The first invoice has been approved and processed and we are awaiting that payment from DWR. The second and third invoices have been submitted are awaiting approval.
- c. WETA & CAPGP Program Grant Updates
 - (1) Final Carbon Farm plan has been claimed by Mosher Ranch
 - (2) WETA: 47 irrigation evaluations and pump efficiency tests have been completed, resulting in 1280 acres analyzed
- d. Agency Reports
 - (1) Toney Tillman with NRCS gave an update on current solicitations

GENERAL BUSINESS ACTION ITEMS:

1. SCGA Membership Participation

SCGA withdrawal was received by DWR. No follow-up from SCGA as of meeting.

2. Associate Membership

Director Flewellyn moved to accept the Associate membership application of Caitlin Smith.

Director Schneider seconded the motion.

The motion passed with all in favor.

3. Form 700s

Staff announced that Form 700s are due on April 1st, electronically to County of Sacramento. Example forms were provided.

4. 2026 Irrigator Luncheon

Pursuing an irrigator event in March 2026. Expenses will be shared with CGA with staff resources provided by SRCD. All irrigators in the basin will be invited to attend.

5. Voter Registration Confidential Memo

Memo from Sacramento County elections was presented. Individual Board members can determine their participation in this effort.

6. Cosumnes Groundwater Authority Update

Staff completed the domestic well analysis for SRCD. The 2026 timeline was presented for the Periodic Evaluation and Plan Amendment. January focus is on enhancing monitoring network and finalizing PMA language.

7. Sacramento Central Groundwater Authority Update

No additional updates outside of the potential SCGA withdrawal.

8. SRCD Staff Updates

FY 24/25 audit is ongoing. SWEEP grant draft parameters have been released for public comment.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

Board Members may request items to be placed on future agendas.

- Rancho Murieta water
- FY 26/27 budget

- Carbon Farming presentation

Closing: Chairman Garms closed the meeting to order at 3:38 pm

DRAFT