



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, April 12, 2023
Where: Rancho Murieta Community Service District
Time: 12:30 pm – 3:30 pm

Board Members: Barbara Washburn, Herb Garms, Lindsey Carter, Jay Schneider, Gary Silva Jr.

Associate Directors: Teresa Flewellyn

Staff: Austin Miller, Brittany Friedman

OPENING

Chairman Garms called the meeting to order at 12:44pm

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 – April 12, 2023
- b. Minutes – March 8, 2023
- c. Financial Report – April 2023

Director Silva Jr. moved to approve the consent calendar.

Director Carter seconded the motion.

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

REPORTS

- a. Natural Resource Conservation Service (NRCS) Report
None.
- b. Sacramento County Ag. Commissioners Report
None.
- c. SRCD Board Member Reports
Director Silva Jr. provided a brief report on well logs and monitoring in the Sloughhouse District.

GROUNDWATER SUSTAINABILITY AGENCY BUSINESS ACTION ITEMS

1. GSP Consistency Review for Submitted Well Permits
 - a. Walmond LLC (Riza Road/Orange Road, Wilton)

The Board reviewed an application for a new well, the overall request, the consistency verification letter and supporting documentation/research conducted.

Approved on:
05/10/2023

Director Silva Jr. moved to approve the well application.

Director Carter seconded the motion.

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

GENERAL BUSINESS ACTION ITEMS

2. Sloughhouse RCD Fiscal Year 2021 and 2022 Financial Audits
Blomberg & Griffin Accountancy Corporation recently developed financial audits for the fiscal years of 2020-2021 and 2021-2022. John Blomberg provided the Board with an overview of these finances for said audits.

Director Silva Jr. moved to approve Financial Audits for fiscal years 2020-2021 and 2021-2022.

Director Carter seconded the motion.

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

INFORMATION ITEMS

3. Presentation from Santa Rosa Plain Groundwater Sustainability Agency
Representative Andy Rodgers gave a brief presentation on their efforts in the Santa Rosa Plain GSA such as adopting an ordinance to register groundwater use facilities (wells), establishing a method of calculating groundwater use and adopting a groundwater sustainability fee.
4. Cosumnes River Task Force
The Board discussed storm response and preparedness that may address flooding risks, recharge, habitat and other related issues that Chairman Garms and District Manager Miller spoke to Supervisor Pat Hume about recently.
5. SRCD Staff Report
Staff provided a general report on recent grant applications submitted (DOC Multibenefit Land Repurposing Program) and grants awarded (CDFA Conservation Ag Planning Grant). Staff also provided resources on local upcoming events, meetings and programs.
6. Rancho Murieta Community Service District Update
The Board and staff discussed water usage in the area and how groundwater may be possibly utilized in the future on new home requiring further water capacity.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the following future agenda items by consensus:

1. Well permit admin/technical review processes
2. Discussion of a possible future office space with conference room
3. Fowley Farms monitoring

ADJOURNMENT

Chairman Garms adjourned the meeting at 3:34pm.