



SLOUGHHOUSE

Resource Conservation District

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: May 26, 2026
Where: Sloughhouse RCD Office
13147 Jackson Rd.
Sloughhouse, CA 95683

Or

Via Zoom: <https://us02web.zoom.us/j/87184247020>
Meeting ID: 871 8424 7020

Time: 12:30 pm – 3:30 pm

Board Members: Herb Garms, Jay Schneider, Teresa Flewellyn, Gilbert Lujan, Gary Silva
Staff: Chris Timmer, Shawna Ahlback, Lindsey Carter

***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 12:31 pm

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

The Board immediately went into closed session at 12:31 pm.

The Board concluded Closed Session at 1:37 pm with direction given to legal counsel.

PUBLIC COMMENT

None

TREASURY REPORT

The Treasury report shows expenses of \$247,488.77, 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 – May 26, 2026
- b. Minutes – April 14, 2026
- c. Minutes – May 4, 2026
- d. Financial Report – April 2026

Director Schneider moved to approve the consent calendar.

Director Gilbert seconded the motion.

The motion passed with all in favor.

REPORTS:

- a. SRCD Board Member Reports
 - Director Lujan attended the DIP Collaborative meeting and reported on the meeting highlights
 - Director Schneider asked questions about the OHWD expansion and current timeline
 - Director Garms notified the Board that Pat Hume's mother passed away
- b. Cosumnes Stream Gage Project Report
 - Cultural report is finalized and being reviewed.
 - LSAA permit should be ready by July 15th
 - Installation begins after that
- c. WETA & CAPGP Program Grant Updates
 - CAPGP
 - i. All plans have been filled for the grant period and staff is working to finalize all plans by June 14th.
 - WETA
 - i. Program is on pause as of April 30th
 - ii. Report was submitted in May
 - iii. Waiting on Governor's budget finalized by July 1st
- d. Agency Reports
 - Toney Tillman reported on NRCS activities and available grant programs

GENERAL BUSINESS ACTION ITEMS:

1. SWEEP Grant Update

SWEEP application was submitted on May 15th. We are awaiting decisions on if we are invited to Phase 2.

2. FY 26/27 Budget

Draft budget was presented that shows no WETA income and assumes all employee costs in SRCD. Will continue to refine expenses, but current projected deficit of \$36,000.

3. CARCD Regional Delegate

CARCD is requesting that SRCD name a regional delegate for their new meeting.

Director Jay Schneider moved that Lindsey Carter be the SRCD delegate.

Director Lujan seconded the motion.

Motion passed with a voice vote.

4. Cosumnes Groundwater Authority Update

Staff provided an updated on the technical advisory committee that will review the domestic well analysis and proposed well mitigation program.

5. SRCD Staff Updates

- Staff is pursuing payroll and benefit brokers to transfer employment of Chris Timmer from CARCD to SRCD.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

- FY 26/27 Budget

Closing: Chairman Garms closed the meeting to order at 2:59 pm