



SLOUGHHOUSE

Resource Conservation District

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: December 9, 2025
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: 10:30 am – 12:00 pm Meeting
12:00 pm – 2:00 pm Holiday Open House/Lunch

Board Members: Herb Garms, Jay Schneider, Teresa Flewellyn
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 10:31 am

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

PUBLIC COMMENT

NRCS Rep was in attendance to offer updates from the agency.

TREASURY REPORT

The Treasury report shows expenses of \$36,607.29 , 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 – December 9, 2025
- b. Minutes – November 19, 2024
- c. Financial Report – November 2025

Director Flewellyn 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 reported Caitlin Smith's Associate application and will be on the January agenda
 - Director Flewellyn thanked Shawna and Chris for the Holiday party set up and planning.
- b. Cosumnes Stream Gage Project Report
 - 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. We are looking at placing this along Jackson Creek. Chris has visited the requested site by MBK and found that access is limited. MBK is reaching out to Duane Martin to inquire about access again. If that falls through, then we will move forward with the spillway. We need to have the 7th site finalized by the end of December to keep moving forward on our timeline for permits and environmental reviews.
 - 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.
 - 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.

GENERAL BUSINESS ACTION ITEMS:

1. SCGA Membership Participation

Legal Counsel provided a comprehensive memo on the factors and procedures to exit the SCGA and to withdraw as a GSA in the South American Subbasin. There was lengthy discussion on the financial impacts to SRCD, representation of the constituents and the

impact to fellow GSAs. Lindsey reported that she met with both the County of Sacramento and SCGA. The County did not want to assume responsibility so Lindsey is working with SCGA to potentially take over the site. The matter was postponed to a special meeting in December, in order for all Directors to be present.

2. Sacramento County Local Hazard Mitigation Plan

Board directed staff to remain engaged in the plan basics and development.

3. DRIP Collaborative Participation

The Board would like to formally nominate Gilbert Lujan to serve on the DRIP Collaborative.

4. Cosumnes Groundwater Authority Update

No meeting held in December

5. Sacramento Central Groundwater Authority Update

No additional updates outside of the potential SCGA withdrawal.

6. SRCD Staff Updates

No updates

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

- SCGA Withdrawal Special Meeting

Closing: Chairman Garms closed the meeting to order at 11:52 am