



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

541.981.3459 - info@SloughhouseRCD.org

Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: Wednesday, July 8, 2020

Where: via Zoom. Zoom Link: <https://us02web.zoom.us/j/86889721876>

Meeting ID: 868 8972 1876

Call In Number: +1-669-900-9128

One Tap Call: +16699009128,,86889721876#

Time: 1:00 pm – 3:00 pm

Public Comment- Any member of the public may address the Board concerning any matter on the agenda before or during its consideration of the matter. Public comment is limited to three minutes per person and not more than fifteen minutes per topic. For good cause, the Board Chairman may waive these limitations.

Agenda Item Time Frame- All agenda items times are suggested by staff developing the agenda and are an estimate.

1. Call to Order*
2. 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. (15 minutes)*
3. Approval of Agenda and Minutes (06/10/2020 and 6/24/2020)* (5 minutes)
4. Approval of the Financial Report* (5 minutes)
5. Regular Reports
 - a. Staff Report- Miller (5 minutes)
 - b. NRCS Report (5 minutes)
 - c. Board Report (5 minutes)
6. SRCD Annual Audit – Consultant Selection* (10 minutes)
7. Agenda Development Policy (20 minutes)
8. Dept. of Water Resources, Facilitation Support Services Update (15 minutes)
9. South American Subbasin GSP Development Update (10 minutes)

*Action Items

Prepared by: A. Miller

7/1/2020



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624
541.981.3459 - info@SloughhouseRCD.org

10. Cosumnes Subbasin GSP Development* (20 minutes)
 - a. Management Areas*
 - b. Surface Water Advisory Group Representation*
11. Consideration of Future Agenda Items* (5 minutes)
12. Adjourn Meeting

Notices:

1. The Board reserves the right to discuss or take action on all of the above agenda items.
2. Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning (541)981-3459, or writing austin@sloughhousercd.org or writing Sloughhouse Resource Conservation District at 8698 Elk Grove Blvd. Suite 1-207, Elk Grove, CA 95624. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the RCD to provide the requested accommodation.
3. Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the meeting or via email as requested. To be placed on the District's public email distribution list, please notify RCD Secretary at: info@sloughhousercd.org

*Action Items
Prepared by: A. Miller
7/1/2020



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624
541.981.3459 - info@SloughhouseRCD.org

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, June 10th, 2020
Where: Via Zoom
Time: 1:30pm – 3:30pm

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

Staff: Austin Miller, Holly Roberson (Counsel)

Public: Linda Dorm (Sac. County), Toney Tillman (NRCS), Suzanne Pecci, Michael Wackman (OHWD/SSCAWA), Tom Hennig (RM CSD), Tod Eising (SCGA), Amanda Watson (Amador RCD), Lindsey Liebig (Sac. FB), Jonathan Goetz (SCGA)

1. Call to Order*
Schneider called the meeting to order 1:33pm.
2. 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.*

None
3. Approval of Agenda and Minutes (5/13/2020 and 5/27/2020)*
Washburn moved to approve the agenda and minutes as written.
Silva seconded the motion.
All in favor.
4. Approval of Financial Report*
Silva moved to approve the financial report as presented.
Garms seconded the motion.
All in favor.
5. Regular Reports
Staff – Staff provided an update on administrative activities.
NRCS – Local offices are following public health guidance from the state and federal level. The next batch deadline for funding is June 26, 2020.
Board – None.



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

541.981.3459 - info@SloughhouseRCD.org

6. DWR Watershed Coordinator Grant Program

Director Schneider invited Amanda Watson (Amador RCD District Manager) to share some information about the Sacramento/Amador Water Quality Alliance. Watson shared that the Watershed Coordinator Grant is not something that SAWQA will pursue.

Director Washburn and staff shared that the Southeast Sacramento County Agricultural Water Authority (SSCAWA) is planning to apply for the funding. Director Silva shared that the SSCAWA Board was very supportive of the idea of bringing additional funding to the Subbasin. Director Washburn suggested that the Watershed Coordinators could be led by a GSA steering committee.

7. SRCD FY 2020-2021 Preliminary Budget

Washburn moved to approve Resolution 2020.06.10.1 (SRCD FY 2020-2021 Preliminary Budget).

Silva seconded the motion.

All in favor.

8. Agenda Development Process Discussion

The Board discussed the agenda development process. Director Washburn suggested that staff draft a policy for review at the next meeting. Suggestions from Directors and Counsel included:

- Keep it generic (use terms like 'Chair' and 'Staff')
- Allow and encourage flexibility
- Expect the unexpected
- Understand the advantage and disadvantage of specificity when documenting action items

9. Access Agreements

- a) Resolution 2020.06.10.2 (Well Monitoring Network, South American Subbasin)

Silva moved to approve Resolution 2020.06.10.2 and accepted a friendly amendment from Staff to add "\$1,000,000" to the insurance coverage section.

Garms seconded the motion.

Ayes: Silva, Garms, Washburn. Noes: Schneider

- b) Resolution 2020.06.10.4 (Geophysical Studies)

Silva moved to approve Resolution 2020.06.10.2 and accepted a friendly amendment from Staff to add "\$1,000,000" to the insurance coverage section.

Garms seconded the motion.

Ayes: Silva, Garms, Washburn. Noes: Schneider

- c) Resolution 2020.06.10.4 (Well Metering)

Silva moved to approve Resolution 2020.06.10.2 and accepted a friendly amendment from Staff to add "\$1,000,000" to the insurance coverage section.

Garms seconded the motion.

Ayes: Silva, Garms, Washburn. Noes: Schneider

*Action Items

Prepared by: A. Miller

6/26/2020



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

541.981.3459 - info@SloughhouseRCD.org

10. Review outreach to Rancho Murieta CSD, re: South American Subbasin SGMA implementation, including review of MOU and resolution # 2020.05.27.1 for consistency with latest information

The Board discussed what conversations have been had with Rancho Murieta CSD. Tom Hennig (Interim Executive Director for Rancho Murieta CSD) said that they didn't need a letter from SRCD and that his Board of Directors would be meeting soon to affirm their position.

11. DWR Facilitation Support Services Update

Staff provided an update on our DWR FSS application. We have heard that we have been approved and are waiting on DWR and Stantec to let us know what next steps are.

12. Consideration of Future Agenda Items

The following items were approved by board consent.

- Agenda Development Policy
- SRCD Annual Audit
- Zoom v. In Person Meeting

13. Adjourn Meeting

Schneider adjourned the meeting at 4:37 pm.



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

8698 Elk Grove Blvd. Ste. 1-207, Elk Grove, CA 95624
541.981.3459 - info@SloughhouseRCD.org

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, June 24th, 2020
Where: Via Zoom
Time: 1:00pm – 2:00pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn, Joe Lopes

Staff: Austin Miller, Holly Roberson (Counsel)

Public: Craig Moyle (Stantec), Sarge Green (Stantec), Linda Dorm (Sac. County), Suzanne Pecci, Chelsea Spier (DWR)

1. Call to Order*
Schneider called the meeting to order 1:05pm.
2. 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.*
None
3. Approval of Agenda
The Board approved the agenda by consent.
4. Department of Water Resources, Facilitation Support Services – Facilitation Kick Off Conversation
The Board listened to a presentation from Craig Moyle about the facilitation support we will be receiving from DWR/Stantec. Craig Moyle and Sarge Green answered questions from the Board, Staff, and Counsel.
5. Adjourn Meeting
Schneider adjourned the meeting at 2:03 pm.



SLOUGHHOUSE

Resource Conservation District
HERALD | SLOUGHHOUSE | WILTON

Financial Report

Deposits (Revenue):

Date: July 3, 2020

Description	Source	
Income Tax - May	Prop Tax Cur Sup	\$ 7.38
Income Tax - May	Prop Tax PR Unsec	\$ 1.03
Income Tax - May	Prop Tax Penalties	\$ 0.59
	Sub-Total	\$ 9.00

New Bills (Expenditures):

Description	Recipient	
Office Supplies - June	Austin Miller	\$ 197.95
Postage - June	Austin Miller	\$ 12.20
Post Office Box - (FY 20/21)	Austin Miller	\$ 410.00
Staff Time (June)	CARCD	\$ 499.20
Legal Services (_____) - June, Groundwater	KMT&G	
Legal Services (_____) - June, General	KMT&G	
	Sub-Total	\$ 1,119.35

Impress Fund Balance: \$500

Total Change in Account Balance	\$	(1,110.35)
--	-----------	-------------------

**Sloughhouse Resource Conservation District
District Audits Overview
July 3, 2020**

Prepared by: Austin Miller, SRCD Staff

Special Districts are required to submit annual financial audit reports to the Sacramento County Director of Finance and to the California State Controller. The audits must follow the State's minimum requirements (2 CA ADC §1131.2). Exceptions to this rule can be granted by the Sacramento County Board of Supervisors (audits every other year up to every 5 years) but it will take a unanimous vote of the SRCD Board and a unanimous vote of the Board of Supervisors. We do not currently have any exceptions.

The last Sloughhouse Resource Conservation District audit report was done for the fiscal year ending June 30, 2014.

Staff Recommendation: Hire a certified public accountant to perform an audit for fiscal years 2015, 2016, 2017, 2018, 2019, and 2020. Once these audits are submitted to the County and State, look into exceptions to the annual reporting rule.

Independent Audit Proposal #1:

Blomberg & Griffin Accountancy Corporation

- John E. Blomberg, CPA
- \$8,925 total for 6 years
 - 2-year audits ('15&'16, '17&'18, '19&'20)
 - \$2,975 each two-year audit
- Additional work: \$95 per hour
- From Stockton
- Blomberg is the accountant that Sloughhouse RCD work with for audit reports for fiscal years 2011 to 2014.

Independent Audit Proposal #2:

Larry Bain, CPA: An Accounting Corporation

- Larry Bain, CPA
- \$19,200 total for 6 years
 - \$3,200 for each fiscal year
- From El Dorado Hills
- Larry Bain audits Tahoe, Napa, Colusa, and Honey Lake Valley RCDs. They also audit numerous other governmental entities including Rancho Murieta CSD.

Sloughhouse Resource Conservation District
Agenda Development Policy

The purpose of this policy is to guide the process of the Sloughhouse Resource Conservation District (SRCD or the District) in developing effective and efficient agendas for regular and special meetings of the SRCD Board of Directors. This policy provides operational guidelines, not fixed rules. By passing this policy, the SRCD Board of Directors recognizes that these guidelines may not fit every situation; when that occurs the California Brown Act should be followed.

Overview

- SRCD Staff will prepare an agenda for each meeting. Before posting the agenda, staff will provide the agenda to the Board Chair and Vice Chair, and District Counsel if necessary, for review and approval.
- The Board Chair, Board Vice Chair, and District Counsel should evaluate the agenda for consistency and legal requirements for special district agendas.

Requesting an Agenda Item

- Any SRCD Director can request that an item be placed on any regular agenda either as a discussion item or an action item. Directors should submit their request directly to SRCD Staff by email or in writing.
- If SRCD Staff (or the Board Chair, Board Vice Chair, or District Counsel during their review) concludes that the requested agenda item is inappropriate for the agenda then they will work with the requesting Director to find a compromise. If no compromise is reached, the item should be added to the agenda.
 - At every meeting the Board of Directors can amend the agenda as they see fit, consistent with the requirements of the California Brown Act. Should the majority of the Board find an agenda item inappropriate, they can vote to remove it.
- On every regular meeting agenda, there will be an opportunity for Directors to suggest future agenda items. If approved by the Board, it should be assumed that the item will be placed on the next regular meeting agenda.

Timing

- In order to ensure the agenda is posted in accordance with California Brown Act regulations the following timeline should be followed for *regular* meetings:
 - 12 days before the meeting: All requests should be sent to SRCD Staff
 - 9 days before the meeting: SRCD Staff should provide the agenda for review to the SRCD Board Chair and Vice Chair and District Counsel as necessary.
 - 6 days before the meeting: SRCD Board Chair and Vice Chair, and District Counsel if needed, should provide feedback to SRCD Staff.
 - 3 days before the meeting: SRCD Staff post the agenda to the public.

- In order to ensure the agenda is posted in accordance with California Brown Act regulations the following timeline should be followed for *special* meetings:
 - 7 days before the meeting: All requests should be sent to SRCD Staff.
 - 5 days before the meeting: SRCD Staff should provide the agenda for review to either the SRCD Board Chair and Vice Chair, and District Counsel as necessary.
 - 3 days before the meeting: SRCD Board Chair and Vice Chair, and District Counsel if needed, should provide feedback to SRCD Staff.
 - 1 day before the meeting: SRCD Staff post the agenda to the public.

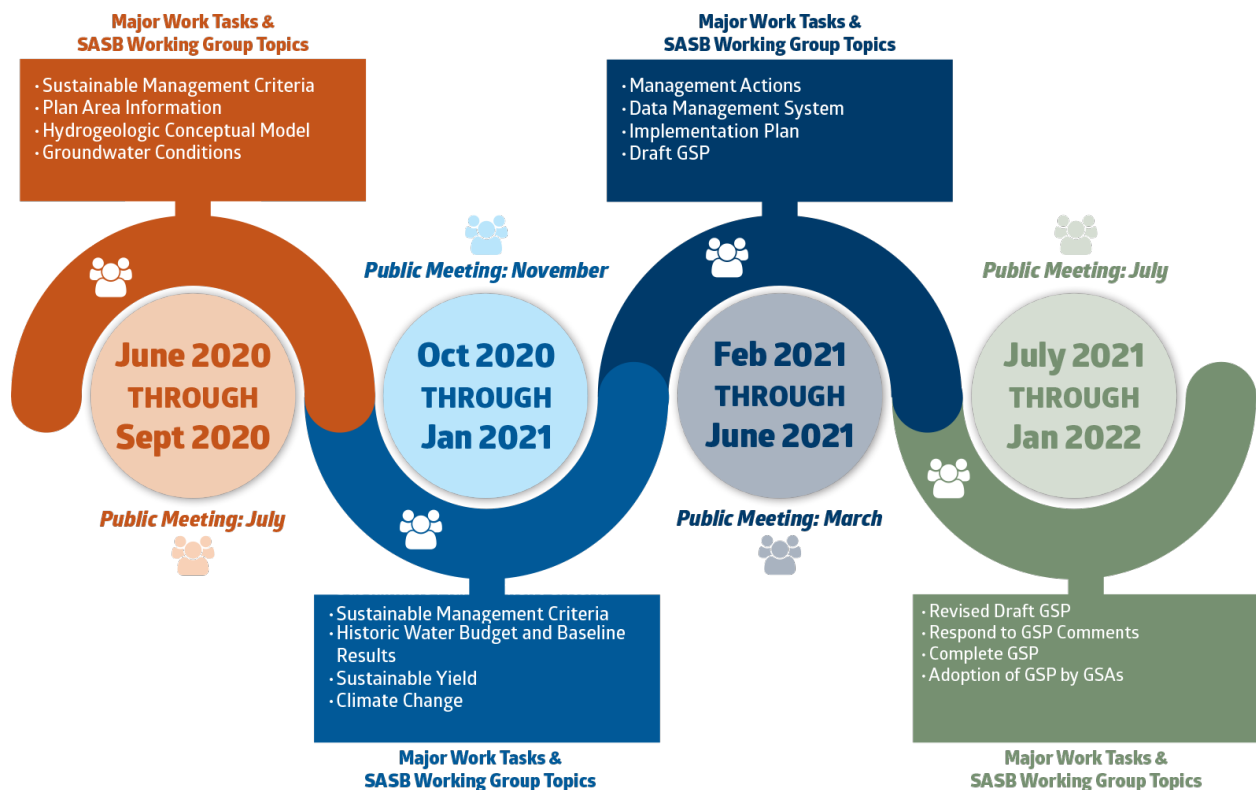
**Sloughhouse Resource Conservation District
South American Subbasin Update
July 3, 2020**

Prepared by: Austin Miller, SRCD Staff

South American Subbasin Website: sasbgroundwater.org

Working Group

- County of Sacramento
 - Linda Dorn
 - Kerry Schmitz (Alternate)
- Northern Delta GSA
 - Erik Ringelberg
 - Chris Thomas (Alternate)
- Omochumne-Hartnell Water District
 - Mike Wackman
 - Mark Stretars
 - Mark Wilson (Alternate)
- Sacramento Central Groundwater Authority
 - Todd Eising
 - Paul Schubert
 - Evan Jacobs
 - Dave Ocenosak
 - Ted Rauh
 - Christine Thompson
- Sloughhouse Resource Conservation District
 - Austin Miller
 - Herb Garms (Alternate)

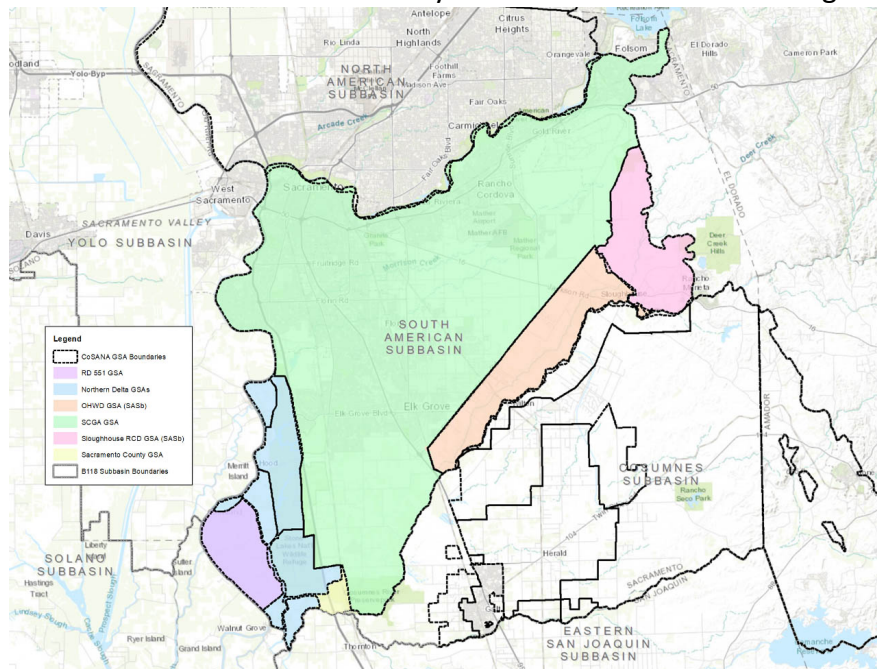


Meetings

All information about the Working Group meetings and Public meetings can be found at:

<http://sasbgroundwater.org/meetings.html>

- Working Group Meetings
 - Once or Twice a month
 - Summaries and Consultant Presentations available online
 - Austin and Herb to report out
- Public Meeting #1
 - July 23, 2020
 - Registration now open! First meeting held via Zoom.
 - Meeting will cover:
 - SGMA 101 and GSP Development Schedule
 - Overview of Public Engagement Plan
 - Introduction of GSAs
 - Overview of Sustainability Goals and Sustainable Management Criteria



* Map does not reflect the Sloughhouse RCD and SCGA updated boundaries*

GSA Boundary Updates

Rancho Murieta Community Service District

- Rancho Murieta CSD expressed their preference to have Sloughhouse Resource Conservation District serve as the GSA over the portion of their district that is within the South American Subbasin.

Reclamation District 551

- RD551 has not participated in the South American Subbasin MOU/GSP development process but is an independent and exclusive GSA.
- The North Delta GSA (a JPA representing several independent and exclusive GSAs) is in talks about also representing RD551.