



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, August 12, 2020
Where: <https://us02web.zoom.us/j/84365456185>
Meeting ID: 843 6545 6185
Call In Number: +1-669-900-9128
One Tap Call: +16699009128 ,84365456185#
Time: 4:30 pm – 6:30 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 nor 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)
6. Board Report (5 minutes)
7. Agenda Development Policy (20 minutes)
8. South Sacramento County Agriculture Water Authority Letter of Support for Watershed Coordinator Grant*(10 minutes)
9. Dept. of Water Resources, Facilitation Support Services Update (20 minutes)

*Action Items
Prepared by: A. Miller
7/5/2020



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10. Cosumnes Subbasin GSP Development* (20 minutes)
 - a. Management Areas, discussion and reconsideration of Resolution 2018-09-12-01, including modification or rescission*
 - b. Governance Committee Representation*
11. South American Subbasin GSP Development Update (10 minutes)
12. SRCD FY 2020-2021 Final Budget* (10 minutes)
 - a. Resolution 2020.08.12.1*
13. Consideration of Future Agenda Items* (5 minutes)
 - a. Appointment of Directors
 - b. Aerojet Presentation
14. 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.

*Action Items
Prepared by: A. Miller
7/5/2020



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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



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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, July 8th, 2020

Where: Via Zoom

Time: 1:00pm – 3:30pm

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

Staff: Austin Miller, Holly Roberson (Counsel)

Public: Linda Dorm (Sac. County), Suzanne Pecci, Lindsey Liebig (Sac. FB)

1. Call to Order*
Schneider called the meeting to order 1:02pm.
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 (6/10/2020 and 6/24/2020)*
Garms moved to approve the agenda and minutes as written.
Washburn 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 – None.
Board – Director Washburn provided an update on the GSA Summit and her efforts to gain more data around domestic well owners in the Cosumnes Subbasin.
6. SRCD Annual Audit – Consultant Selection*
Garms moved to select Blomberg & Griffin Accountancy Corporation to perform financial audits for fiscal years 2014-2020.
Washburn seconded the motion.
All in favor.

*Action Items

Prepared by: A. Miller

7/22/2020



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7. Agenda Development Policy

The Board discussed the drafted Agenda Development Policy and provided feedback. Director Washburn and Director Schneider agreed to work on the policy together to find a compromise that the entire Board would support.

8. Dept. of Water Resources, Facilitation Support Services Update

Staff provided an update and notified the Board that Lisa Beutler would be setting up individual interviews within the next few weeks.

9. South American Subbasin GSP Development Update

Staff and Director Garms provided an update on the South American Subbasin Working Group. Counsel reminded the group the GSP development is CEQA exempt but implementation projects are not.

Public Comment: A member of the public stressed the importance of GSAs bolstering their local outreach efforts.

10. Cosumnes Subbasin GSP Development

a) Management Areas

The Board discussed the use of management areas in the Cosumnes Subbasin. This topic was tabled.

b) Surface Water Advisory Group Representation

Garms moved to select Directors Washburn and Schneider to sit on the Surface Water Advisory Group. Silva seconded the motion.

Motion passed. Ayes: Garms, Silva, Schneider. Abstain: Washburn.

11. Consideration of Future Agenda Items

The following items were approved by board consent.

- SRCD's fundamental principles for SGMA.
- Management Areas

12. Adjourn Meeting

Schneider adjourned the meeting at 3:38 pm.



SLOUGHHOUSE

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Financial Report

Deposits (Revenue):

Date: August 7, 2020

Description	Source	
Income Tax - June	Prop Tax Cur Sex	\$ 1,332.36
Income Tax - June	Prop Tax Cur Unsec	\$ 28.91
Income Tax - June	Prop Tax Cur Sup	\$ 544.87
Income Tax - June	Prop Tax PR Unsec	\$ 4.50
Income Tax - June	Prop Tax Penalties	\$ 3.55
Income Tax - June	RDA Residual Distribution	\$ 0.41
Income Tax - June	Redev Passthru	\$ 0.34
Income Tax - June	Home Prop Tax Rel	\$ 145.95
Income Tax - End of Year	Prop Tax Cur Sec	\$ 202.27
Income Tax - End of Year	Prop Tax Cur Sup	\$ 221.80
Income Tax - End of Year	Interest Income	\$ 5,408.35
Income Tax - End of Year	Property Tax Penalties	\$ 0.04
Sub-Total		\$ 7,893.35

New Bills (Expenditures):

Description	Recipient	
Office Supplies	Austin Miller	\$ 207.32
CARCD Annual Membership	CARD	\$ 845.40
Cosumnes Subbasin Annual Cost Share	County of Sacramento	\$ 8,000.00
Staff Time (July)	CARCD	\$ 5,491.20
Legal Services (298181) - June, Groundwater	KMT&G	\$ 4,830.00
Legal Services (298180) - June, General	KMT&G	\$ 14,500.00
Sub-Total		\$ 33,873.92

Impress Fund Balance: \$500

Total Change in Account Balance	\$ (25,980.57)
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SLOUGHHOUSE **Resource Conservation District** HERALD | SLOUGHHOUSE | WILTON

August 12, 2020

Keali'i Bright, Assistant Director
 Division of Land Resource Protection
 California Department of Conservation
 801 K Street, MS 14-15
 Sacramento, CA 95814

Subject: Letter of Support and Cooperation for SSCAWA
 Lower Cosumnes River Watershed Coordinator Grant Application

Dear Mr. Bright:

Sloughhouse Resource Conservation District (Sloughhouse RCD) is pleased to provide this letter supporting SSCAWA's application for a Watershed Coordinator Program grant. We encourage the Department of Conservation to fund this application, and we look forward to working with a Lower Cosumnes River Watershed Coordinator to amplify their efforts and ours to improve the health of the watershed and the Cosumnes groundwater basin.

Sloughhouse RCD is one of seven Groundwater Sustainability Agencies (GSA) in the Cosumnes Subbasin. As an organization whose historical mission has been to implement natural resource protection projects on public and private lands and educate landowners about resource conservation, taking on the role of a GSA in an important groundwater basin is a major undertaking. There are many organizations with whom we must coordinate our efforts to find mutually agreeable solutions to the myriad challenges that need to be addressed. A Watershed Coordinator could help facilitate these relationships, reducing duplicative efforts among existing groups, and helping us work together more efficiently and smoothly to achieve common goals. Should this grant be awarded, we look forward to working closely with the new Watershed Coordinator to help meet these responsibilities.

Awarding a watershed coordinator grant to SSCAWA will enable Sloughhouse RCD to provide input into prioritizing and implementing projects for the watershed with the collective efforts of the many stakeholders. The Watershed Coordinator will be a very important resource in making the Groundwater Sustainability Plan for the Cosumnes Subbasin successful. We wholeheartedly encourage you to fund the SSCAWA proposal.

Sincerely,

Austin Miller
 Natural Resource Specialist

Cc: Mike Wackman

2020 Sustainable Groundwater Management Watershed Coordinator Program Grant

1. Southeast Sacramento County Agency Water Authority (SSCWA) would apply for funding for a watershed coordinator to develop and implement watershed improvement plans and to support implementation of related groundwater sustainability plans developed pursuant to the Sustainable Groundwater Management Act.
2. SSCAWA is made up of three Groundwater Sustainability Agencies (GSAs), Omochumne-Hartnell Water District (OHWD), Galt Irrigation District, Clay Water District) including one, OHWD, that represents the areas along the Cosumnes River
3. Possible partners in program would include:
 - a. GSAs that are not members of SSCAWA (Sloughhouse Resource Conservation District, Sacramento County, the City of Galt, Amador Groundwater Management)
 - b. Reclamation District 800
 - c. Sacramento Area Flood Control Agency (SAFCA)
 - d. Sacramento Central Groundwater Authority
 - e. Cosumnes Coalition
 - f. River Partners
4. Goals of the Program
 - a. Coordination of GSA activities
 - i. Coordinate the recommendations being developed by the Cosumnes Subbasin Working Group as documented in the Groundwater Sustainability Plan (GSP) due January 31, 2022
 - ii. The GSP will most likely include multi-benefit projects, specifically groundwater recharge projects that will have ecosystem and flood control benefits. Implementation activities for GSP identified projects will require tremendous coordination of GSAs, other organizations, and local watershed groups.
 - iii. Assist in development of surface water monitoring protocols and coordination of surface water monitoring
 - iv. Coordination of groundwater monitoring among multiple GSAs, environmental groups, and local landowners
 - v. Help identify develop sources of funding for implementation of projects identified in the GSP, river restoration, ecosystem improvements, flood control, and water conservation (both agricultural and urban)
 - b. Coordination of Partner activities
 - i. Support of SAFCA efforts to determine areas to accept floodwaters for groundwater recharge
 - ii. Support RD 800 in developing a flood management program that may include ecosystem restoration, spreading basins, weirs, or other activities

- iii. Development of priority areas for watershed improvements
- iv. Coordination of surface water and groundwater augmentation activities, including
 - 1. surface water in lieu of groundwater pumping,
 - 2. coordination of groundwater recharge activities with interconnected groundwater dependent ecosystems
 - 3. Coordination between Cosumnes Basin and South American Basin

**BEFORE THE BOARD OF DIRECTORS OF THE SLOUGHHOUSE RESOURCE CONSERVATION
DISTRICT**

RESOLUTION No. 2018-09-12-1

**Resolution Defining The GSA Boundaries Of Sloughhouse Resource Conservation District As A
Management Area For The Basin-Wide GSP**

- WHEREAS, the Sustainable Groundwater Management Act (SGMA) went into effect on January 1, 2015; and,
- WHEREAS, SGMA requires all high- and medium-priority groundwater basins, as designated by the California Department of Water Resources (DWR) Bulletin 118, to be managed by a Groundwater Sustainability Agency (GSA) or multiple GSAs working in coordination, which must be identified by June 30, 2017; and,
- WHEREAS, in Resolution 2015_1111, Sloughhouse Resource Conservation District (District or Sloughhouse) resolved to first form one or more Groundwater Sustainability Agencies (GSA(s)) and then work with OHWD to create a coordinating agreement that includes the newly formed GSA ultimately joining a JPA or other entity created by the coordinating agreements, so SRCD, OHWD, Clay, Galt ID, City of Galt, and Sacramento and Amador Counties to "work together to create a Groundwater Sustainability Plan that would then be individually adopted by each GSA, but cooperatively administered where practical and efficient; and,
- WHEREAS, the Sloughhouse Resource Conservation District is currently an exclusive GSA over a portion of the Cosumnes subbasin; and,
- WHEREAS, SGMA encourages local management of groundwater resources and authorizes a local public agency like the Sloughhouse Resource Conservation District to become a GSA; and,
- WHEREAS, the District is committed to sustainable management of local surface and groundwater resources as required by SGMA, and agrees with the tenants of SGMA that such efforts are best achieved at the local level by local agencies working in cooperation; and,
- WHEREAS, the District is currently participating in a basin-wide coordination effort among the seven Cosumnes basin GSAs to prepare a SGMA compliant GSP for the basin using grant funding and matching funds from each GSA (Working Group); and,
- WHEREAS, the District committed to sustainable management of local surface and groundwater resources as required by SGMA, and agrees with the tenants of SGMA that such efforts are best achieved at the local level by local agencies working in cooperation; and,
- WHEREAS, the District wishes to exercise the powers and authorities and fulfill the functions of a GSA under SGMA to effect the District's policy of representing rural residential and agricultural constituents that, rely exclusively with few exceptions, on their overlying groundwater rights to satisfy their water needs, and to ensure that groundwater is managed and regulated according to SGMA and other provisions and principles of California water law; and,

WHEREAS, under Title 23 of the California Code of Regulations, section 354.20, a GSA "may define one or more management areas within a basin if the Agency has determined that creation of management areas will facilitate implementation of the Plan [i.e., GSP]."

THEREFORE, Sloughhouse Resource Conservation District hereby resolves:

1. To define its current exclusive GSA boundaries within the Cosumnes subbasin as a management area to be identified in the GSP being prepared by the Working Group.
2. That creation of this management area will facilitate implementation of the GSP currently being prepared by the Working Group.
3. That Sloughhouse will coordinate with the Working Group and/or other GSA's as part of intra-basin coordination, in further determining which management actions will be undertaken by SRCD within the management area, and how they are coordinated; and may also identify minimum thresholds, measurable objectives, monitoring, or projects applicable to this management area, based on data collected, studies performed and /or other factors
4. That Sloughhouse shall pay for any incremental additional cost for additional studies it believes are needed to make the determinations in number 3 above if the Working Group does not agree to fund such studies from the collective GSP funds available.

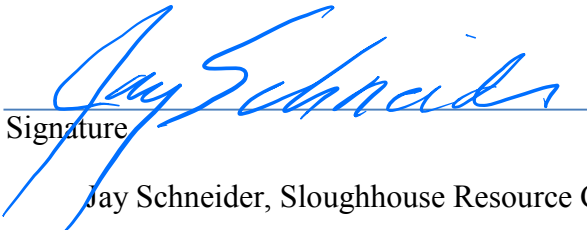
Votes were as follows:

AYES: Schneider, Garms, Washburn, Lopes, Silva

NOES: 0

ABSENT: 0

ABSTAIN: 0


Signature

9/12/2018

Date

Jay Schneider, Sloughhouse Resource Conservation District Chairman

BEFORE THE BOARD OF DIRECTORS OF THE SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT

RESOLUTION No. 2018-09-12-1

Resolution Defining The GSA Boundaries Of Sloughhouse Resource Conservation District As A Management Area For The Basin-Wide GSP

WHEREAS, the Sustainable Groundwater Management Act (SGMA) went into effect on January 1, 2015; and,

WHEREAS, SGMA requires all high- and medium-priority groundwater basins, as designated by the California Department of Water Resources (DWR) Bulletin 118, to be managed by a Groundwater Sustainability Agency (GSA) or multiple GSAs working in coordination, which must be identified by June 30, 2017; and,

WHEREAS, in Resolution 2015-~~1111-11-11~~, Sloughhouse Resource Conservation District (District or Sloughhouse) resolved to first form one or more Groundwater Sustainability Agencies (GSA(s)) and then work with Omoichumne-Hartnell Water District (OHWD) to create a coordinating agreement that includes the newly formed GSA ultimately joining a Joint Powers Authority (JPA) or other entity created by the coordinating agreements, so SRCD, OHWD, Clay, Galt ~~ID~~Irrigation District, City of Galt, and Sacramento and Amador Counties to "work together to create a Groundwater Sustainability Plan that would then be individually adopted by each GSA, but cooperatively administered where practical and efficient; and,

WHEREAS, the ~~Sloughhouse Resource Conservation~~ District is currently an exclusive GSA over a portion of the Cosumnes subbasin; and,

WHEREAS, SGMA encourages local management of groundwater resources and authorizes a local public agency like the ~~Sloughhouse Resource Conservation~~ District to become a GSA; and,

WHEREAS, the District is committed to sustainable management of local surface and groundwater resources as required by SGMA, and agrees with the tenants of SGMA that such efforts are best achieved at the local level by local agencies working in cooperation; and,

WHEREAS, the District is currently participating in a basin-wide coordination effort among the seven Cosumnes basin GSAs to prepare a SGMA compliant GSP for the basin using grant funding and matching funds from each GSA (Working Group); and,

WHEREAS, the District committed to sustainable management of local surface and groundwater resources as required by SGMA, and agrees with the tenants of SGMA that such efforts are best achieved at the local level by local agencies working in cooperation; and,

WHEREAS, the District wishes to exercise the powers and authorities and fulfill the functions of a GSA under SGMA to effect the District's policy of representing rural residential and agricultural constituents that, rely exclusively with few exceptions, on their overlying groundwater rights to satisfy their water needs, and to ensure that groundwater is managed and regulated according to SGMA and other provisions and principles of California water law; and,

WHEREAS, under Title 23 of the California Code of Regulations, section 354.20, a GSA "may define one or more management areas within a basin if the Agency has determined that creation of management areas will facilitate implementation of the Plan [i.e., GSP]."

THEREFORE, Sloughhouse Resource Conservation District hereby resolves:

1. ~~That~~ That Sloughhouse has the right to define its current exclusive GSA boundaries within the Cosumnes subbasin as a management area to be identified in the GSP being prepared by the Working Group, but Sloughhouse is not exercising that right at this time.
2. ~~That creation of this~~ The right to create a management area may be exercised by Sloughhouse in the future if creation of a management area will facilitate implementation of the GSP currently being prepared by the Working Group.
3. ~~That~~ In the event this right is exercised, Sloughhouse will continue to coordinate with the Working Group and/or other GSA's as part of intra-basin coordination, in further determining which management actions will be undertaken by SRCD within the management area, and how they are coordinated; and may also identify minimum thresholds, measurable objectives, monitoring, or projects applicable to this management area, based on data collected, studies performed and /or other factors.
4. That Sloughhouse shall pay for any incremental additional cost for additional studies ~~it believes are or~~ work needed to make the determinations in number 3 above if the Working Group does not agree to fund such studies from the collective GSP funds available.

Votes were as follows:

AYES:

NOES: 0

ABSENT: 0

ABSTAIN: 0

Jay Schneider, SRCD Chair

Date

Agenda Item #9a

RESOLUTION 2018-09-12-01 SLOUGHHOUSE ReD
BEFORE THE BOARD OF DIRECTORS OF THE SLOUGHHOUSE RESOURCE
CONSERVATION
DISTRICT

RESOLUTION No. 2018-09-12-1

Resolution Defining The GSA Boundaries Of Sloughhouse Resource Conservation District As A Management Area For The Basin-Wide GSP

WHEREAS, the Sustainable Groundwater Management Act (SGMA) went into effect on January 1, 2015; and,

WHEREAS, SGMA requires all high-and medium-priority groundwater basins, as designated by the California Department of Water Resources (DWR) Bulletin 118, to be managed by a Groundwater Sustainability Agency (GSA) or multiple GSAs working in coordination, which must be identified by June 30, 2017; and,

WHEREAS, in Resolution 2015 1111 11-11 , Sloughhouse Resource Conservation District (District or Sloughhouse) resolved to first form one or more Groundwater Sustainability Agencies (GSA(s)) and then work with Omochumne-Hartnell Water District (OHWDI to create a coordinating agreement that includes the newly formed GSA ultimately joining a Joint Powers Authority (JPAI or other entity created by the coordinating agreements, so SRCD, OHWD, Clay, Galt ID Irrigation District, City of Galt, and Sacramento and Amador Counties to "work together to create a Groundwater Sustainability Plan that would then be individually adopted by each GSA, but cooperatively administered where practical and efficient; and,

WHEREAS, the Sloughhouse Resource Conservation District is currently an exclusive GSA over a portion of the Cosumnes subbasin; and,

WHEREAS, SOMA encourages local management of groundwater resources and authorizes a local public agency like the Sloughhouse Resource Conservation District to become a GSA; and,

WHEREAS, the District is committed to sustainable management of local surface and groundwater resources as required by SGMA, and agrees with the tenants of SGMA that such efforts are best achieved at the local level by local agencies working in cooperation; and,

WHEREAS, the District is currently participating in a basin-wide coordination effort among the seven Cosumnes basin GSAs to prepare a SGMA compliant GSP for the basin using grant funding and matching funds from each GSA (Working Group); and,

WHEREAS, the District committed to sustainable management of local surface and groundwater resources as required by SGMA, and agrees with the tenants of SGMA that such efforts are best achieved at the local level by local agencies working in cooperation; and,

WHEREAS, the District wishes to exercise the powers and authorities and fulfill the functions of a GSA under SGMA to effect the District's policy of representing mral residential and agricultural constituents that, rely exclusively with few exceptions, on their overlying groundwater rights to satisfy their water needs, and to ensure that groundwater is managed and regulated according to SGMA and other provisions and

principles of California water law; and,

RESOLUTION 2018-09-12-01 SLOUGHHOUSE ReD

WHEREAS, under Title 23 of the California Code of Regulations, section 354.20, a GSA "may define one or more management areas within a basin if the Agency has determined that creation of management areas will facilitate implementation of the Plan [i.e., GSP]."

WHEREAS, it has been some time since the original resolution, and increased interest in management areas since the original resolution;

THEREFORE, Sloughhouse Resource Conservation District hereby resolves:

1 +That Sloughhouse continues to define its current exclusive GSA boundaries within the Cosumnes subbasin as a management area to be identified in the GSP being prepared by the Working Group, but Sloughhouse is not exercising any management rights at this time.

2 That exercising a management function within the area may be exercised by Sloughhouse in the future if Sloughhouse determines that exercise of a management function within the area will better facilitate implementation of the GSP currently being prepared by the Working Group.

3 That in the event this right is exercised, Sloughhouse will continue to coordinate with the Working Group and/or other GSA's as part of intra-basin coordination, in further determining which management actions will be undertaken by SRCD within the management area, and how they are coordinated; and may also identify minimum thresholds, measurable objectives, monitoring, or projects applicable to this management area, based on data collected, studies performed and/or other factors.

4 That Sloughhouse shall pay for any incremental additional cost for additional studies it believes are needed to make the determinations in number 3 above if the Working Group does not agree to fund such studies from the collective GSP funds available.

Votes were as follows:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jay Schneider, SRCD Chair Date

**BEFORE THE BOARD OF DIRECTORS OF THE SLOUGHHOUSE RESOURCE
CONSERVATION DISTRICT**

RESOLUTION No. 2020.08.12.1

RESOLUTION ADOPTING Final FY 2020-21 BUDGET

WHEREAS, hearings have been terminated during which time all additions and deletions to the proposed budget for 2020-21 were made, and

NOW, THEREFORE, BE IT RESOLVED in accordance with Public Resource Code Division 9, the proposed final budget for Fiscal Year 2020-2021 be and is hereby adopted in accordance with the followings:

1. Salaries and employee benefits	\$0
2. Services and Supplies	\$169,925
3. Other Charges	\$0
4. Fixed Assets	\$0
a. Land	
b. Structures and Improvements	
c. Equipment	
d. Infrastructure	
e. Intangibles	
5. Expenditures transfers	\$0
6. Contingencies	\$0
7. Provisions for reserve increases	\$0
TOTAL Budget Requirements	\$169,925

BE IT FURTHER RESOLVED that means of financing the expenditures program will be by monies derived from Revenue to Accrue, Fund Balance Available, and Property Taxes.

BE IT FURTHER RESOLVED that the preliminary budget be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues, and methods of financing, attached hereto and by reference made a part hereof.

Attachments:

Financing Requirements Summary Schedule
Long-Term Loan Schedule
Fixed Asset Schedule
Expenditure Detail Schedule
Revenue Detail Schedule
Appropriations Limit Schedule

Votes were as follows:

AYES:

NOES:

ABSENT:

ABSTAIN

I, the undersigned, hereby certify that I am the duly appointed and acting Secretary of the Sloughhouse Resources Conservation District, and that at a special meetings of the Board of Directors of the District held on August 12, 2020, the foregoing Resolution 2020.08.12.1 was duly and regularly adopted by the Board of Directors, and that Resolution 2020.08.12.1 has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.

Secretary, Sloughhouse RCD

Date

FINANCING REQUIREMENTS SCHEDULE FOR FUND 394A SLOUGHHOUSE RESOURCE

APPROPRIATIONS BY OBJECT OF EXPENDITUREOBJECT 10 - SALARIES AND EMPLOYEE BENEFITSOBJECT 20 - SERVICES AND SUPPLIES

169,925

OBJECT 30 - OTHER FINANCING USESLOAN AND LEASE REPAYMENTSINTEREST AND PRINCIPLETAXES/LICENSES/ASSESSMENTSJUDGEMENTS/DAMAGESTOTAL OBJECT 30 - OTHER FINANCING USESOBJECT 40 - FIXED ASSETSOBJECT 41 - LANDOBJECT 42 - STRUCTURES AND IMPROVEMENTSOBJECT 43 - EQUIPMENTOBJECT 44 - COMPUTER SOFTWAREOBJECT 45 - INFRASTRUCTUREOBJECT 46 - INTANGIBLESTOTAL OBJECT 40 - FIXED ASSETSOBJECT 50 - FUND TRANSFERS OUTOBJECT 59 - FUND TRANSFER INOBJECT 60 - INTRAFUND TRANSFERS IN OR OUTOBJECT 79 - APPROPRIATIONS FOR CONTINGENCIEOBJECT 80-OTHER COMMODITIESPROVISIONS FOR RESERVE INCREASESGENERAL RESERVESOTHER RESERVESTOTAL BUDGETARY REQUIREMENT

169,925

TOTAL DIFFERENCEMEANS OF FINANCING THE BUDGET REQUIREMENTS

101,150

ESTIMATED REVENUERESERVES TO BE DECREASGENERAL RESERVE DECREASE

68,775

ENCUMBRANCE DECREASEOTHER RESERVE DECREASETOTAL RESERVES TO BE DECREASED

68,775

FUND BALANCE AVAILABLE DECREASEESTIMATED LONG TEM LOAN PROCEEDSTOTAL AVAILABLE FINANCINGFUND EQUITY SCHEDULE

	<u>BALANCE AS</u>			<u>ADJUSTED</u>
<u>RESERVES</u>	<u>OF 07/01/20</u>	<u>INCREASES</u>	<u>DECREASES</u>	<u>FUND</u>
				<u>BALANCE</u>
<u>GENERAL</u>	38,630			
<u>ENCUMBRANCE</u>	0			
<u>OTHER</u>	0			
<u>FUND BALANCE</u>				
<u>AVAILABLE</u>	565,777		68,775	497,002
<u>TOTALS</u>	604,407			

APPROPRIATIONS LIMITAPPROPRIATIONS SUBJECT TO LIMITOVER/UNDER LIMIT

LONG-TERM LOAN SCHEDULEFISCAL YEAR 2020/21

DISTRICT NAME

Sloughhouse RCD

<u>DESCRIPTION</u> (1)	<u>PROCEED</u> (2)	<u>PAYMENTS</u> (3)	<u>TRANSFERS</u> (4)
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TOTALS

*N/A***LONG TERM LOAN SCHEDULE INSTRUCTIONS**

- A. Describe any existing or proposed plan to borrow or purchase on a contract other than a capital lease.
- B. CAUTION: Bonds financed by taxes are not included in this budget. Only the proceeds of bank or other long-term loans to be paid out of the districts general fund are entered on this schedule.
- Contact the Department of Finance, Auditor-Controller, before making any loan or contract commitments.
- C. Enter the principal repayment amount of any new loan proceeds anticipated during the budget year. Identify any related assets to be acquired by each loan. Enter the loan proceeds available for financing of the related assets into Revenue Account No. 98987000. Enter the related appropriation for the assets to be acquired in the 4100's, 4200's and 4300's expense accounts.
- D. Enter the principal and interest portion of general fund payments on existing loans that will be paid in 2020/21. Be sure to include the same principal and interest payment in the expenditure detail report.
- E. Districts who have issued or plan to issue Certificates of Participation (COP's) as means of financing capital improvements must record in COMPASS all activity occurring through the trustee.
- a) In the first year that COP's are issued, all COP proceeds must be recorded as cash with fiscal agent and long-term loan proceeds. Thus, the entire amount issued must be budgeted in Revenue Account No. 98987000. The related appropriation for capital improvement expenditures occurring in Fiscal Year 2020/21 should be recorded in the object 4200's. If the COP's proceeds are not all expended in the first year, a fund balance reserve should be established for future year expenditures.
 - b) Expenditures should be recorded in COMPASS on a regular basis per the trustee's monthly statements.
 - c) Interest and principal payments to be made in Fiscal year 2020/21 must be included in expenditure accounts 30321000 and 30322000.
 - d) If your district plans to issue COP's as a means of financing capital improvements, contact the Department of Finance, Auditor-Controller, before making any contract commitment.

FIXED ASSETS AND INTAGIBLES TO BE ACQUIRED

FISCAL YEAR 2020/21

DISTRICT NAME:

Sloughhouse RCD

<u>LAND</u>	<u>BUILDING or LEASEHOLD</u>	<u>STRUCTURES & IMPROVE- MENT</u>	<u>EQUIPMENT</u>	<u>INFRA- STRUCTURE</u>	<u>INTAGIBLES</u>
41410100	42420100 42420110	42420200	43430300	45450300	44440300 46460300 46461300 46462300

Description

N/A

29-Jul-20

EXPENDITURE DETAIL SCHEDULE - FY 2020-21 FINAL BUDGET
SPECIAL DISTRICT (411) - SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT

Fund Center	Commitment Item	Description	FY 17-18 History	FY 18-19 History	FY 19-20 Budget	FY 19-20 As Of 06/30/20	Computed Est For FY 19-20	Final
FUND 394A	SLOUGHHOUSE RESOURCE							
9399394	20202900	BUSINESS/CONFERENCE EXPENSE	1,294	749	4,000	2,276	2,276	4,000
9399394	20203600	EDUCATION & TRAINING SUPPLIES	182	0	2,000	375	375	2,000
9399394	20205100	INSURANCE - LIABILITY	2,482	2,160	2,250	0	0	2,250
9399394	20206100	MEMBERSHIP DUES	0	526	854	854	854	845
9399394	20207600	OFFICE SUPPLIES	109	1,328	2,000	1,423	1,423	3,000
9399394	20227504	MISCELLANEOUS	0	0	0	0	0	2,000
9399394	20250500	ACCOUNTING SERVICES	0	0	2,000	0	0	9,000
9399394	20250700	ASSESSMENT / COLLECTIONS SERVICES	1,184	1,256	1,000	1,303	1,303	1,250
9399394	20253100	LEGAL SERVICES	0	0	0	0	0	45,000
9399394	20254100	PERSONNEL SERVICES	0	0	0	0	0	67,080
9399394	20259100	OTHER PROFESSIONAL SERVICES	0	22,181	2,800	0	0	15,000
9399394	20281304	SALES TAX ADJUSTMENT-BOARD OF EQ	0	0	0	(5)	(5)	0
9399394	20289800	OTHER OPERATING EXPENSE - SUPPLIE	390	339	4,500	172	172	4,000
9399394	20289900	OTHER OPERATING EXPENSE - SERVICE	80,866	93,218	150,000	154,780	154,780	18,000
9399394	20292200	GS MAIL/POSTAGE CHARGES	0	8	200	4	4	500
		Object 20	86,507	121,765	171,604	161,182	161,182	169,925
	FUNDCENTER 9399394		86,507	121,765	171,604	161,182	161,182	169,925
	FUND TOTAL 394A		86,507	121,765	171,604	161,182	161,182	169,925
	DISTRICT TOTAL		86,507	121,765	171,604	161,182	161,182	169,925

29-Jul-20

**REVENUE DETAIL SCHEDULE - FY 2020-21 FINAL BUDGET
SPECIAL DISTRICT (411) - SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT**

Fund Center	Commitment Item	Description	FY 17-18 History	FY 18-19 History	FY 19-20 Budget	FY 19-20 As Of 06/30/20	Computed Est For FY 19-20	Final
FUND 394A	SLOUGHHOUSE RESOURCE							
9399394	91910100	PROP TAX CUR SEC	(84,639)	(95,470)	(80,000)	(102,205)	(102,205)	90,000
9399394	91910200	PROP TAX CUR UNSEC	(2,987)	(3,493)	(3,464)	(3,802)	(3,802)	3,500
9399394	91910300	PROP TAX CUR SUP	(2,371)	(2,673)	(2,377)	(2,762)	(2,762)	2,000
9399394	91910400	PROPERTY TAX SECURED DELINQUENT	(576)	(663)	(663)	(705)	(705)	700
9399394	91910500	PROPERTY TAX SUPPLEMENTAL DELINQ	(103)	(131)	(131)	(152)	(152)	150
9399394	91910600	PROPERTY TAX UNITARY	(155)	(167)	(91)	(168)	(168)	100
9399394	91912000	PROPERTY TAX REDEMPTION	(4)	(4)	0	(5)	(5)	0
9399394	91913000	PROP TAX PR UNSEC	(86)	(36)	(25)	(50)	(50)	100
9399394	91914000	PROP TAX PENALTIES	(16)	(17)	(470)	(17)	(17)	100
9399394	91919600	RDA RESIDUAL DISTRIBUTION	(2)	(1)	(1)	(2)	(2)	0
		Object 91	(90,939)	(102,655)	(87,222)	(109,868)	(109,868)	96,650
9399394	94941000	INTEREST INCOME	(8,717)	(14,554)	(4,544)	(11,531)	(11,531)	4,000
		Object 94	(8,717)	(14,554)	(4,544)	(11,531)	(11,531)	4,000
9399394	95952200	HOME PROP TAX REL	(937)	(976)	(328)	(973)	(973)	500
9399394	95953300	REDEV PASSTHRU	(1)	(1)	0	(1)	(1)	0
		Object 95	(938)	(977)	(328)	(974)	(974)	500
9399394	97979000	MISCELLANEOUS OTHER REVENUES	(22,622)	0	0	0	0	0
		Object 97	(22,622)				0	0
FUNDCENTER 9399394			(123,216)	(118,186)	(92,094)	(122,373)	(122,373)	101,150
FUND TOTAL 394A			(123,216)	(118,186)	(92,094)	(122,373)	(122,373)	101,150
DISTRICT TOTAL			(123,216)	(118,186)	(92,094)	(122,373)	(122,373)	101,150

APPROPRIATIONS LIMIT SCHEDULE INSTRUCTIONS**FOR SPECIAL DISTRICTS SUBJECT TO PROPOSITION FOUR**

Section 29089 of the Government Code and Section 13895 of the Health and Safety Code require all dependent districts and fire districts to set an appropriations limit at the same time the final budget is adopted. Section 7910 of the Government Code requires all other special districts to annually adopt an appropriations limit. Since all districts are required to establish an appropriations limit annually, it is recommended that a spending appropriations limit be included as part of the final budget resolution for all independent districts as well as for fire districts. An appropriations limit schedule is included for your convenience. Please complete and submit this schedule as part of your final budget resolution.

By using your appropriation limit for Fiscal Year 2019/20, your new limit can be computed by multiplying your 2019/20 limit by the 2020/21 fiscal year growth rate factor "1.0466". For example, if your 2019/20 Proposition 4 limit was \$150,000, the computation is as follows:

$\$150,000 \times 1.0466 = \$156,990$ with \$156,990 representing your new Proposition 4 limit for Fiscal Year 2020-21.

$$\$168,556.41 \times 1.0466 = \underline{\underline{\$176,411.14}}$$