



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, October 14, 2020

Where: Training Place Operating Engineers, 14738 Cantova Way, Rancho Murieta, CA 95683

Time: 1:00 pm – 4:00 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 no 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 (9/9/20, 9/18/20, and 10/2/20)* (5 minutes)
4. Approval of the Financial Report* (5 minutes)
5. Regular Reports
 - a. Staff Report (5 minutes)
 - b. NRCS Report (5 minutes)
 - c. Board Report (5 minutes)
6. South American Subbasin GSP Development Update (15 minutes)
7. Cosumnes Subbasin GSP Development* (45 minutes)
 - a. Ad Hoc Committee
 - b. Projects and Management Actions
 - a. Letter to SMUD and Bureau of Reclamation re: Water in Folsom South Canal*
 - b. Agricultural Advisory Group
 - c. Water Banking
 - d. Other
 - c. Surface Water Advisory Group
 - d. Governance Committee

*Action Items

Prepared by: A. Miller

10/9/2020



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8. Dept. of Water Resources, Facilitation Support Services Update (5 minutes)
9. Policies* (20 minutes)
 - a. Associate Director
 - b. Conflict of Interest
 - c. Consultant Selection
10. CARCD Annual Business Meeting* (5 minutes)
 - a. District Delegate and Alternate*
11. Nominations to the Board of Supervisors to Serve on the SRCD Board of Directors* (25 minutes)
12. Consideration of Future Agenda Items* (5 minutes)
13. Closed Session: (20 minutes)
PUBLIC EMPLOYEE PERFORMANCE EVALUATION for Natural Resources Specialist (Government Code section 54957)
14. Report Out from Closed Session (5 minutes)
15. 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
10/9/2020



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Resource Conservation District

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541.981.3459 - info@SloughhouseRCD.org

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, September 9th, 2020

Where: Via Zoom

Time: 1:00pm – 4:00pm

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

Staff: Austin Miller, Scott Morris (Counsel)

Public: Linda Dorn (County of Sacramento), John Lowrie (Water Forum), Suzanne Pecci, Mike Wackman (OHWD), Lindsey Liebig (Sacramento Farm Bureau), Toney Tillman (NRCS)

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
Director Washburn moved to approve the agenda and minutes as presented.
Director Silva seconded the motion.
The motion passed with all in favor.
4. Approval of the Financial Report
Director Silva moved to approve the Financial Report as presented.
Director Washburn seconded the motion.
The motion passed with all in favor.
5. Regular Reports
 - a) Staff provided an update on administrative efforts.
 - b) Toney Tillman provided an update from the NRCS Field Office.
 - c) None.

By consensus, the Board moved Agenda Items #9 and #10 to before #6.

9. South American Subbasin GSP Development
Staff provided an update on the SoAm Working Group efforts.



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10. Cosumnes Subbasin GSP Development

a. Ad Hoc Committee Representation

Director Garms nominated Directors Washburn and Schneider to represent SRCD on the Ad Hoc Committee.

Director Silva seconded the motion.

The motion passed with all in favor.

b. Surface Water Advisory Group

Directors Washburn and Schneider provided an updated on the SWAG.

c. Governance Committee

Staff and Directors Garms and Schneider provided an update on the Long-Term Governance Committee.

d. Project and Management Actions

The Board discussed potential Projects and Management Actions to present to the Working Group.

e. Baseline Year 2015

The Board discussed the implications of the Cosumnes GSP Baseline Year being 2015.

f. Access Efforts

Staff provided an update on the outreach efforts to landowners for the Monitoring Network.

g. Data Not Included in GSP Model

The Board discussed what information is and is not included in the Cosumnes GSP Model.

6. Agenda Development Policy

Director Garms provided a variety of edits to the proposed policy and moved to adopt the policy.

Director Washburn seconded the motion.

The motion passed with Directors Garms, Washburn, and Silva in favor and Director Schneider abstained.

7. Process of Appointing Directors to Scheduled Vacancies

Director Washburn moved to adopt Resolution 2020.09.09.01 (re: Announcing Scheduled Vacancies on the Board of Directors).

Director Silva seconded the motion.

The motion passed with all in favor.

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

Staff provided a brief update on the facilitation efforts.

9. Consideration of Future Agenda Items

The Board approved the follow future agenda items by consensus:

- Projects and Management Actions

10. Adjourn Meeting

Schneider adjourned the meeting at 4:20 pm.

*Action Items

Prepared by: A. Miller

9/14/2020



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Resource Conservation District

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541.981.3459 - info@SloughhouseRCD.org

Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Friday, September 18th, 2020

Where: Via Zoom

Time: 1:00pm – 4:00pm

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

Staff: Austin Miller

Public: Linda Dorn (County of Sacramento), John Lowrie (Water Forum), Lisa Beutler (Stantec), Jillian Young (Stantec), Suzanne Pecci

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. Pending Access Agreements*
Director Washburn moved to approve the proposed edits to the Cosumnes Monitoring Network Access Agreement. Director Gamrs seconded the motion. The motion passed with all in favor.
4. GSP Readiness/Business Action Plan
Facilitators from Stantec provided a workbook for Directors to guide their conversation regarding SRCDs GSA responsibilities. Basic Operating Policies and Board Member Responsibilities/Roles were also discussed.
5. Adjourn Meeting
Schneider adjourned the meeting at 4:00 pm.

*Action Items

Prepared by: A. Miller

9/22/2020



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Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Friday, October 2nd, 2020

Where: Via Zoom

Time: 1:00pm – 4:00pm

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

Staff: Austin Miller

Public: Lisa Beutler (Stantec), Jillian Young (Stantec), Suzanne Pecci

1. Call to Order*
Garms called the meeting to order 1:10pm.
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. Pending Access Agreements*
Director Washburn moved to approve the proposed edits to the SMUD Monitoring Network Access Agreement.
Director Garms seconded the motion.
The motion passed with all in favor.
4. GSP Readiness/Business Action Plan
Facilitators from Stantec provided a workbook for Directors to guide their conversation regarding SRCDs GSA responsibilities. Communications and Committees were also covered.
5. Adjourn Meeting
Garms adjourned the meeting at 4:00 pm.

*Action Items

Prepared by: A. Miller

10/5/2020



SLOUGHHOUSE

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Financial Report

Deposits (Revenue):

Date: October 9, 2020

Description	Source	
Reimbursement for Travel from Jan&Feb Trainings	CARCD	\$ 300.10
Sub-Total		\$ 300.10

New Bills (Expenditures):

Description	Recipient	
Office Supplies	Austin Miller	\$ 72.95
Staff Time (September)	CARCD	\$ 6,324.45
Legal Services (298721) - August, Groundwater	KMT&G	\$ 2,002.50
Legal Services (298797) - August, General	KMT&G	\$ 8,000.00
Sub-Total		\$ 16,399.90

Impress Fund Balance: \$500

Total Change in Account Balance \$ (16,099.80)

SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT

Associate Director Policy

Draft October 14, 2020

The purpose of this policy is to guide the process of the Sloughhouse Resource Conservation District (SRCD or the District) in accepting applications, appointing, and retaining Associate Directors. Associate Directors are a vital component of the SRCD. The position is voluntary, with no compensation, however District related expenses may be reimbursed in accordance with the approved policy.

Associate Directors may not vote and cannot assume the official responsibilities of Director. Their duties include offering technical assistance and relevant advice to the board and staff.

1. **Application:** Applicants for the position of Associate Director should submit, in writing, a letter of request to the Board of Directors. Applicants must be 18 years of age or older, have a sincere interest in resource conservation, and be willing to commit the time required to fulfill their duties.
2. **Appointment and Removal:** Associate Directors of the District are appointed by a majority vote of the Board of Directors. An Associate Director may be removed from the position by a majority vote of the Board of Directors for due cause. For this purpose, due cause means acting in a manner which is against the best interests of the District and which substantially harms the District.
3. **Duties:** The SRCD Board of Directors approves duties and tasks specific to each Associate Director. The District's long-range plan and work plans guide all Directors and Associate Directors' actions and tasks. Associate Directors' activities should complement and reinforce existing plans.
4. **Succession:** In the instance of a vacancy on the Board of Directors, Associate Directors may apply for appointment as a full Director. Directors must comply with the requirements of Pub. Resources Code § 9352.
5. **Term of Office:** The appointment as Associate Director is for a period of two years. An Associate Director may resign at any time.
6. **Meeting Attendance:** Associate Directors are encouraged to participate in regular meetings to provide technical support and personal opinions about SRCD programs, long-range plans, and annual plans in connection with the goals and visions of the SRCD.
7. **Expenses:** Associate Directors may be eligible for reasonable reimbursement for actual costs incurred as outlined in the reimbursement policy.
8. **Conflict of Interest:** Associate Directors must comply with the District's Conflict of Interest Policy.

SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT

Conflict of Interest Policy

Draft October 14, 2020

I. General Provisions

The Sloughhouse Resource Conservation District follows the State of California conflict of interest codes. The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations Section 18730, which contains the terms of a standard Conflict of Interest Code. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it, along with the attached Appendix, are incorporated by reference and constitute the Conflict of Interest Code of the Sloughhouse Resource Conservation District.

II. Designated Positions

Government Code 87302(a) requires that persons including governing board members who are listed as designated positions within the Sloughhouse Resource Conservation District, which involve the making or participation in the making, of decisions which may foreseeably have a material effect on any financial interest shall be a designated position. All persons who hold the positions enumerated below are designated positions and must disclose all economic interests set forth.

1. All Board Members
2. All District Employees
3. Legal Staff
4. Consultant¹

III. Disclosure Categories

The individuals occupying the designated positions shall disclose their economic interests in accordance with the disclosure categories below:

1. Report investments in any business entity located in or doing business in your agency's jurisdiction in which you, your spouse, or your dependent children had a direct, indirect, or beneficial interest totaling \$2,000 or more at any time during the reporting period.
2. Report the source and amount of gross income received if the amount totals \$500 or more and was received from any source which is located in, doing business in, planning to do business in, or which has done business during the previous two years in your agency's jurisdiction.
3. Report interests in real property, located in your agency's jurisdiction, in which you, your spouse, or your dependent children had a direct, indirect, or beneficial interest totaling \$2,000 or more any time during the reporting period.

<u>Designated Positions</u>	<u>Disclosure Categories</u>
All Board Members	1,2,3
All District Positions	2
Legal Staff	1,2,3
Consultant ¹	1,2,3

¹ Disclosure by Consultants shall be subject to the following limitations:
The Chair of the Board may determine in writing that a particular Consultant, although a "designated position", is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of Consultant's duties and, based upon that description, a statement of the extent of the disclosure requirements. The determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT

Consultant Selection Policy

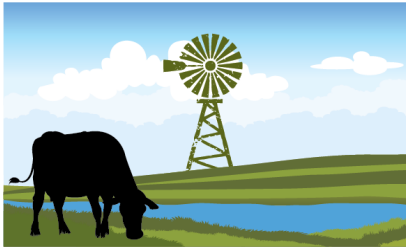
Draft October 14, 2020

The purpose of this policy is to affirm and update the Sloughhouse Resource Conservation District (SRCD or the District) Directors' and Staff's authority and procedural requirements for professional and consultant services agreements. Professional and consultant services shall be procured as economically as possible, commensurate with the quality needed to provide the best overall value to the District.

The District shall continue to comply with the requirements of the Public Resources Code division 9, chapter 3, article 9, sections 9401-9420 which sets forth the general powers of the Resource Conservation Districts, including the power to contract.

Whenever Staff or a Board Member becomes aware of a need or opportunity for a consultant or procurement, then this information should be made available for the Board to consider. If the estimated amount of the work is \$5,000 or less, the Board may prepare a task order and select the contractor of their choosing. If greater than \$5,000, a minimum of two, preferably three bids will be sought. The basis for selection of the contractor shall be budgetary considerations, qualifications and experience, and legal recommendations from counsel may also be considered.

1. **Emergency Procurements:** In an emergency, defined as a situation where there is an immediate threat to life or property or where there is, or could be, a disruption of a vital public service; an emergency procurement may be approved verbally by the Chairman of the Board of Directors, after communicating with available directors; which emergency communication is believed to be authorized by the Brown Act. When an emergency purchase is made, the purchase order for the transaction shall be prepared and approved as soon as possible. For emergency procurement exceeding \$1,000, a full accounting of such emergency expenditures by Staff will be reported to the Board at the next regular board meeting. Any purchase orders shall include documentation certifying the emergency.
2. **Existing Contracts:** All existing contracts currently in place at the time of adoption of this policy, or any renewal of those contracts for similar term are not required to meet the requirements set forth in this policy
3. **Conflict of Interest:** District employees with a fiscal relationship with a person or business entity seeking a contract with the District shall not participate in the selection process for that contract. (Cal. Gov. Code § 4527 (b))



SLOUGHHOUSE

Resource Conservation District

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October 14, 2020

Sloughhouse RCD Board of Directors Meeting

Agenda Item #11

Nominations to the Board of Supervisors to Serve on the SRCD Board of Directors

Overview:

In accordance with SRCD Resolution 2020.09.09.01, the current Board of Directors of the Sloughhouse Resource Conservation District will review applications for appointment to the Board and select three individuals to nominate to the Sacramento County Board of Supervisors, in accordance with Public Resources Code section 9314, for three scheduled vacancies.

SRCD will need to send a letter with their nominations to request that the Board of Supervisors to appoint Directors to the SRCD Board. Those selected by the Board of Supervisors will start their term no earlier than November 27, 2020, when the current terms expire. If the Board of Supervisors has not made their appointments by November 27, 2020 the Directors currently serving will remain on the Board until their replacements are eligible.

Four applications were received. The candidates are (in alphabetical order by last name):

- Kathleen Beasley
- Lindsey Liebig
- Jay Schneider
- Barbara Washburn

Attachments:

- Resolution 2020.09.09.01
- Applications from the four candidates

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

RESOLUTION No. 2020.09.09.01

Resolution Announcing Scheduled Vacancies on the District's Board of Directors

WHEREAS, pursuant to Section 9314 of the California Public Resource Code, the Sloughhouse Resource Conservation District (SRCD) passed a resolution (Resolution No. 04-25-12-01) requesting the Sacramento County Board of Supervisors to appoint directors in lieu of holding an election, and the, and;

WHEREAS, the terms of three (3) Directors of the SRCD Board expire on November 27, 2020; and;

WHEREAS, pursuant to Section 9352 of the California Public Resource Code, to qualify to serve as an SRCD Director, candidates must 1) be a registered voter in California, 2) either a) reside within the district or b) serve as an agent for a resident landowner, and 3) either a) own land in the district or b) have served as an associate director for two years, and;

WHEREAS the incumbents and other qualified candidates may be considered for appointment to the SRCD, now;

THEREFORE, BE IT RESOLVED; the SRCD will accept applications (available on the SRCD website) from candidates who are qualified to serve on the SRCD Board of Directors for nomination to the Sacramento County Board of Supervisors, and;

FURTHER RESOLVED; that interested candidates should complete the application and submit their application to SRCD Staff by October 7th, 2020. Candidates will be invited to attend the SRCD October Board of Directors Meeting, however, attendance at this meeting is suggested and not required, and;

FURTHER RESOLVED, the SRCD will review applications and select three individuals to nominate to the Sacramento County Board of Supervisors, and;

FURTHER RESOLVED, those individuals appointed by the Sacramento County Board of Supervisors to serve on the SRCD's Board of Directors will take their Oath of Office before the next regularly scheduled Board of Director's meeting following the appointment.

Resolution adopted by the Board of Directors of the Sloughhouse Resource Conservation District on September 9, 2020 by the following vote.

Votes were as follows:

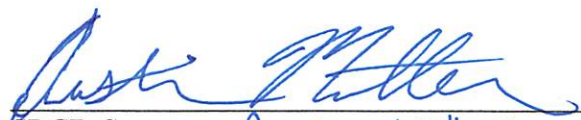
Ayes: Washburn, Silva, Garms, Schneider

Noes:

Abstain:

Absent: Lopes

I, the undersigned, hereby certify that I am the duly appointed and acting Secretary of the Sloughhouse Resources Conservation District, and that at a meeting of the Board of Directors of the District held on September 9, 2020 that Resolution 2020.09.09.01 has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.


SRCD Secretary Austin Miller

9/9/20
Date

Attached: Application for Consideration of Appointment to SRCD Board of Directors

APPLICATION FOR CONSIDERATION OF APPOINTMENT TO SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

At its regular October 2020 meeting, the current Board of Directors of the Sloughhouse Resource Conservation District will review applications for appointment to the Board and select three individuals to nominate to the Sacramento County Board of Supervisors in accordance with Public Resources Code section 9314 for three scheduled vacancies. Those appointed by the Sacramento County Board of Supervisors will serve a 4 year term on the Sloughhouse Resource Conservation District Board of Directors.

If you are interested in serving on the Board of Directors of the Sloughhouse Resource Conservation District, please complete this application and submit it to SRCD on, or before **October 7, 2020** at 5:00pm. The Application may be submitted in person to SRCD staff, mailed USPS, or emailed to the address below. The applicants are invited to appear personally at the District's **October 14th 2020** meeting.

Austin Miller, 8698 Elk Grove Blvd. #1-207 Elk Grove Blvd, Elk Grove, CA 95624
Phone: (541)-981-3459
Email: info@SloughhouseRCD.org

Pursuant to Section 9352 of the California Public Resource Code, to qualify to serve as a SRCD Director, candidates must:

1. Be a registered voter in California.
2. Reside within the district.
 - a. A registered voter who is not a district resident can become a director if a resident landowner appoints them as their agent. A resident landowner must submit a statement assigning the director candidate as their agent for the purpose of serving on the SRCD board.
3. Meet one of the below requirements:
 - a. Own land in the district.
 - b. Have served as an associate director for two years.

You will be advised by the district board if you are selected for nomination and your appointment is confirmed. Thank you for your interest.

.....
NAME: _____

RESIDENCE ADDRESS: _____

BUSINESS OR MAILING ADDRESS: _____

PHONE (DAYTIME): _____ PHONE (EVENING): _____

Please provide a brief description of your background and qualifications and any other relevant documents you believe support your eligibility and nomination, including relevant experience and/or education, with particular emphasis factors that demonstrate an interest in soil and water conservation.

APPLICATION FOR CONSIDERATION OF APPOINTMENT TO SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

At its regular October 2020 meeting, the current Board of Directors of the Sloughhouse Resource Conservation District will review applications for appointment to the Board and select three individuals to nominate to the Sacramento County Board of Supervisors in accordance with Public Resources Code section 9314 for three scheduled vacancies. Those appointed by the Sacramento County Board of Supervisors will serve a 4 year term on the Sloughhouse Resource Conservation District Board of Directors.

If you are interested in serving on the Board of Directors of the Sloughhouse Resource Conservation District, please complete this application and submit it to SRCD on, or before **October 7, 2020** at 5:00pm. The Application may be submitted in person to SRCD staff, mailed USPS, or emailed to the address below. The applicants are invited to appear personally at the District's **October 14th 2020** meeting.

Austin Miller, 8698 Elk Grove Blvd. #1-207 Elk Grove Blvd, Elk Grove, CA 95624
Phone: (541)-981-3459
Email: info@SloughhouseRCD.org

Pursuant to Section 9352 of the California Public Resource Code, to qualify to serve as a SRCD Director, candidates must:

1. Be a registered voter in California.
2. Reside within the district.
 - a. A registered voter who is not a district resident can become a director if a resident landowner appoints them as their agent. A resident landowner must submit a statement assigning the director candidate as their agent for the purpose of serving on the SRCD board.
3. Meet one of the below requirements:
 - a. Own land in the district.
 - b. Have served as an associate director for two years.

You will be advised by the district board if you are selected for nomination and your appointment is confirmed. Thank you for your interest.

NAME: Kathleen Beasley

RESIDENCE ADDRESS: 11975 Arno Rd, Wilton, CA 95693

BUSINESS OR MAILING ADDRESS: same

PHONE (DAYTIME): 916-524-4257 PHONE (EVENING): same

Please provide a brief description of your background and qualifications and any other relevant documents you believe support your eligibility and nomination, including relevant experience and/or education, with particular emphasis factors that demonstrate an interest in soil and water conservation.

APPLICATION FOR CONSIDERATION OF APPOINTMENT TO SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Kathleen Beasley

Residence and Business Address: 11975 Arno Road, Wilton CA 95693

916-524-4257 (all hours)

Registered voter, resident of district, owner of land in district

I am interested in serving on the Sloughhouse Resource Conservation District Board. I am attaching an updated resume to acquaint you with my professional background, as well as providing highlights below that illustrate my (admittedly limited) knowledge about and (absolutely unlimited) interest in soil and water conservation.

- **Agriculture background:** Although I've been a city person predominantly throughout my life, I spent every summer of my childhood on our family ranch in San Luis Obispo County. My grandfather, who bought the land in 1906, taught me to drive a pickup truck at the age of 12 and from an early age I participated in cattle drives, deer hunting and digging our way out of sandy creek bottoms as needed. **Since 2014, I've been responsible for the daily operations and government compliance of that same 1200-acre ranch**, which we now lease to others for cattle grazing and barley. **In addition, since 2017 my partner and I have been developing a 5-acre farm and produce stand operation in Wilton.** The only way to successfully grow anything in Wilton is to be aware of soil health, so Ken is intensely focused on building healthy microbial populations in the soil, as well as implementing practices that support beneficial insects and discourage pests without the use of destructive chemicals. For more information about our farm and philosophy, please go to www.fullflavorfarm.com.
- **Knowledge about the Sustainable Groundwater Management Act:** Because of my preparation to take over the San Luis Obispo ranch, I have been following this act since before Gov. Brown signed it into law in 2014. The ranch's location in Shandon means we are less heavily impacted than those immediately in the vicinity of Paso Robles vineyards, but the creep of vineyards ever eastward was certainly affecting the water table. The moratorium on well drilling and/or deepening in that county is understandable but regrettably cut our ranch off from options that we would otherwise have explored. In addition, once I moved to Wilton, I quickly signed up to receive the updates on SGMA planning here and have attended two public meetings, one in the Dillard School facility and one online. I am grateful that we are in an area with less of a serious overdraft problem, but am still extremely interested in what the eventual compliance will look like. Ken and I are strong advocates of recharging groundwater projects and I would be very interested in gaining expertise in this particular aspect of water conservation.
- **Experience with boards:** Before stepping down to become paid Executive Director, I was a member of the Sacramento Press Club board for 10 years. I understand and have experience at becoming an effective team player to advance an organization's vision.

I will be happy to answer any questions or supply further information as needed. I plan to attend the October 14 meeting. Thank you in advance for your consideration of my application.

11975 Arno Road
Wilton, CA 95693
(916) 524-4257 cell
kathleenlbeasley@gmail.com

Kathleen Beasley

Summary

A retired strategic communications consultant and writer who now owns a small farm and runs a successful community-based produce stand five months of the year. Prior to becoming a farmer, I enjoyed four decades of broad-ranging experience in journalism, state government programs and corporate communications management.

Work Experience

Owner, Full Flavor Farm, 2017-Current

This five-acre lot in Wilton has been developed from scratch to supply fresh produce, baked goods and honey to the local community three days a week. We have planted a 150-tree orchard of peaches, apricots and apples, as well as about one third acre of grapes and blackberries. Another half acre is devoted to seasonal row crops, including tomatoes, melons and squash. Despite a severe freak hailstorm in May 2020, we doubled both our revenue and our customer base in our second year of operation.

Secretary-Treasurer, O. Hopper Inc., 2014-Current

This S corporation runs a 1200-acre cattle ranch in San Luis Obispo County (currently leased out to others) that has been in my family and continuously operated since 1906. Because the three major shareholders are in their 90s, I am responsible for day-to-day operations and interactions with the lessee, county agencies and state regulators.

Executive Director, Sacramento Press Club, 2002-2018

Provided all logistical support for club activities and board officers from 2002-2012 as a volunteer and then from 2013 through 2015 and again beginning in 2017 as a paid executive director. Managed transition from a barebones event reservation system to a full-service online membership-focused platform. With the impetus of my executive director leadership, the club grew from 100 members to more than 220, raised in excess of \$300,000 to support scholarships, and increased scholarships from three worth a total of \$3,000 to seven worth a total of \$34,000.

Visa International, Crisis Communications Senior Manager, 2013-2014

Communications member of the Crisis Management Department team that provides support to Visa's global locations when natural disasters, political unrest or other business-disrupting events occur. Crises addressed included the Russian annexation of Crimea and associated U.S./European sanctions; civil unrest in Venezuela; and political protests in Thailand. This was a full-time, short-term contract position in Foster City, CA.

The Write Connection, Owner, 1997-2019

The Write Connection was a communications consulting firm for corporations, non-profits and government agencies. Accomplishments included:

- Building a business with more than two dozen continuing clients (annual billings of \$130,000-\$250,000 for more than 15 continuous years until accepting position with Visa).

- Strategic internal communications planning and executive writing for corporations, including Union Bank, Travelers Insurance, Southern California Edison, Gap Inc., Capital One, Charles Schwab, PG&E and many others.
- Writing reports for foundations and government agencies, including the California Student Aid Commission, the California Postsecondary Education Commission, the Institute for Education Reform, K-16 Partnerships and Student Success (California State University Foundation), Sacramento County and the El Dorado Community Foundation.

EdFund, Writer/Editor, December 2003 - June 2006

Editor of the monthly, print employee newsletter for this non-profit subsidiary of the California Student Aid Commission. Other special projects included writing and editing research reports and coordinating annual conferences for EdFund's grant program.

Little Hoover Commission, Deputy Executive Director, 1988-1997

This state agency is a government watchdog designed to promote efficiency and effectiveness in state programs. As Deputy Executive Director, I planned and directed the Commission's media relations strategy; managed a small staff; conducted in-depth analyses of state programs; formed and led advisory groups of multiple stakeholders and experts; produced more than 30 detailed reports; lobbied for legislative changes; created strategic alliances to support reform; and made presentations to groups throughout the state.

State Assembly Minority Leader, Press Secretary, 1979-1980

State Assembly Member, Legislative Consultant, 1986-1988

During the earlier time period, I was press secretary for Assembly Minority Leader Carol Hallett, handling press strategy and speech writing. During the second time period, I was a principal consultant, handling both press and legislation for Assemblyman Stan Statham.

Sacramento Bee, Copy Editor, 1980-1986

I advanced from general copy editor to head copy editor/layout designer for the legislative news, overseeing a small staff of copy editors. I then became head copy editor for Washington and Sacramento political news. I also worked as a copy editor in the Scene section and produced free-lance articles that the Bee purchased separately from my employment by them.

Various Newspapers, Reporter/Copy Editor, 1972-1979

I was a reporter for the Associated Press in Los Angeles, the Orange County Register in Anaheim, the Redding Record-Searchlight and the San Luis Obispo Telegram-Tribune, as well as a copy editor for the Riverside Press-Enterprise.

Education

Bachelor of Science, journalism, California Polytechnic State University, San Luis Obispo
Bachelor of Arts, political science, University of Sheffield, England (through Cal Poly)
Graduate of the Executive Program, University of California, Davis

Other Distinctions:

- Winner of a Gold Quill Award (International Association of Business Communicators) for an internal electronic newsletter.

APPLICATION FOR CONSIDERATION OF APPOINTMENT TO SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

At its regular October 2020 meeting, the current Board of Directors of the Sloughhouse Resource Conservation District will review applications for appointment to the Board and select three individuals to nominate to the Sacramento County Board of Supervisors in accord with Public Resources Code section 9314 for three scheduled vacancies. Those appointed by the Sacramento County Board of Supervisors will serve a 4 year term on the Sloughhouse Resource Conservation District Board of Directors.

If you are interested in serving on Board of Directors of the Sloughhouse Resource Conservation District, please complete this application and submit it to SRCD on, or before **October 7, 2020**. The Application may be submitted in person to SRCD staff, mailed USPS, or emailed to the addresses below. The applicants are invited to appear personally at the District's **October 14th 2020** meeting.

Austin Miller, 8698 Elk Grove Blvd. #1-207 Elk Grove Blvd, Elk Grove, CA 95624
Phone: (541)-981-3459
Email: info@SloughhouseRCD.org

Pursuant to Section 9352 of the California Public Resource Code, to qualify to serve as a SRCD Director, candidates must:

1. Be a registered voter in California.
2. Reside within the district.
 - a. A registered voter who is not a district resident can become a director if a resident landowner appoints them as their agent. A resident landowner must submit a statement assigning the director candidate as their agent for the purpose of serving on the SRCD board.
3. Meet one of the below requirements:
 - a. Own land in the district.
 - b. Have served as an associate director for two years.

You will be advised by the district board if you are selected for nomination and your appointment is confirmed. Thank you for your interest.

NAME: Lindsey Liebig

RESIDENCE ADDRESS: 11546 Twin Cities Rd Galt, CA 95632

BUSINESS OR MAILING ADDRESS: Same

PHONE (DAYTIME): 209-712-7120 PHONE (EVENING): Same

Please provide a brief description of your background and qualifications and any other relevant documents you believe support your eligibility and nomination, including relevant experience and/or education, with particular emphasis factors that demonstrate an interest in soil and water conservation.



SACRAMENTO COUNTY FARM BUREAU

PUTTING THE FOOD ON YOUR FORK SINCE 1917

To Sloughhouse Resource Conservation District Board of Directors:

Thank you for the opportunity to apply for a position on the Board of Directors. I have been a longtime resident of the Herald community and live amongst my family's farm and vineyards. While I am not an active farmer or rancher, I am well versed in the issues that they face every day, and can also understand and appreciate the perspectives from our agricultural residential members as my parent's would technically be classified in that category.

As my resume describes, I am currently the Executive Director of the Sacramento County Farm Bureau, a non-profit, non-governmental organization representing farmers and ranchers in Sacramento County. I am well versed in issues focusing on the many facets of water, land use and planning, open space preservation and community development. I currently serve as the Alternate Representative for Agricultural Interests on the Sacramento Central Groundwater Authority and am on the Surface Water Advisory Group for the Cosumnes Sub-Basin as well. I have been regularly attending all meetings related to Groundwater Sustainability Plan's in both basins that Sloughhouse RCD is involved in and remain committed to staying engaged both as a resident and as an advocate for farmers and ranchers access to groundwater within our area.

Additionally, I am an elected Commissioner on the Local Area Formation Commission (LAFCo) representing special districts and am committed to ensuring that special districts have an active voice in land use decisions in Sacramento County, and in particular our rural communities. I appreciate the support of my campaign for this position from the Sloughhouse RCD. Additionally, through LAFCo, I serve as the Chair of the Special Districts Advisory Committee which brings together representatives from various Districts to discuss issues they are facing regardless of their provided service.

Aside from my agricultural involvement and LAFCo participation, I am also an active member in the California Special Districts Association Legislative Committee and Bylaws & Policy Committee. The Legislative Committee focuses on all legislation affecting special districts regardless of the service they provide, and that committee determines the legislative priorities for CSDA's lobbying activities and advocacy efforts. This position allows me to stay up to date on issues affecting personnel, land use, water management and many other policy topics that affect Sloughhouse RCD on a regular basis.

I have enjoyed participating in your meetings on a regular basis and regardless of the Board's decision on my appointment, plan to remain engaged and active as an agricultural representative in issues that your Board focuses on and that affect our homes and livelihoods on a regular basis.

Sincerely,

Lindsey Liebig
Executive Director

Lindsey Liebig

11546 Twin Cities Road Galt, CA 95632 | 209.712.7120 | lindsey@sacfarmbureau.org | lindsey@heraldfire.com

Education

BACHELOR OF SCIENCE | 2008 | CAL POLY SAN LUIS OBISPO, CA

- Major: Agricultural Business
- Minor: Wine & Viticulture
- Concentration: Fair Management & Event Planning and Marketing

Experience

EXECUTIVE DIRECTOR | SACRAMENTO COUNTY FARM BUREAU | MARCH 2018 - PRESENT

- Manage all organizational functions including personnel, budget, legislative advocacy, communications, and membership development.
- Responsible for event management for fundraising events, membership recruitment activities and business member development.
- Manage Board of Directors, committees, and advisory groups within the organization.
- Administer all grant programs and reporting for all activities.

PROGRAM DIRECTOR | CALIFORNIA FARM BUREAU FEDERATION | DECEMBER 2013 – MARCH 2018

- Managed the Young Farmers & Ranchers and Leadership Farm Bureau programs including committee development, leadership development, event planning and fundraising.
- Assisted with marketing campaigns and membership development efforts for the statewide organization.
- Responsible for organizing conferences, meetings and agricultural tours for members and legislative officials.

PROGRAM COORDINATOR | SACRAMENTO COUNTY FARM BUREAU | JANUARY 2012 – DECEMBER 2013

- Responsible for various member programs and events within the county including safety seminars, fundraising dinners, legislative tours, and educational presentations.
- Responsible for organizing events, fundraising efforts, and membership recruitment.

MARKETING CONSULTANT | CALIFORNIA SPECIALIZED TRAINING INSTITUTE | JUNE 2008 – JULY 2013

- Managed marketing efforts for the training division of the Governor's Office of Emergency Services.
- Responsible for course catalog, course marketing, website, and social media functions.
- Assisted in curriculum development for federal grant funding applications.

Public Boards & Committees

- Commissioner, Sacramento County Local Area Formation Committee (LAFCo) 2020- present
- Member, Delta Protection Commission Advisory Committee - 2020
- Board Chair, Herald Fire Protection District – Elected to 4-year term in 2016
- Member, Delta Stakeholder Engagement Committee, Delta Conveyance Design & Construction Authority – 2019 - present
- Member, Protest Provisions Rewrite Working Group, CSDA/CALAFCO – 2019
- Member, Sacramento LAFCo Special District Advisory Committee – 2019

- Alternate Representative, South Sacramento Habitat Conservation Plan Implementation Review Committee – 2018 - present
- Alternate Representative, Sacramento Central Groundwater Authority – 2018 – present
- President, Sacramento Farm Bureau Foundation for Ag Education – 2015 – present

Community & Non-Profit Organization Involvement

- Member, California Special District Association Legislative Committee - 2020
- Member, California Special District Association Bylaws & Policy Committee - 2020
- President, National Sigma Alpha Educational Foundation – 2019 – present
- Member, California FFA Alumni & Friends Committee – 2018 - present
- Past President, Sigma Alpha National Sorority – 2012-2016

APPLICATION FOR CONSIDERATION OF APPOINTMENT TO SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

Instructions

At its October 14th, 2020 meeting from 1-4 pm. at the Rancho Murieta Community Services District Office, 15160 Jackson Rd., Rancho Murieta 95683 (or held via Zoom), the current Board of Directors of the District will review applications for appointment and select three individuals to nominate to the Sacramento County Board of Supervisors in accord with Public Resources Code section 9314 for three scheduled vacancies. Those appointed by the Sacramento County Board of Supervisors will serve a 4 year term on the Sloughhouse Resource Conservation District Board of Directors.

If you are interested in serving on Board of Directors of the Sloughhouse Resource Conservation District, please complete this application and either appear personally at the District's **October 14th 2020** meeting, or mail or email it to the following address no later than close of business **October 7th 2020**:

Austin Miller, 8698 Elk Grove Blvd. #1-207 Elk Grove Blvd, Elk Grove, CA 95624
Phone: (541)-981-3459
Email: info@SloughhouseRCD.org

You will be advised by the district board if you are selected for nomination and your appointment is confirmed. Thank you for your interest.

NAME: **Jay Schneider**

RESIDENCE ADDRESS: 14026 Meiss Road, Sloughhouse, CA 95683

BUSINESS OR MAILING ADDRESS: Same

PHONE (DAYTIME): 916-837-4686 PHONE (EVENING): Same

Please provide a brief description of your background and qualifications and any other relevant documents you believe support your eligibility and nomination, including relevant experience and/or education, with particular emphasis factors that demonstrate an interest in soil and water conservation:

I'm lifetime rancher, who placed our ranch in an agricultural preserve in 1961 Director on Sloughhouse Resource Conservation District about 30 years. Past president of Sacramento County Farm Bureau and Amador EI Dorado Sacramento Cattlemen's Assn.. Director State Cattlemen's 73-2019, Member Class XX California Agricultural Leadership program. Charter member Cosumnes CPAC and served as chairman twice. Permanently conserved 1,100 acres with The Nature Conservancy. I have a long history of working to conserve agricultural productivity, and viability in Sacramento County and the state of California. Also was member of Sloughhouse Fire Board, school committees, 4H and similar community service endeavors. Locally Interim Open Space Task Force, Vernal Pool Task Force, and several similar agricultural oriented conservation efforts.

APPLICATION FOR CONSIDERATION OF APPOINTMENT TO SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

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If you are interested in serving on the Board of Directors of the Sloughhouse Resource Conservation District, please complete this application and submit it to SRCD on, or before **October 7, 2020** at 5:00pm. The Application may be submitted in person to SRCD staff, mailed USPS, or emailed to the address below. The applicants are invited to appear personally at the District's **October 14th 2020** meeting.

Austin Miller, 8698 Elk Grove Blvd. #1-207 Elk Grove Blvd, Elk Grove, CA 95624
Phone: (541)-981-3459
Email: info@SloughhouseRCD.org

Pursuant to Section 9352 of the California Public Resource Code, to qualify to serve as a SRCD Director, candidates must:

1. Be a registered voter in California.
2. Reside within the district.
 - a. A registered voter who is not a district resident can become a director if a resident landowner appoints them as their agent. A resident landowner must submit a statement assigning the director candidate as their agent for the purpose of serving on the SRCD board.
3. Meet one of the below requirements:
 - a. Own land in the district.
 - b. Have served as an associate director for two years.

You will be advised by the district board if you are selected for nomination and your appointment is confirmed. Thank you for your interest.

.....
NAME: Barbara Washburn

RESIDENCE ADDRESS: 8541 Dillard Rd. Wilton CA 95693

BUSINESS OR MAILING ADDRESS: same as above

PHONE (DAYTIME): 916-316-7982 PHONE (EVENING): 916-687-7606

Please provide a brief description of your background and qualifications and any other relevant documents you believe support your eligibility and nomination, including relevant experience and/or education, with particular emphasis factors that demonstrate an interest in soil and water conservation.

See attached description

Background information for SRCD Board application

I am a retired aquatic toxicologist and watershed scientist that has lived in Wilton for 20 years. I have served on the Sloughhouse RCD Board for approximately 2 ½ years. While on the Board I have worked on with our Natural Resources Specialist to write a grant to the Dept. of Water Resources that resulted in obtaining the facilitation services we are now using to develop a GSP Readiness Action/Business Plan. I have also helped reach out to landowners in the district to gain their consent to participate in the Cosumnes basin monitoring network and for special studies. I have regularly attended Working Group meetings, and am a member of the agenda review, outreach and engagement, and Ad Hoc committees. In addition to my work with the SRCD, I have worked for many years with the Laguna Creek Watershed Council. I enjoy spending my free time riding and training my horse and spending time with family, especially my 3 grandchildren.