



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, September 09, 2020
Where: <https://us02web.zoom.us/j/86729176859>
Meeting ID: 867 2917 6859
Call In Number: +1-669-900-9128
One Tap Call: +16699009128,,86729176859#
Time: 1:00 pm – 3:30 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 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 (08/11/2020, 08/12/2020, and 8/25/2020)* (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. Agenda Development Policy* (20 minutes)
7. Process of Appointing Directors to Scheduled Vacancies* (10 minutes)
 - a. Resolution 2020.09.09.01 re: Announcing Scheduled Vacancies on the Board of Directors*
8. Dept. of Water Resources, Facilitation Support Services Update (10 minutes)



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

9. South American Subbasin GSP Development Update (15 minutes)

10. Cosumnes Subbasin GSP Development* (50 minutes)

- a. Ad Hoc Committee Representation*
- b. Surface Water Advisory Group Update
 - i. Jay Presentation
- c. Governance Committee Update
- d. Projects and Management Actions
- e. Baseline Year (2015)
- f. Access Efforts
 - i. Incentives for Access Agreements
- g. Data Not Included in GSP Model
- h. Other Data Gathering Efforts

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
9/4/2020



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Tuesday, August 11th, 2020
Where: Via Zoom
Time: 7:00pm – 8:30pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn
Staff: Austin Miller, Holly Roberson (Counsel), Scott Morris (Counsel)
Public:

1. Call to Order*
Schneider called the meeting to order 7:02pm.
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. Closed Session (PUBLIC EMPLOYEE PERFORMANCE EVALUATION)
The Board of Directors entered into closed session.
4. Re-enter Open Meeting / Report out from Closed Session
The Board of Directors had nothing to report out of the closed session.
5. Adjourn Meeting
Schneider adjourned the meeting at 8:32 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, August 12th, 2020
Where: Via Zoom
Time: 4:30pm – 6:30pm

Board Members: Jay Schneider, Herb Garms, Gary Silva Jr., Barbara Washburn
Staff: Austin Miller, Holly Roberson (Counsel), Scott Morris (Counsel)
Public: Linda Dorn (County of Sacramento), John Lowrie (Water Forum), Suzanne Pecci, Forrest Williams (County of Sacramento), Mike Wackman (OHWD), Lindsey Liebig (Sacramento Farm Bureau)

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 and Minutes
Director Garms moved to approve the agenda and minutes as presented.
Director Silva seconded the motion.
All in favor.
4. Approval of the Financial Report
Director Silva moved to approve the Financial Report as presented.
Director Washburn seconded the motion.
All in favor.
5. Regular Reports
 - a) Staff provided an update on administrative efforts. Counsel provided an update on their Tribal Engagement efforts with the Cosumnes Subbasin Working Group.
 - b) No NRCS report.
 - c) Director Washburn provided an update on work they are doing around outreach efforts for the Cosumnes Subbasin. Director Schneider reported on a groundwater law seminar.



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. Agenda Development Policy
Directors Schneider and Washburn provided an update on the agenda development policy. They will be meeting and expect to have a good draft within 10 days.
7. Southeast Sacramento County Agriculture Water Authority Letter of Support for Watershed Coordinator Grant
Director Garms moved to have SRCD Staff send a letter of support to SSCAWA for their Watershed Coordinator Grant Application.
Director Washburn seconded the motion.
Ayes: Garms, Washburn, Silva. Noes: Schneider.
8. Dept. of Water Resources, Facilitation Support Services Update
Staff provided a brief update on the facilitation efforts.
9. Cosumnes Subbasin GSP Development
 - a) Management Areas, update resolution
Director Garms moved to resend Resolution 2018-09-12-01 and adopt Resolution 2020-08-12-01.
Director Washburn seconded the motion.
Ayes: Garms, Washburn, Silva. Noes: Schneider.
 - b) Governance Committee Representation
Director Washburn moved to appoint Directors Schneider and Garms to the Cosumnes Subbasin Governance Committee.
Director Silva seconded the motion.
All in favor.
 - c) General Updates
Staff and Directors provided an update on other Cosumnes Subbasin efforts.
10. South American Subbasin GSP Development Update
Staff provided an update on the South American Subbasin GSP Development process.
11. SRCD FY 2020-2021 Final Budget
Director Garms moved to approve Resolution 2020.08.12.2 (Final SRCD Budget).
Director Washburn seconded the motion.
Ayes: Garms, Washburn, Schneider. Absent: Silva.
12. Consideration of Future Agenda Items
The Board approved the follow future agenda items by consensus:
 - Appointment of Directors
 - Aerojet Presentation
 - Grant Application from SSCAWA
 - Management Areas

*Action Items

Prepared by: A. Miller

8/14/2020



SLOUGHHOUSE

Resource Conservation District
HERALD | SLOUGHHOUSE | WILTON

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

13. Adjourn Meeting

Schneider adjourned the meeting at 7:00 pm.

DRAFT



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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

Special Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Tuesday, August 25th, 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. Regular Meetings of the Board of Directors Dates
The Board discussed potentially changing the dates SRCD Board of Directors meetings. No consensus was reached.
4. Access Agreements Process
The Board discussed the process of finalizing access agreements.
5. Presentation and Q/A: Facilitator interviews with Directors
Facilitators from Stantec shared the results of individual interviews that were conducted regarding SRCDs GSA responsibilities.
6. Groundwater Sustainability Agency Planning Workshop
Facilitators from Stantec provided a workbook for Directors to guide their conversation regarding SRCDs GSA responsibilities.
7. Adjourn Meeting
Schneider adjourned the meeting at 4:06 pm.



SLOUGHHOUSE

Resource Conservation District
HERALD | SLOUGHHOUSE | WILTON

Financial Report

Deposits (Revenue):

Date: September 4, 2020

Description	Source	
	Sub-Total	\$ -

New Bills (Expenditures):

Description	Recipient	
Office Supplies	Austin Miller	\$ 121.84
Annual Liability Insurance	Glatfelter Public Practice	\$ 2,227.00
South American Subbasin SGMA Annual Contribution	Sac. Central Groundwater Authority	\$ 9,562.00
Staff Time (August)	CARCD	\$ 6,324.45
Legal Services (298412) - July, Groundwater	KMT&G	\$ 5,509.85
Legal Services (298411) - July, General	KMT&G	\$ 4,017.00
	Sub-Total	\$ 27,762.14

Impress Fund Balance: \$500

Total Change in Account Balance	\$ (27,762.14)
--	-----------------------

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 should be seen as an operational guideline not a set-in stone rule. By passing this policy, the SRCD Board of Directors realizes that these guidelines may not fit every situation and when that happens 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 (or Vice Chair if the Chair is unavailable or plans to be absent from the meeting) for review. The Board Chair will evaluate the agenda for consistency, grammatical and formatting errors, and legal requirements for special district agendas.
- An item placed on the agenda at the request of a SRCD Director should not be removed from the agenda unless it is determined to not meet the legal requirements for special district agendas. If an item is removed, the SRCD Board Chair will notify the requesting Director of the decision with an explanation as to why it was removed.
- SRCD Staff should consult legal counsel for closed sessions and if there are any legal questions that cannot be answered by Staff or Directors.

Requesting an Item be placed on the Agenda

- All SRCD Directors can request to have an item placed on any regular agenda either as a discussion item or an action item. The request should be made at the end of each Board meeting or submitted to Staff after the meeting, according to the timeline described below. Directors should submit their request directly to SRCD Staff.
- If the Director wishes, they may submit a resolution, policy, or other documents to support the item to be discussed.
- At the beginning of each Board meeting, any Director may request to have an agenda item removed from the agenda or tabled for future discussion. If there are differing perspectives, a vote of the majority will decide if the item is to remain on the agenda.

Timing

The following timetable will be used to guide the preparation of the agenda:

Days Prior to Meeting	Staff / Chair Actions	Members of the Board Actions
8 or more	Prepare regular and recurring items.	Any Director may request an item be added to the agenda.
7	Staff, in consultation with Chair, prepares the agenda.	
3-5	Agenda finalized and formally posted (via email, the SRCD website, and at the meeting location).	All Directors should review the agenda before each meeting.
0	Meeting	At the start of the meeting, any Director can make a motion to remove or table any item.

Extenuating Circumstances

- The goal will be to post the agenda 5 days prior to the meeting to encourage community participation in the meeting. However, should a Director-request a new item be added to the agenda 4 or 5 days before the meeting, after the agenda has been set, they may submit the request with justification to Staff for consultation with the Chair. The item will be added to the agenda as long as this will not delay posting 72 hours prior to the meeting.
- When an urgent issue arises that requires immediate action, an item may be placed on the agenda outside of the normal process or a special meeting may be called by the Chair based on input from Staff and/or one or more Directors.

**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:
Noes:
Abstain:
Absent:

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

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 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: _____

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.