



# SLOUGHHOUSE

## Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

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### Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, January 11, 2023  
Where: Rancho Murieta Community Service District  
Time: 12:30pm – 3:30pm

Board Members: Barbara Washburn, Herb Garms, Lindsey Carter, Jay Schneider, Gary Silva

Associate Directors: Teresa Flewellyn  
Staff: Austin Miller, Brittany Friedman

#### OPENING

*Garms called the meeting to order 12:32pm.*

#### OATH OF OFFICE

Director Garms and Schneider both took the Oath of Office and were hereby sworn in to an additional 4-year term.

#### PUBLIC COMMENT

Any member of the public may address the Board concerning any matter not on the Agenda within the Board/District's jurisdiction.

#### CONSENT CALENDAR

- a) Agenda – January 11, 2023
- b) Minutes – December 14, 2022
- c) Financial Report – January 20223
- d) Resolution 2023.1.11.01 – AB 361 Compliance, Teleconference

*Director Washburn moved to approve the consent calendar items.*

*Director Carter seconded the motion.*

*The motion passed with all in favor.*

#### REPORTS

##### a) Staff Report

Staff provided a report on the new Executive Director Cam Tredennick who started on December 28, 2022 with CARCD.

##### b) NRCS Report

Toney Tillman provided a report on recent storm response in the area and how local

residents can get in touch with local officials to ask for assistance. He also discussed how additional money may be coming in to NRCS to go towards Climate Improvement and other needed programs with the funds assumed to increase each year after this.

c) County Ag Commissioners Report

Chris Flores provided a report on providing an evacuation space for livestock and animals for residents in the area as well as working with various local groups to assist with ongoing livestock care.

d) Board Report

Teresa Flewellyn gave an update on Outreach and Engagement including the upcoming Public Workshops and the Farmer's Survey.

## **BUSINESS ACTION ITEMS**

1. South American Subbasin Groundwater Sustainability Planning

The Board discussed the South American Subbasin MOU and staff recommended that the board authorize and adopt the agreement with non-substantive changes.

*Director Silva moved to adopt and authorize the MOU.*

*Director Washburn seconded the motion.*

*The motion passed with four in favor and one opposed.*

2. Cosumnes Groundwater Authority Update

The Board discussed the CGA Fee Study Development at length and in great detail. No action was taken at this time.

3. Sacramento County Winter Storms

The Board discussed the recent storms in the area and resources available for residents to access. Staff has created a website page on the Sloughhouse website that they will continue to edit and improve as new resources become available.

4. Grant/Funding Opportunities

The Board discussed the CDFA Specialty Block Grant that Sloughhouse RCD is interested in working on along with CARCD.

*Director Schneider moved to authorize staff to send letter of support for the grant.*

*Director Silva seconded the motion.*

*The motion passed with four in favor and one recused.*

5. Board Officers and Committee/Responsibility Assignments

The Board discussed general board responsibilities and delegation of roles. Director Carter suggested that someone take her place as Representative for the various

Committees/Projects she serves on temporarily as she will be out on Maternity Leave.

*Director Silva moved to approve Director Garms as Chair and Director Washburn as Vice Chair for another two-year period.*

*Director Carter seconded the motion.*

*The motion passed with all in favor.*

*Director Washburn moved to approve the GSA Committee Assignments as were presented.*

*Director Carter seconded the motion.*

*The motion passed with four in favor and one abstained.*

### **IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS**

The Board approved the follow future agenda items by consensus.

### **ADJOURNMENT**

*Chairman Garms adjourned the meeting at 4:16pm*