



SLOUGHHOUSE

Resource Conservation District

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: December 17, 2025
Where: Sloughhouse RCD Office
13147 Jackson Rd.
Sloughhouse, CA 95683

Or

Via Zoom: Via Zoom: <https://us02web.zoom.us/j/81435163226>
Meeting ID: 814 3516 3226

Time: 11:30 am – 1:30 pm

Board Members: Herb Garms, Gary Silva Jr., Jay Schneider, Teresa Flewellyn
Staff: Chris Timmer, Lindsey Carter, Russell Frink – District Counsel

***A recording of this meeting can be found on the Sloughhouse RCD website at:
<https://www.sloughhousercd.org/meetings>***

OPENINGO

Chairman Garms called the meeting to order at 11:31 am

Roll Call: Herb Garms, Gary Silva Jr., Jay Schneider, and Teresa Flewellyn, were present, the District had a quorum.

PUBLIC COMMENT

None

GENERAL BUSINESS ACTION ITEMS:

1. SCGA Membership Participation

Legal Counsel provided a comprehensive memo on the factors and procedures to exit the SCGA and to withdraw as a GSA in the South American Subbasin. There was lengthy discussion on the financial impacts to SRCD, representation of the constituents and the impact to fellow GSAs.

Director Schneider moved to approve the withdrawal of the GSA status for Sloughhouse RCD from the South American Subbasin with DWR and for staff to work with SCGA to the extent possible to easily transfer the parcels to either SCGA or the County jurisdiction.

Director Silva seconded.

The motion passed unanimously.

Director Flewellyn moved to issue a notice of termination from the MOU with SCGA to the SCGA Board of Directors pursuant to the termination clauses in the MOU.

Director Silva seconded.

The motion passed with a unanimous roll call vote.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

Board Members may request items to be placed on future agendas.

- SCGA Withdrawal Update
- Domestic Well Analysis Update

Closing: Chairman Garms closed the meeting to order at 12:46 PM