



SLOUGHHOUSE

Resource Conservation District

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: April 14, 2026
Where: Sloughhouse RCD Office
13147 Jackson Rd.
Sloughhouse, CA 95683

Or

Via Zoom: <https://us02web.zoom.us/j/84638772610>
Meeting ID: 846 3877 2610

Time: 11:30 am – 3:30 pm

Board Members: Herb Garms, Jay Schneider, Teresa Flewellyn, Gilbert Lujan, Gary Silva
Staff: Chris Timmer, Shawna Ahlback, Lindsey Carter

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

OPENING

Chairman Garms called the meeting to order at 11:36 am

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

The Board immediately went into closed session at 11:37 am.

The Board concluded Closed Session at 2:05 pm with direction given to legal counsel.

PUBLIC COMMENT

None

TREASURY REPORT

The Treasury report shows expenses of \$46,836.04, with Board approval for various expenses.

The Treasurer informed the Board that the Financial Manager broke down expenses between the CalSIP contract and district staff, highlighting reimbursable expenses.

CONSENT CALENDAR:

- a. Agenda – April 14, 2026
- b. Minutes – March 17, 2026
- c. Financial Report – March 2026

Director Silva moved to approve the consent calendar.

Director Flewellyn seconded the motion.

The motion passed with all in favor.

REPORTS:

- a. SRCD Board Member Reports
 - Director Flewellyn discussed CGA BBQ and thanked staff for their work. SRCD should invest in a PA system and send a thank you to Champaign Ranch.
 - Director Schneider discussed that too many presentations were focused on conservation easements at CGA BBQ
- b. Cosumnes Stream Gage Project Report
 - Final site was approved by DWR
 - Flowwest has initiated permits with CDFW, Army Corps and NOI for Section 106
 - Currently waiting for the cultural report to be released
- c. WETA & CAPGP Program Grant Updates
 - CAPGP
 - i. All plans have been filled for the grant period and staff is working to finalize all plans by June 14th.
 - WETA
 - i. Budget modification request was submitted to CDFA to expand into Yolo to expend remaining funds and meet grant deliverables.
 - ii. 6 irrigation tests were performed this month and 3 pump tests were completed
- d. Agency Reports
 - None

GENERAL BUSINESS ACTION ITEMS:

1. SWEEP Grant Update

Admin Consultant requested funding for SWEEP grant support to help complete Phase 1 and hopefully Phase 2 of the application.

Director Silva moved to authorize Admin Consultant to submit concept grant proposal and provides Admin Consultant the ability to enter into an agreement with a grant write for Phase 1 not to exceed \$10,000.

Director Schneider seconded the motion.

Motion passed with a voice vote.

2. Cosumnes Groundwater Authority Update

Staff is pursuing monitoring network enhancements at several sites in the district including a new representative monitoring well at Van Vleck Ranch. Spring Monitoring will happen later this week.

3. SRCD Staff Updates

- Staff is pursuing payroll and benefit brokers to transfer employment of Chris Timmer from CARCD to SRCD.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

- SWEEP Update

Closing: Chairman Garms closed the meeting to order at 3:32 pm