



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: February 17, 2026
Where: Sloughhouse RCD Office
13147 Jackson Rd.
Sloughhouse, CA 95683

Or

Via Zoom: <https://us02web.zoom.us/j/85766858945>
Meeting ID: 857 6685 8945

Time: 12:30 pm – 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 12:30 pm

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

PUBLIC COMMENT

None

PRESENTATION

Carbon Cycle Institute: Carbon Farming 101 Presentation was given

TREASURY REPORT

The Treasury report shows expenses of \$183,666.62, 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 – February 17, 2026
- b. Minutes – January 20, 2026
- c. Financial Report – January 2026

Director Flewellyn moved to approve the consent calendar.

Director Schneider seconded the motion.

The motion passed with all in favor.

REPORTS:

- a. SRCD Board Member Reports
 - Director Silva thanked staff for setting up the Carbon Farming presentation but would like it in person next time
 - Director Schneider discussed the Rancho Murieta building moratorium meeting and pumping history in Rancho Murieta
 - Director Lujan announced he was not selected to participate in the DRIP committee
- b. Cosumnes Stream Gage Project Report
 - (1) Six of seven sites have been confirmed and approved by DWR. One site is still being considered in Amador County and that is being circulated to Amador County Board of Supervisors for approval.
 - (2) Applied Earthworks is requesting a budget augmentation and that was heavily discussed by Board members. Staff was directed to obtain more information from Counsel and consultant about the nature of the work and what is needed for the budget change.
- c. WETA & CAPGP Program Grant Updates
 - (1) All plans have been filled for the grant period and staff is working to finalize all plans by June 14th.
 - (2) WETA: 47 irrigation evaluations and pump efficiency tests have been completed, resulting in 1280 acres analyzed
- d. Agency Reports
 - (1) Toney Tillman with NRCS gave an update on current solicitations

GENERAL BUSINESS ACTION ITEMS:

1. 2026 Irrigator Luncheon

Scheduled for March 19th at Champaign Ranch. Invites have gone out to all irrigators in the basin.

2. Cosumnes Groundwater Authority Update

Staff is pursuing monitoring network enhancements at several sites in the district.

3. SRCD Staff Updates

FY 24/25 audit is ongoing. Monthly staff meetings have been established. Staff is preparing the FY 26/27 budget for review.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

- CalSIP Budget Modifications
- CalSIP Budget Update

Closing: Chairman Garms closed the meeting to order at 3:50 pm