



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: Wednesday, June 14, 2023
Where: Rancho Murieta Community Service District
15160 Jackson Hwy.
Rancho Murieta, CA 95683

or

Via Zoom: <https://us02web.zoom.us/j/85826656779>

Meeting ID: 858 2665 6779

Call in Number: +1-669-444-9171

Time: 12:30 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 (3) minutes per person and no more than fifteen (15) minutes per topic. For good cause, the Board Chairman may waive these limitations.

AGENDA ITEM TIME FRAME – All time allotments are suggested by staff and are an estimate only and subject to change.

ACCESSIBILITY - If you have a disability and require a reasonable accommodation to fully participate in this event, please contact SRCD Staff before the day of the meeting via email [info@SloughhouseRCD.org] or telephone [916-526-5447] to discuss your accessibility needs.

OPENING / CALL TO ORDER

PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items)

CONSENT CALENDAR: (5 minutes)

Any Board member may request and remove any item from the consent agenda and place that item on the regular portion of the agenda as specified.

- a. Agenda – June 14, 2023
- b. Minutes – May 10, 2023
- c. Financial Report – June 2023

- d. Letter of Support – Omochumne-Hartnell Water District’s CDFA State Water Efficiency & Enhancement Program (SWEEP) Block Grant Application

REPORTS: (15 minutes)

- a. Natural Resource Conservation Service (NRCS) Report
- b. Sacramento County Ag. Commissioners Report
- c. SRCD Board Member Reports

GENERAL BUSINESS ACTION ITEMS: (90 minutes)

1. Fiscal Year 2023-2024 Preliminary Budget

GROUNDWATER SUSTAINABILTY AGENCY BUSINESS ACTION ITEMS: (30 minutes)

2. Process for GSP Consistency Review of Well Permits

INFORMATION / DISCUSSION ITEMS (10 minutes)

3. Grant Application Status

4. Operating Policies and Procedures

5. SRCD Staff Report

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

ADJOURNMENT



SLOUGHHOUSE

Resource Conservation District

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Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: Wednesday, May 10, 2023
Where: Rancho Murieta Community Service District
Time: 12:30 pm – 3:30 pm

Board Members: Barbara Washburn, Lindsay Carter, Herb Garms, Jay Schneider, Gary Silva Jr.

Associate Directors: Teresa Flewellyn

Staff: Austin Miller, Brittany Friedman

OPENING

Chairman Garms called the meeting to order at 12:38pm

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 – May 10, 2023
- b. Minutes – April 12, 2023
- c. Financial Report – May 2023

Director Schneider moved to have a staff directive including individual staff wages and open invoices in the financial reports going forward.

Director Silva Jr. seconded the motion.

The motion passed with four in favor and one absent (Director Carter).

Director Schneider moved to approve the consent calendar.

Director Washburn seconded the motion.

The motion passed with four in favor and one absent (Director Carter).

REPORTS

- a. Natural Resource Conservation Service (NRCS) Report
Tony Tillman provided an email (read aloud by staff) with updates on well approvals as well as new grant opportunities available for Ag Sustainability.
- b. Sacramento County Ag. Commissioners Report
The Ag Advisory Committee Meetings are now occurring monthly and are open to the public.
- c. SRCD Board Member Reports

Director Schneider commented on well monitoring in the area and suggested SRCD should include well-drillers in the area on our mailing list.

Director Washburn commented on and suggested a possible workshop with CGA and other partners to discuss the Delta Repurposing Program.

INFORMATIONAL PRESENTATION

Informational Presentation from *Wildeye Remote Monitoring*

For more information: <https://www.mywildeye.com/>

GENERAL BUSINESS ACTION ITEMS

1. Scope of Work from The Freshwater Trust, Review and Revise NRCS Practice List
The Board discussed the possible partnership with the Freshwater Trust on a Regional Conservation Partnership program and reviewed the agreement and scope of work related to it.

Director Schneider motioned to table this item.

Director Washburn seconded the motion,

The motion passed with all in favor.

2. CDFA Office of Environmental Farming and Innovation Grant Programs
 - a. Conservation Agriculture Planning Grant Program - Award Agreement
The Board discussed the parameters of this award agreement and the language used within.

Director Washburn moved to approve this agreement.

Director Silva Jr. seconded the motion,

The motion passed with all in favor.

- b. Water Efficiency Technical Assistance
The board reviewed the application for this grant as well as the deliverables and benefits of said grant program.

Director Silva Jr. moved to approve this application for submission.

Director Washburn seconded the motion,

The motion passed with all in favor.

- c. State Water Efficiency Enhancement Program
The board reviewed the application for this grant as well as the deliverables and benefits of said grant program.

Director Washburn moved to approve this application for submission.

There was no second on this motion.

The motion did not pass.

3. UCANR Range Camp Scholarships

The Board discussed the Range Camp which is being held in Half Moon Bay from June 18 - 23, 2023 which provides students the opportunity to explore science and management or natural resources. Also discussed was the possibility of authorizing up to \$1,500 for scholarships for 2 high school students in or near the Sloughhouse RCD area.

Director Schneider moved to approve the authorization for two scholarships.

Director Silva Jr. seconded this motion.

The motion passed with all in favor.

GROUNDWATER SUSTAINABILITY AGENCY BUSINESS ACTION ITEMS

4. Groundwater Sustainability Fee Update

Item tabled.

5. Process for GSP Consistency Review of Well Permits

The Board discussed well permit review guidelines for the Sloughhouse RCD area including questions proposed to help inform GSA efforts. They also looked at submitted public comment letters as well as a letter submitted from Director Washburn. Public members provided feedback on new well approval guidelines in making sure they are consistent with groundwater sustainability plans as well as the suggestion that staff provide more possible action items when a new well is proposed for approval. There is concern that the groundwater pumping levels will impact surrounding areas, farms, homes, etc. Suggestions on well permit guidelines include: map updates, pump information, SGMA monitoring network inclusion, flow meter installations and administrative review fees. Conserving water is a major concern, as noted by public and board comments.

INFORMATION ITEMS

6. SRCD Staff Report

Item tabled.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the following future agenda items by consensus:

Item 4 revisited

Irrigation fee and budget

Public comment, agenda, administrative and minute policies

ADJOURNMENT

Chairman Garms adjourned the meeting at 4:51pm.

Sloughouse Resource Conservation District

Balance Sheet

As of June 9, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts (Sac County + Five Star Bank)	\$663,015.32
Accounts Receivable	\$19,200.00
Total Current Assets	\$682,215.32
TOTAL ASSETS	\$682,215.32
LIABILITIES AND EQUITY	
Liabilities (Accounts Payable)	\$44,199.60
Equity	\$638,015.72
TOTAL LIABILITIES AND EQUITY	\$682,215.32

Sloughhouse Resource Conservation District

Expenses Needing Board Approval

All Dates

	AMOUNT	MEMO/DESCRIPTION	
Austin Miller			
	1,361.69	Office Supplies - May 2023	
Total for Austin Miller			\$1,361.69
CARCD			
	10,710.03	Staff Wages - May 2023	
	13,522.19	Staff Wages - June 2023	
	1,000.00	CARCD Membership Renewal - FY 23 - 24	
Total for CARCD			\$25,232.22
CSDA			
	541.00	CSDA Membership Dues	
	110.00	CSDA Financial Services - Time Worked	
	220.00	CSDA Financial Services - Time Worked - April 6	
	475.37	CSDA Financial Services - Time Worked - May 2023	
Total for CSDA			\$1,346.37
Groundwater Resources Association of California			
	750.00	GRAC Conference Dues	
Total for Groundwater Resources Association of California			\$750.00
Kronick			
	1,981.82	Groundwater Legal through April 2023	
	4,452.50	General Legal through April 2023	
Total for Kronick			\$6,434.32
Sacramento Central Groundwater Authority			
	8,325.00	FY 22-23 Member Contribution	
Total for Sacramento Central Groundwater Authority			\$8,325.00
University of California Agriculture and Natural Resources			
	750.00	Range Camp Sponsorship 2023	
Total for University of California Agriculture and Natural Resources			\$750.00
TOTAL			\$44,199.60

Sloughouse Resource Conservation District

Budget vs. Actuals: SRCD FY 22-23 Budget - FY23 P&L

July 2022 - June 2023

	TOTAL			
	ACTUAL	BUDGET	REMAINING	% REMAINING
Income				
4600 Services (Staff Support)	57,600.00	75,000.00	17,400.00	23.20 %
Investment income				
4900 Interest Income (94941000)	31,704.00	1,500.00	-30,204.00	-2,013.60 %
Total Investment income	31,704.00	1,500.00	-30,204.00	-2,013.60 %
Other Income				
4100 Tax Revenue (91-)	144,351.06	122,550.00	-21,801.06	-17.79 %
4200 Groundwater Sustainability Fee	97,333.35	150,615.00	53,281.65	35.38 %
4300 Intergovernmental Revenue (95-)	53,647.28	500.00	-53,147.28	-10,629.46 %
Total Other Income	295,331.69	273,665.00	-21,666.69	-7.92 %
Total Income	\$384,635.69	\$350,165.00	\$ -34,470.69	-9.84 %
GROSS PROFIT	\$384,635.69	\$350,165.00	\$ -34,470.69	-9.84 %
Expenses				
5370 Office Supplies (Consumable) (20207600)	4,408.87	5,000.00	591.13	11.82 %
Bank fees & service charges				
5200 Assessment/Collections Services (20250700)		1,500.00	1,500.00	100.00 %
Total Bank fees & service charges		1,500.00	1,500.00	100.00 %
Memberships & subscriptions				
5260 Dues, Memberships, Subscriptions, Publications, etc. (20206100)	2,977.00	1,000.00	-1,977.00	-197.70 %
Total Memberships & subscriptions	2,977.00	1,000.00	-1,977.00	-197.70 %
Shipping & postage				
Total 5370 Office Supplies (Consumable) (20207600)	7,385.87	8,500.00	1,114.13	13.11 %
Contract & professional fees				
5330 Other Professional Services (20259100)	1,786.37	10,000.00	8,213.63	82.14 %
5380 Cosumnes Groundwater Authority Contribution (20281204)	90,933.35	150,615.00	59,681.65	39.63 %
5390 South American Subbasin SGMA Contributions (20289900)	8,325.00	10,000.00	1,675.00	16.75 %
Accounting fees		3,000.00	3,000.00	100.00 %
Legal fees				
5350 Legal - General (20253100)	4,267.62	15,000.00	10,732.38	71.55 %
5355 Legal - Groundwater (20253100)	20,766.82	15,000.00	-5,766.82	-38.45 %
Total Legal fees	25,034.44	30,000.00	4,965.56	16.55 %
Total Contract & professional fees	126,079.16	203,615.00	77,535.84	38.08 %
Insurance				
5300 Insurance (20205100)	2,349.00	2,500.00	2,500.00	100.00 %
Total Insurance	2,349.00	2,500.00	151.00	6.04 %
Payroll expenses				
Salaries & wages				
5000 Staff Expenses (20254100)				
Staff Costs (Friedman)	25,924.14	47,000.00	21,075.86	44.84 %
Staff Costs (Miller)	92,034.58	107,000.00	14,965.42	13.99 %
Total 5000 Staff Expenses (20254100)	117,958.72	154,000.00	36,041.28	23.40 %

Sloughouse Resource Conservation District

Budget vs. Actuals: SRCD FY 22-23 Budget - FY23 P&L

July 2022 - June 2023

	TOTAL			
	ACTUAL	BUDGET	REMAINING	% REMAINING
Total Salaries & wages	117,958.72	154,000.00	36,041.28	23.40 %
Total Payroll expenses	117,958.72	154,000.00	36,041.28	23.40 %
Uncategorized Expense				
5100 Program Expenses	750.00		-750.00	
5270 Education, Training, & Staff Development (20203600)	1,086.00	6,000.00	4,914.00	81.90 %
5320 Misc. Expenses (20227504)		3,000.00	3,000.00	100.00 %
Total Uncategorized Expense	1,836.00	9,000.00	7,164.00	79.60 %
Total Expenses	\$255,608.75	\$377,615.00	\$122,006.25	32.31 %
NET OPERATING INCOME	\$129,026.94	\$ -27,450.00	\$ -156,476.94	570.04 %
NET INCOME	\$129,026.94	\$ -27,450.00	\$ -156,476.94	570.04 %

Copy & Paste Letter on Agency Letterhead

June 14, 2023

California Department of Food and Agriculture
Office of Environmental Farming and Innovation
1220 N Street
Sacramento, CA 95814

To Whom It May Concern:

Sloughhouse Resource Conservation District (SRCD) is pleased to provide this letter of support for Omochumne-Hartnell Water District's application for the State Water Efficiency and Enhancement Program (SWEET) – Block Grant Pilot. The area has experienced unprecedented drought conditions and economic hardships impacting local landowners including socially disadvantaged farmers and ranchers. Groundwater levels in this area continue to decline, threatening water supply for domestic and agricultural groundwater users and depletion of interconnected surface waters. Without these funds, OHWD and surrounding areas of Sacramento County will not be able to build long-term drought resiliency which is critical to sustaining the area's economy and livelihood of its residents.

SRCD strongly supports these efforts to build drought resiliency through conserving water and reducing energy use and greenhouse gas emissions. SRCD is willing to work collaboratively with the District to conduct landowner outreach while prioritizing socially disadvantaged groups and to plan, design, and implement on-farm projects to achieve the sustainability goals identified in the South American and Cosumnes Groundwater Sustainability Plans.

SRCD urges the approval of this funding request.

Sincerely,

Austin Miller

District Manager, SRCD

Agenda Item #1

**Sloughhouse Resource Conservation District
Board of Directors Meeting**

Agenda Date: June 14, 2023

Agenda Item #: #1

Agenda Item Subject: Presentation of Sloughhouse RCD Draft Fiscal Year 2023 – 2024 Budget

To: SRCD Board of Directors

From: Austin Miller, District Manager

Background

Sloughhouse RCD adopts a budget before the start of each fiscal year (July 1-June 30). Staff has developed a draft budget that the Board provided feedback and direction on in June 2023. The Finance Ad Hoc (Garms, Silva) met with Staff to incorporate that feedback.

Attachments:

- Preliminary Fiscal Year 2023 – 2024 Sloughhouse RCD Budget
- Resolution 2023.06.14.01 (County of Sacramento Special District Preliminary Budget Packet)

Recommendations:

- Adopt Resolution 2023.06.14.01, adopting Sloughhouse RCD's Preliminary Fiscal Year 2023-2024 Budget.

Sloughouse RCD FY 23/24 Budget Planning

Overview

Activity Area	FY 21/22 Actual	FY 22/23 Budgetted	FY 22/23 Projected	FY 23/24 Projected
General Fund				
Income	\$ 190,971	\$ 199,550	\$ 222,200	\$ 326,500
Expenses	\$ 256,278	\$ 189,000	\$ 195,300	\$ 306,265
General Fund Overview	\$ (65,307)	\$ 10,550	\$ 26,900	\$ 20,235
Conservation Ag Planning Grant Fund				
Income	\$ -	\$ -	\$ -	\$ 50,000
Expenses	\$ -	\$ -	\$ -	\$ 45,000
CAPGP Overview	\$ -	\$ -	\$ -	\$ 5,000
South American Subbasin GSA Fund				
Income	\$ -	\$ -	\$ -	\$ 5,000
Expenses	n/a	\$ 10,000	\$ 9,000	\$ 14,000
South American Subbasin GSA Fund Ov		\$ (10,000)	\$ (9,000)	\$ (9,000)
Cosumnes Subbasin GSA Fund				
Income	\$ 149,413	\$ 150,615	\$ 149,413	\$ 149,413
Expenses	\$ 91,999	\$ 212,403	\$ 212,403	\$ 159,413
Cosumnes Subbasin GSA	\$ 57,414	\$ (61,788)	\$ (62,990)	\$ (10,000)
Total Gain/Loss	\$ (7,893)	\$ (61,238)	\$ (45,090)	\$ 6,235
Year End Account Total	\$ 566,257	\$ 505,018	\$ 521,167	\$ 527,402

Sloughhouse RCD FY 23/24 Budget Planning

Income					
Activity Area	FY 21/22 Actual	FY 22/23 Budgetted	FY 22/23 Projected	FY 23/24 Projected	
General Fund					
Tax Base Sub-Total	\$ 134,797	\$ 119,560	\$ 147,200	\$ 146,500	
Misc. Income	\$ 17,360	\$ 1,500	\$ -	\$ -	
SoAm Outreach	\$ -	\$ -	\$ -	\$ 10,000	
CGA Administration Contract	\$ 35,325	\$ 75,000	\$ 75,000	\$ 150,000	
Interest Income	\$ 3,489	\$ 3,489	\$ -	\$ 20,000	
General Sub-Total	\$ 190,971	\$ 199,550	\$ 222,200	\$ 326,500	
Conservation Ag Planning Grant Fund					
Payment for Complete Plans	\$ -	\$ -	\$ -	\$ 50,000	
General Sub-Total	\$ -	\$ -	\$ -	\$ 50,000	
South American Subbasin GSA Fund					
Voluntary Contributions	\$ -	\$ -	\$ -	\$ 5,000	
SoAm Sub-Total	\$ -	\$ -	\$ -	\$ 5,000	
Cosumnes Subbasin GSA Fund					
GW Sustainability Fee	\$ 149,413	\$ 150,615	\$ 149,413	\$ 149,413	
Restricted Sub-Total	\$ 149,413	\$ 150,615	\$ 149,413	\$ 149,413	
Grand Total	\$ 340,384	\$ 350,165	\$ 371,613	\$ 530,913	

Sloughouse RCD FY 23/24 Budget Planning

Expenses

Activity Area	FY 21/22 Actual	FY 22/23 Budgetted	FY 22/23 Projected	FY 23/24 Projected
GENERAL				
Conference and Training	\$ 1,454	\$ 6,000	\$ 5,000	\$ 8,000
Insurance	\$ 2,254	\$ 2,500	\$ 2,500	\$ 2,500
Office Supplies	\$ 20,554	\$ 5,000	\$ 5,000	\$ 5,000
Accounting	\$ 5,950	\$ 3,000	\$ 3,500	\$ 8,000
Assessment Collection	\$ 1,493	\$ 1,500	\$ 1,750	\$ 1,750
Other Op. - Prof. Serv.	\$ 11,124	\$ 10,000	\$ 5,000	\$ 10,000
Legal Services (General)	\$ 89,478	\$ 15,000	\$ 10,000	\$ 15,000
Personnel Services	\$ 83,768	\$ 142,000	\$ 157,000	\$ 228,015
Miscellaneous	\$ 1,520	\$ 3,000	\$ 3,000	\$ 4,000
Mail/Postage	\$ 16,882	\$ 1,000	\$ 1,000	\$ 5,000
Professional Memberships	\$ 946	\$ 1,000	\$ 1,550	\$ 4,000
Community Projects/Youth Educat	\$ -	\$ -	\$ -	\$ 15,000
General Sub-Total	\$ 256,278	\$ 189,000	\$ 195,300	\$ 306,265
Conservation Ag Planning Grant Fund				
Contracts w/Planners	\$ -	\$ -	\$ -	\$ 45,000
CAPGP Sub-Total	\$ -	\$ -	\$ -	\$ 45,000
South American Subbasin GSA Fund				
Legal Services (South American)	n/a	n/a	n/a	\$ 5,000
SASb Membership Contribution	n/a	\$ 10,000	\$ 9,000	\$ 9,000
		\$ -	\$ -	\$ -
SoAm GSA Sub-Total	\$ -	\$ 10,000	\$ 9,000	\$ 14,000
Cosumnes Subbasin GSA Fund				
CGA Membership Contribution	\$ 91,999	\$ 197,403	\$ 197,403	\$ 149,413
Legal Services (Cosumnes)	n/a	\$ 15,000	\$ 15,000	\$ 10,000
Co GSA Sub-Total	\$ 91,999	\$ 212,403	\$ 212,403	\$ 159,413
Grand Total	\$ 348,277	\$ 411,403	\$ 416,703	\$ 479,678

Sloughouse RCD FY 23/24 Budget Planning

Reserves and Unassigned

Reserve Funds & Unassigned	Beginning Year Balance	Max	Accumulation Rate (/yr)	FY 23/24 Allocation	Projected Ending Balance
Unassigned (year end - reserve funds total)					\$ (0)
Capital Investments	\$ -	\$ 1,000,000	\$ 50,000	\$ 175,000	\$ 175,000
Technology Reserve	\$ -	\$ 25,000	\$ 5,000	\$ 25,000	\$ 25,000
Special Projects Reserve	\$ -	\$ 300,000	\$ 50,000	\$ 50,000	\$ 50,000
Operations Sustainability Reserve	\$ -	\$ 300,000	\$ 50,000	\$ 277,402	\$ 277,402
Reserve Fund Totals	\$ -	\$ 1,625,000	\$ 155,000	\$ 527,402	\$ 527,402

**BEFORE THE BOARD OF DIRECTORS OF THE SLOUGHHOUSE RESOURCE
CONSERVATION DISTRICT**

RESOLUTION No. 2023.06.14.01

RESOLUTION ADOPTING PROPOSED FY 2023-24 PRELIMINARY BUDGET

WHEREAS, hearings have been terminated during which time all additions and deletions to the proposed budget for 2023-24 were made, and

NOW, THEREFORE, BE IT RESOLVED in accordance with Public Resource Code Division 9, the proposed preliminary budget for Fiscal Year 2023-2024 be and is hereby adopted in accordance with the followings:

1. Salaries and employee benefits	\$0
2. Services and Supplies	\$524,678
3. Other Charges	\$0
4. Fixed Assets	\$0
a. Land	
b. Structures and Improvements	
c. Equipment	
d. Infrastructure	
e. Intangibles	
5. Expenditures transfers	\$0
6. Contingencies	\$0
7. Provisions for reserve increases	\$0
TOTAL Budget Requirements	\$524,678

BE IT FURTHER RESOLVED that means of financing the expenditures program will be by monies derived from Revenue to Accrue, Fund Balance Available, and Property Taxes.

BE IT FURTHER RESOLVED that the preliminary budget be and is hereby adopted in accordance with the listed attachments which show in detail the approved appropriations, revenues, and methods of financing, attached hereto and by reference made a part hereof.

Attachments:

Financing Requirements Summary Schedule
Long-Term Loan Schedule
Fixed Asset Schedule
Expenditure Detail Schedule
Revenue Detail Schedule

Votes were as follows:

AYES:

NOES:

ABSENT:

ABSTAIN

I, the undersigned, hereby certify that I am the duly appointed and acting Secretary of the Sloughhouse Resources Conservation District, and that at a regular meeting of the Board of Directors of the District held on June 14, 2023, the foregoing Resolution 2023.06.14.01 was duly and regularly adopted by the Board of Directors, and that Resolution 2023.06.14.01 has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.

Secretary, Sloughhouse RCD

Date

FISCAL YEAR 2023-24 PRELIMINARY BUDGET

FINANCING REQUIREMENTS SCHEDULE FOR FUND 394A SLOUGHHOUSE RESOURCE

APPROPRIATIONS BY OBJECT OF EXPENDITURE

OBJECT 10 - SALARIES AND EMPLOYEE BENEFITS

OBJECT 20 - SERVICES AND SUPPLIES

OBJECT 30 - OTHER FINANCING USES

LOAN AND LEASE REPAYMENTS
INTEREST AND PRINCIPLE

TAXES/LICENSES/ASSESSMENTS
JUDGEMENTS/DAMAGES

TOTAL OBJECT 30 - OTHER FINANCING USES

OBJECT 40 - FIXED ASSETS

OBJECT 41 - LAND

OBJECT 42 - STRUCTURES AND IMPROVEMENTS

OBJECT 43 - EQUIPMENT

OBJECT 44 - COMPUTER SOFTWARE

OBJECT 45 - INFRASTRUCTURE

OBJECT 46 - INTANGIBLES

TOTAL OBJECT 40 - FIXED ASSETS

OBJECT 50 - FUND TRANSFERS OUT

OBJECT 59 - FUND TRANSFER IN

OBJECT 60 - INTRAFUND TRANSFERS IN OR OUT

OBJECT 79 - APPROPRIATIONS FOR CONTINGENCIE

OBJECT 80-OTHER COMMODITIES

PROVISIONS FOR RESERVE INCREASES

GENERAL RESERVES

OTHER RESERVES

TOTAL BUDGETARY REQUIREMENT

TOTAL DIFFERENCE

~~524,678~~
524,678

MEANS OF FINANCING THE BUDGET REQUIREMENTS

ESTIMATED REVENUE + 61,235

RESERVES TO BE DECREAS

GENERAL RESERVE DECREASE

ENCUMBRANCE DECREASE

OTHER RESERVE DECREASE

TOTAL RESERVES TO BE DECREASED

FUND BALANCE AVAILABLE DECREASE

ESTIMATED LONG TEM LOAN PROCEEDS

TOTAL AVAILABLE FINANCING

530,913

FUND EQUITY SCHEDULE

RESERVES	EST BALANCE AS OF 02/28/23	INCREASES	DECREASES	ADJUSTED FUND BALANCE
GENERAL	66-23			
ENCUMBRANCE				
OTHER				
FUND BALANCE AVAILABLE	511,231			517,466
TOTALS		6,235		

APPROPRIATIONS LIMIT

APPROPRIATIONS SUBJECT TO LIMIT

OVER/UNDER LIMIT

LONG-TERM LOAN SCHEDULE

FISCAL YEAR 2023-24

DISTRICT NAME Sloughhouse RCD

<u>DESCRIPTION</u> (1)	<u>PROCEED</u> (2)	<u>PAYMENTS</u> (3)	<u>TRANSFERS</u> (4)
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N/A

TOTALS

LONG TERM LOAN SCHEDULE INSTRUCTIONS

- A. Describe any existing or proposed plan to borrow or purchase on a contract other than a capital lease.
- B. CAUTION: Bonds financed by taxes are not included in this budget. Only the proceeds of bank or other long-term loans to be paid out of the districts general fund are entered on this schedule.

Contact the Department of Finance, Auditor-Controller, before making any loan or contract commitments.
- C. Enter the principal repayment amount of any new loan proceeds anticipated during the budget year. Identify any related assets to be acquired by each loan. Enter the loan proceeds available for financing of the related assets into Revenue Account No. 98987000. Enter the related appropriation for the assets to be acquired in the 4100's, 4200's and 4300's expense accounts.
- D. Enter the principal and interest portion of general fund payments on existing loans that will be paid in 2022-23. Be sure to include the same principal and interest payment in the expenditure detail report.
- E. Districts that have issued or plan to issue Certificates of Participation (COP's) as means of financing capital improvements must record in COMPASS all activity occurring through the trustee.
 - a) In the first year that COP's are issued, all COP proceeds must be recorded as cash with fiscal agent and long-term loan proceeds. Thus, the entire amount issued must be budgeted in Revenue Account No. 98987000. The related appropriation for capital improvement expenditures occurring in Fiscal Year 2022-23 should be recorded in the object 4200's. If the COP's proceeds are not all expended in the first year, a fund balance reserve should be established for future year expenditures.
 - b) Expenditures should be recorded in COMPASS on a regular basis per the trustee's monthly statements.
 - c) Interest and principal payments to be made in Fiscal Year 2023-24 must be included in expenditure accounts 30321000 and 30322000.
 - d) If your district plans to issue COP's as a means of financing capital improvements, contact the Department of Finance, Auditor-Controller, before making any contract commitment.

FIXED ASSETS AND INTAGIBLES TO BE ACQUIRED

FISCAL YEAR 2023-24

DISTRICT NAME: Sloughhouse RCD

<u>LAND</u>	<u>BUILDING or LEASEHOLD</u>	<u>STRUCTURES & IMPROVE- MENT</u>	<u>EQUIPMENT</u>	<u>INFRA- STRUCTURE</u>	<u>INTAGIBLES</u>
41410100	42420100 42420110	42420200	43430300	45450300	44440300 46460300 46461300 46462300

Description

N/A

**EXPENDITURE DETAIL SCHEDULE - FY 2023-24 PRELIMINARY BUDGET
SPECIAL DISTRICT (411) - SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT**

Fund Center	Commitment Item	Description	FY 20-21 History	FY 21-22 History	FY 22-23 Budget	FY 22-23 As Of 02/28/23	Computed Est For FY 22-23	Preliminary
FUND 394A	SLOUGHHOUSE RESOURCE							
9399394	20202900	BUSINESS/CONFERENCE EXPENSE	4,374	471	4,000	1,086	1,629	8,000
9399394	20203600	EDUCATION & TRAINING SUPPLIES	0	982	2,000	2,349	3,524	0
9399394	20205100	INSURANCE - LIABILITY	0	2,254	2,500	0	0	2,500
9399394	20206100	MEMBERSHIP DUES	845	946	1,000	1,027	1,541	4,000
9399394	20207600	OFFICE SUPPLIES	3,841	20,554	5,000	1,597	2,396	5,000
9399394	20227504	MISCELLANEOUS	0	185,518	3,000	56,403	84,605	75,500
9399394	20250500	ACCOUNTING SERVICES	0	5,950	3,000	0	0	8,000
9399394	20250700	ASSESSMENT / COLLECTIONS SERVICES	1,425	1,493	1,500	703	1,055	1,750
9399394	20253100	LEGAL SERVICES	66,899	89,478	30,000	8,548	12,822	30,000
9399394	20254100	PERSONNEL SERVICES	65,263	83,768	142,000	57,347	86,021	228,015
9399394	20254102	BENEFIT ADMINISTRATION SERVICES	5,491	0	0	0	0	0
9399394	20259100	OTHER PROFESSIONAL SERVICES	0	21,801	10,000	440	660	10,000
9399394	20281204	OTHER	0	(91,999)	150,615	0	0	149,413
9399394	20281304	SALES TAX ADJUSTMENT-BOARD OF EQ	0	0	0	0	0	0
9399394	20289800	OTHER OPERATING EXPENSE - SUPPLIE	0	0	0	0	0	0
9399394	20289900	OTHER OPERATING EXPENSE - SERVICE	10,726	11,124	10,000	0	0	0
9399394	20292200	GS MAIL/POSTAGE CHARGES	1,263	16,882	1,000	0	0	5,000
		Object 20	160,127	349,222	365,615	129,499	194,250	474,678 524,678
	FUNDCENTER	9399394	160,127	349,222	365,615	129,499	194,250	474,678 524,678
	FUND TOTAL	394A	160,127	349,222	365,615	129,499	194,250	474,678 524,678
	DISTRICT TOTAL		160,127	349,222	365,615	129,499	194,250	474,678 524,678

REVENUE DETAIL SCHEDULE - FY 2023-24 PRELIMINARY BUDGET SPECIAL DISTRICT (411) - SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT

Fund Center	Commitment Item	Description	FY 20-21 History	FY 21-22 History	FY 22-23 Budget	FY 22-23 As Of 02/28/23	Computed Est For FY 22-23	Preliminary
FUND 394A	SLOUGHHOUSE RESOURCE							
9399394	91910100	PROP TAX CUR SEC	(114,847)	(123,563)	(115,000)	(74,496)	(74,496)	135,000
9399394	91910200	PROP TAX CUR UNSEC	(4,209)	(4,273)	(4,000)	(4,423)	(4,423)	5,000
9399394	91910300	PROP TAX CUR SUP	(3,012)	(4,533)	(2,000)	(2,599)	(2,599)	4,200
9399394	91910400	PROPERTY TAX SECURED DELINQUENT	(914)	(865)	(1,000)	(792)	(792)	900
9399394	91910500	PROPERTY TAX SUPPLEMENTAL DELINQ	(141)	(155)	(150)	(303)	(303)	150
9399394	91910600	PROPERTY TAX UNITARY	(172)	(207)	(200)	(186)	(186)	200
9399394	91912000	PROPERTY TAX REDEMPTION	(8)	(10)	0	0	0	0
9399394	91913000	PROP TAX PR UNSEC	(84)	(88)	(100)	(37)	(37)	50
9399394	91914000	PROP TAX PENALTIES	(31)	(53)	(100)	(21)	(21)	0
9399394	91919600	RDA RESIDUAL DISTRIBUTION	(1)	(2)	0	(2)	(2)	0
		Object 91	(123,419)	(133,749)	(122,550)	(82,859)	(82,859)	
9399394	94941000	INTEREST INCOME	(3,827)	(3,489)	(1,500)	(1,830)	(1,830)	20,000
9399394	94941011	MISC INCOME	0	(35,325)	(75,000)	(25,600)	(25,600)	215,000
9399394	94942900	BLDG RENTAL OTHER	0	0	0	(12,800)	(12,800)	0
		Object 94	(3,827)	(38,814)	(76,500)	(40,230)	(40,230)	235,000
9399394	95952200	HOME PROP TAX REL	(1,026)	(1,045)	(500)	(525)	(525)	1,000
9399394	95953300	REDEV PASSTHRU	(1)	(1)	0	0	0	0
		Object 95	(1,027)	(1,046)	(500)	(525)	(525)	1,000
9399394	96960300	SPECIAL ASSESMENT	0	(149,413)	(150,615)	(90,933)	(90,933)	149,413
		Object 96		(149,413)	(150,615)	(90,933)	(90,933)	149,413
9399394	97979000	MISCELLANEOUS OTHER REVENUES	(1,600)	0	0	0	0	0
		Object 97	(1,600)				0	0
	FUNDCENTER	9399394	(129,873)	(323,022)	(350,165)	(214,548)	(214,547)	530,913
	FUND TOTAL	394A	(129,873)	(323,022)	(350,165)	(214,548)	(214,547)	530,913
	DISTRICT TOTAL		(129,873)	(323,022)	(350,165)	(214,548)	(214,547)	530,913

Agenda Item #2

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date: June 14, 2023

Agenda Item #: #2

Agenda Item Subject: GSP Consistency Review for Submitted Well Permits

To: SRCD Board of Directors

From: Austin Miller, District Manager

Background

As required by [Executive Order N-3-22 Paragraph 4a](#), Groundwater Sustainability Agencies must provide written concurrence that proposed wells (and alterations) would not be inconsistent with any applicable Groundwater Sustainability Plan (GSP) and would not decrease the likelihood of achieving a sustainability goal for the Subbasin before the County of Sacramento considers the permit. Wells providing less than two acre-feet per year for domestic use, public water supply systems, and wells replacing existing wells acquired by eminent domain are exempt from this process.

Cosumnes Groundwater Authority staff/leadership have developed the following questions to help inform GSAs efforts and to strive for consistency throughout the Subbasin and the County:

- Should GSAs charge a fee for this service? What would be the amount of this fee?
- Should different classes of wells be treated differently, such as agricultural vs. industrial, high vs. low yield?
- Should new wells that increase extractions from the subbasin be treated differently than replacement wells?
- Should GSAs require metering or conservation practices of new wells installed in the Subbasin?
- Should GSAs rely primarily on staff evaluation or on certification by a licensed professional representing the well owner? Representing the GSA?
- Should GSAs develop a blanket approval or consider wells on an individual basis?
- How does CEQA, the Public Trust Doctrine, and County Planning efforts impact this?

Attachments

- Sloughhouse RCD Well Permit Review Application
- Sloughhouse RCD Draft Letter of Consistency/Non-Consistency

Agenda Item #2

Staff Recommendations

- Require applicants seeking a GSP consistency determination to include pump information (pump size/extraction estimates), irrigation method, crop type, estimated irrigated acreage, conservation efforts, and other relevant information that could be used to make a determination.
- Require approved wells to be included in the SGMA Monitoring Network. This includes executing an access agreement with the GSA/CGA, Spring and Fall groundwater elevation readings, and annual water quality sampling. This requirement may be waived by the GSA if the information would be duplicative/unbeneficial to Subbasin monitoring efforts.
- At the well permit applicant's expense, install a flow meter for approved agricultural wells with data provided to the GSA monthly or another interval as determined by the GSA.
- At the well permit applicant's expense, require a public notice of a new proposed well be posted at/near the well site for a minimum of 1 week ahead of meeting at which the Sloughouse RCD GSA Board will make its determination. The signage should include well type, estimated yearly extraction, and information directing the public to a website with additional information.
- Establish an administrative review fee and process for future GSP consistency review applications.



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**EXECUTIVE ORDER N-7-22 PROPERTY OWNER ACKNOWLEDGMENT FORM AND GSP
CONSISTENCY REVIEW REQUEST**

Applicant Name:	Phone/Email:	APN:
Well Location:	[SRCD ONLY] County Well App. #:	[SRCD ONLY] Request #:

Property Owner Acknowledgment (verify and check each box upon acknowledgment and agreement):

- I acknowledge that the Sustainable Groundwater Management Act (SGMA) requires that Sloughhouse Resource Conservation District Groundwater Sustainability Agency (“GSA” or “SRCD”) is required to manage groundwater in the Cosumnes Subbasin (“Subbasin”) pursuant to the adopted Cosumnes Subbasin Groundwater Sustainability Plan (GSP), and has groundwater management authority over the lands identified in Well Application listed above (the “Well Application”).
- I acknowledge that Section 9.a. of Executive Order N-7-22 directs that a permit for a new groundwater well or for alteration of an existing well in the Subbasin cannot be approved without written verification from the GSA that groundwater extraction from the proposed well will not be inconsistent with the GSP’s minimum thresholds and will not decrease the likelihood of achieving the GSP’s measurable objectives and sustainability goals.
- I acknowledge that pursuant to the adopted GSP for this Basin, the GSA has established minimum thresholds and measurable objectives for the Subbasin, and has the authority to limit extractions within its jurisdiction, including extractions from any well permitted pursuant to the Well Application.
- I acknowledge that a well permit issued by the County does not guarantee the extraction of any specific amount of groundwater now, or in the future. Similarly, a permit does not guarantee the maintenance of any defined water level or water quality in the Subbasin.
- I acknowledge that the GSA is not responsible for or otherwise liable for any costs, investments, or payments related to any groundwater well, including pumping fees, extraction limits, costs related to well failure, well deepening, or increased maintenance, replacement, or operational costs.
- I acknowledge that the findings and verification made by the GSA pursuant to Executive Order N-7-22 are based on the information provided in the Well Application and this Property Owner Acknowledgment, and that such determinations are subject to modification or revocation at any time the GSA receives other relevant, material information.
- I agree to hold the GSA harmless and indemnify the GSA for any liability, including attorney fees, costs, or penalties stemming from or related to the County’s issuance of a permit for the Well Application.

- I acknowledge that the undersigned is either the Property Owner of the land on which a well is proposed to be located, or a representative authorized to sign on the Property Owner's behalf.
- I acknowledge that I the applicant, not the GSA, am responsible for submitting a County of Sacramento Well Application to the Sacramento County Environmental Management Department once I receive written verification that this request would not be inconsistent with the sustainable groundwater management program established in the adopted GSP for the Subbasin.

Please include the following attachments with this request:

- A copy of your draft/pending County of Sacramento Well Application
- A report signed, by a California licensed professional, such as a Professional Geologist with a Certified Hydrogeologist specialty certification or a Professional Engineer, the concludes both that extraction of groundwater from the well is not likely to interfere with the production and functions of existing nearby wells and is not likely to cause subsidence that would adversely impact or damage nearby infrastructure. (See Action 9(b) of Executive Order N-7-22)

By signing below, I hereby certify that the acknowledgments above are understood and accepted and will be incorporated into the terms and conditions of any well permit issued pursuant to the Well Application.

Printed Name

Date

Signature



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EXECUTIVE ORDER N-7-22 GROUNDWATER SUSTAINABILITY PLAN CONSISTENCY VERIFICATION LETTER

The Groundwater Sustainability Plan (the “GSP”) for the Cosumnes Subbasin (“Subbasin”), establishes minimum thresholds and measurable sustainability goals for the Subbasin. Pursuant to Section 9.a. of Executive Order N-7-22, Sloughhouse Resource Conservation District Groundwater Sustainability Agency (“GSA” or “RCD”) has considered the proposed location, purpose, depth, and pumping contemplated in Consistency Review Request # _____ (“Well Application”) relative to the GSP’s minimum thresholds and sustainability goals and current groundwater conditions, and makes the following findings:

Change in Total Groundwater Pumping:

- The Well Application seeks to alter or replace an existing groundwater well within the Subbasin, for which **no increase in total groundwater pumping** by the altered or replaced well is contemplated.
- The Well Application seeks to install a new groundwater well or to alter or replace an existing groundwater well, in which **an increase in total groundwater pumping** by the altered or replaced well is contemplated.

Groundwater Sustainability Agency Findings:

- The GSA **VERIFIES** that the proposed installation/alteration of a groundwater well pursuant to the Well Application, and the extraction therefrom, would not be inconsistent with the sustainable groundwater management program established in the adopted GSP for the Subbasin, and such extraction would not decrease the likelihood of achieving a sustainability goal for the Subbasin.
- The GSA **IS UNABLE TO VERIFY** that the proposed installation/alteration of a groundwater well pursuant to the Well Application, and the extraction therefrom, would not be inconsistent with the sustainable groundwater management program established in the adopted GSP for the Subbasin, and would not decrease the likelihood of achieving a sustainability goal.

The findings and written verification provided herein are based upon review of the adopted GSP for the Cosumnes Subbasin, and the information and representations contained in the attached Well Application and Property Owner Acknowledgment. Such determinations are subject to modification or revocation at any time the GSA receives relevant, material information, though the GSA has no obligation to notify the Property Owner or the County of any change to any finding upon which this verification is based. By issuing a well permit, the County accepts and acknowledges the GSA’s compliance with EO N-7-22.

I hereby verify that the GSA has reviewed the attached Well Application and Property Owner Acknowledgment in compliance with Executive Order N-7-22, and have marked each box above as applicable.

Groundwater Sustainability Agency: Sloughhouse Resource Conservation District
Authorized Signer: Austin Miller, District Manager

Signature

Date

Agenda Item #3

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date: June 14, 2023

Agenda Item #: #3

Agenda Item Subject: CDFA Office of Environmental Farming and Innovation Grant Programs

To: SRCD Board of Directors

From: SRCD Staff

Background – CDFA CAPGP

Sloughhouse RCD was awarded \$199,800 from the California Department of Food and Agriculture's (CDFA) Conservation Agriculture Planning Grant Program (CAPGP). In the coming months Staff will be developing a project interest form that farmers/ranchers can complete to be considered for one of the conservation plan developments award through the grant.

Background – DOC MLRP

The [CA Department of Conservation's Multibenefit Land Repurposing Program \(DOC MLRP\)](#) Round 2 funding determination is anticipated to be announced this week.

Background – CDFA WETA

The Budget Act of 2021 appropriated \$15 million to CDFA for irrigation water efficiency and nutrient management technical assistance grants. The Water Efficiency Technical Assistance (WETA) grant program is designed to facilitate technical assistance to agricultural operations for on-farm water and energy use efficiency and nutrient management. Organizations that receive funding will work on any or all of three program objectives: Provide on-farm, one-on-one technical assistance to farmers to evaluate irrigation system efficiency (e.g., mobile irrigation lab) and provide diagnostics, reports and recommendations to growers, coordinate or provide pump efficiency testing for farmers, and provide training regarding water use efficiency and nutrient management practices and technology. Staff finalized the application and submitted it to CDFA on June 6, 2023.

Agenda Item #4

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date: June 14, 2023

Agenda Item #: #4
Agenda Item Subject: Operating Policies and Procedures

To: SRCD Board of Directors

From: Austin Miller, District Manager

Background – Staff Review/Evaluations

The Sloughhouse RCD Board of Directors is responsible for managing the SRCD District Manager. Annual reviews/evaluations of the District Manager's performance is consider to be best practice and should follow a transparent and fair process led by the Board/Chair and Vice Chair (Executive Committee).

Background – Meeting Minutes

The Sloughhouse RCD Board has directed staff to only include a recording of the action items and votes in official meeting minutes. Additional details within the minutes can be useful to inform others of what was discussed, however does require a higher level of staff support and leaves room for editorials. Staff is looking for Board feedback on what should be included in minutes moving forward.

Background – Banking

Sloughhouse RCD has operated our finances through the County of Sacramento. The County's processes are often slow to provide SRCD Staff with key information and to process requests such as paying invoices approved by the Board. Additionally, investments of the District's money are made through the County's system. This does not provide the opportunity to be more liquid and take advantage of better money management practices.

Staff are prepared to recommend moving away from the County system and to bank with Five Star Bank (where SRCD already has an account).

Agenda Item #5

Sloughhouse Resource Conservation District Board of Directors Meeting

Agenda Date: June 14, 2023

Agenda Item #: #5

Agenda Item Subject: SRCD Staff Report

To: SRCD Board of Directors

From: Austin Miller and Brittany Friedman

Cosumnes Groundwater Authority

Links: [Board Meeting Materials](#) | [Committee Meeting Materials](#)

Upcoming CGA Board Meetings

Next Regular Board Meeting

- Monday, June 15, 2023, 8:00-12:00pm
 - *Please note: A Closed Session will be called from 8am-10am, regular meeting will start no earlier than 10 am.*
- Location: Galt Police Department, 455 Industrial Dr., Galt, CA 95632
- Or via Zoom: <https://us02web.zoom.us/j/86725767858>

Citizen Advisory Committee Meeting

- Wednesday, June 14, 2023, 5:30-7:30
- Location: Galt City Hall, 380 Civic Drive, Galt, CA 95632

Board Member Ethics Training (AB 1234 requirement)

- Thursday, June 22, 2023, 9:00-11:00am
- Location: Galt Police Department, 455 Industrial Dr., Galt, CA 95632
- Register/Zoom:
https://us02web.zoom.us/meeting/register/tZMscOytpjloG9KIs2gbhq2eiWIszd2Z_WH

South American Subbasin Groundwater Sustainability Plan (GSP) Implementation

Links: [South American Subbasin Website](#)

None.

Sacramento County RCDs

Links: [Florin RCD](#) | Lower Cosumnes RCD (*coming soon!*)

Florin RCD: 3rd Tuesday of the Month at 6:30pm

Lower Cosumnes RCD: Quarterly, next meeting June 22, 2023 at 11:30am

Agenda Item #5

Recently, a coalition of stakeholders along the American River Parkway have expressed interest in starting/expanding an RCD in North Sacramento County.

Rancho Murieta CSD

District Manager Austin Miller met with Rancho Murieta Community Service District Interim General Manager and their consultants to discuss their Integrated Water Management Plan update currently in development. A draft Plan will be prepared for public review in the coming months. The Sloughhouse RCD GSA may be interested in providing comments related to their plan and their feasibility analysis of a potential groundwater well for emergency use.

Additional Assistance for Distressed Farmers Facing Financial Risk

The [U.S. Department of Agriculture](#) (USDA) announced that beginning in April it will provide approximately \$123 million in additional, automatic financial assistance for qualifying farm loan program borrowers who are facing financial risk, as part of the \$3.1 billion to help distressed farm loan borrowers that was provided through Section 22006 of the Inflation Reduction Act (IRA). The announcement builds on financial assistance offered to borrowers through the same program in October 2022. [Read more information here.](#)

Disaster Assistance to California Farmers and Livestock Producers

California agricultural operations have been significantly impacted by the recent floods throughout the state. The [U.S. Department of Agriculture](#) (USDA) has technical and financial assistance available to help farmers and livestock producers recover. Impacted producers should contact their [local USDA Service Center](#) to report losses and learn more about program options available to assist in their recovery from crop, land, infrastructure and livestock losses and damages