SLOUGHHOUSE
Resource Conservation District
HERALD | SLOUGHHOUSE | WILTON

Regular Meeting of the Board
Sloughhouse Resource Conservation District
Agenda

When: November 13, 2024
Where: Rancho Murieta Community Services
15160 Jackson Rd.
Rancho Murieta, CA 95683

or

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

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.

1. **OPENING / CALL TO ORDER**

2. **CLOSED SESSION AT 12:30PM (STAFF EVALUATION, GOVT CODE 5497, WETA PROGRAM COORDINATOR)**

*Not open to members of the public - recommended to arrive/log-in at **1pm** for regular Agenda items.*

3. **CLOSED SESSION REPORT OUT**

4. **PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items)**

TREASURY REPORT:

Sloughhouse RCD Treasurer will provide a report on fiscal updates.

5. **CONSENT CALENDAR:**

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 – November 13, 2024
b. Minutes – October 9, 2024
c. Financial Report – November 2024

REPORTS:

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

GENERAL BUSINESS ACTION ITEMS:

1. CSDA Membership Renewal

2. SRCD Board Appointments
    a. Vice Chair Position
    b. Associate Director Application

3. Fall Groundwater Monitoring

4. Grant Updates
    a. Conservation Agriculture Planning Grant Program (CAPGP)
    b. Water Efficiency Technical Assistance (WETA)
    c. DWR Stream Gage Improvement Program (CalSIP)

GROUNDWATER SUSTAINABILITY AGENCY ACTION ITEMS:

5. Cosumnes Groundwater Authority

6. South American Subbasin

INFORMATIONAL / DISCUSSION ITEMS

7. 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, October 9, 2024
Where: Rancho Murieta Community Services
15160 Jackson Rd.
Rancho Murieta, 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: Barbara Washburn, Herb Garms, Gary Silva Jr., Lindsey Carter, Jay Schneider
Associate Directors: Teresa Flewellyn
Staff: Brittany Friedman, Chris Timmer

***A recording of this meeting can be found on the Sloughhouse RCD website at:*
https://srcd.specialdistrict.org/meetings **

OPENING
Chairman Garms called the meeting to order at 12:39pm.

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

TREASURY REPORT
Treasurer Gary Silva provided an update on SRCD's financials including the current invoices for the month. There were several upfront grant costs and it was suggested that staff put together a grant sheet on prospective costs in the future. It was also suggested that staff look into purchasing a projector and microphone/speaker set with bluetooth capabilities. There was a majority approval by the Board on this suggestion.

CONSENT CALENDAR:
a. Agenda – October 9, 2024
b. Minutes – September 11, 2024
c. Financial Report – October 2024

Drafted on:
10/9/2024

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Director Washburn moved to approve the consent calendar.
Director Silva seconded the motion.
The motion passed with all in favor.

REPORTS

a. USDA Natural Resource Conservation Service (NRCS)
   NRCS Representative Toney Tillman provided a report on the NRCS fiscal year ending as of September 30, 2024. The Elk Grove office has obligated 50 contracts of several million dollars to EQIP applications, the Conservation Stewardship Program and the Mobile Engineering Placement Program. The next EQIP deadline is November 15, 2024.
b. Sacramento County Ag. Commissioners Report
   Ag Commissioner Chris Flores presented the 2023 Crop Report for Sacramento County. The packet and powerpoint presentation were both given to members of the Board and posted online. The report shows that grape numbers are just under $600,000 in income for the year as the top crop. There has been an increase in fruit flies that should be monitored with 59 total pests discovered last year. Dairies are continuing to decrease with about 6 dairies in operation in our district currently.
c. SRCD Board Member Reports
   - Asst. Director Flewellyn reported on the Wildeye Telemetry water levels seen on the Denier Ranch which currently show that water levels are 11ft higher with a total of 150 ft depth to water. This shows less irrigation usage this month compared to last.

GENERAL BUSINESS ACTION ITEMS

1. **Foley Property Replacement Well Permit Application**

SRCD received an application for a well alteration permit (Request #206) on an agricultural-residential property in the district. This well is to be an exact replacement of a current well located nearby on the property which will have the exact same construction measurements and depth as the current well. The Senior VP of Foley Family Farms, Lise, was online to answer questions regarding this well, the construction, the reason for the original well's failure and the impact on the basin which was deemed to be negligible. SRCD staff provided to the Board the Environmental Impact Report and various maps on the property.

Director Schneider moved to approve and sign the well consistency verification letter to be sent to the county for this replacement well.
Director Washburn seconded the motion.
The motion passed with all in favor.

2. **SRCD Board Elections**
   There are currently three open Board positions that will need to be elected or re-elected. The directors with open vacancies are: Barbara Washburn, Lindsey Carter and Jay

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Schneider. Any member of the public was able apply if interested in these positions or an Assistant Director position through October 3, 2024.
Director Washburn announced that she will not be re-applying for the new term. She will still be a voting and active Board member through December 2024. Staff received four applications for the open seats: Lindsey Carter, Jay Schneider, Teresa Flewellyn and Stephen Greene. Each applicant provided an oral presentation on who they are, why they are qualified to serve on the SRCD Board and why they wish to serve. The Board then discussed these qualifications and voted to submit certain applicants to the County for appointments.

Director Silva moved to approve incumbents Director Carter and Schneider be reelected to the SRCD Board for a 4-year term beginning in January 2025.
Director Washburn seconded the motion.
The motion passed with all in favor.

Director Washburn moved to approve current Associate Director Teresa Flewellyn be elected to the SRCD Board for a 4-year term beginning in January 2025.
Director Silva seconded the motion.
The motion passed with all in favor.

3. **SRCD Audit**
   Blomberg & Griffin (John Blomberg, CPA) have completed the last several years of audits for Sloughhouse RCD. According to Government Code Section 12410.6 (b), RCDs are required to change audit reviewers at least every six years. SRCD will need to complete the 22-23 and 23-24 audit this year. In order to comply with this order, another partner at the firm, Syed Bukhari, CPA, will conduct our audit for the past two fiscal years. Staff presented the Independent Audit Proposal to the Board from Blomberg and Griffin.

Director Schneider moved to sign and enter into agreement for auditing services with Blomberg and Griffin for FY 22-23 and FY 23-24.
Director Carter seconded the motion.
The motion passed with all in favor.

4. **Fall Monitoring Processes for SRCD**
   Staff provided an update regarding the Fall Groundwater Monitoring process for SRCD who will also be conducting Clay WD and Galt ID's monitoring. SRCD will once again be working with O'Sullivan Pump Co. to take water levels and test for water quality. It was noted that staff should make sure to read the meters on the wells when in the field and include this information in the report. The monitoring will take place on October 10 and 11, 2024 and include 13 water levels measured and 4 water quality samples taken. Director Silva volunteered a well on his property to be measured if needed.

5. **Grant Updates**
   a. **Conservation Agriculture Planning Grant Program (CAPGP)**

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Staff provided a report/update on the CAPGP grant. There are currently 6 landowners working with Technical Service Providers (TSP's) with 6 plans completed. The first invoice has been submitted to CDFA for reimbursement. Staff is still continuing outreach efforts for this grant as there are 10 spots remaining. The Board suggested reaching out to the Small Farm Sisterhood via facebook to advertise this program.

b. Water Efficiency Technical Assistance Grant (WETA)

Program Coordinator Chris Timmer provided a written report on the WETA program. Staff recently hosted a Water Efficiency Workshop at the Wilton Community Center on October 5th for about 25-30 residents. Staff presented about the District, CGA and the Mobile Irrigation Program. Other presentations were also provided by UCANR, NRCS and Sacramento Valley Conservancy.
Irrigation Evaluations are slowing down due to the seasons changing but are still continuing with one recently completed in Clay and one coming up next week.

c. DWR - CalSIP stream gage grant

DWR is currently seeking to fund public entities to improve stream gage infrastructure and bridge data gaps as part of the Stream Gage Improvement Program (CalSIP). Through CalSIP, public agencies can receive technical assistance to upgrade, reactivate, or install new surface water monitoring stations, at no additional cost to them, that will share important streamflow data that can help inform water management decisions.

Applications are currently open on a monthly basis until the end of December 2024. SRCD Staff is currently working with Tish Espinosa, Wildeye Telemetry and (possibly) Sacramento County to research Dry Creek (2) and Deer Creek stream gage activation. Staff is also looking into data gap areas where the basin may benefit from a new stream gage. It is important to note that once DWR funding expires, the district is responsible for costs associated with maintaining the stream gages going forward.
Staff is hopeful that we will be ready to submit an application by October 31, 2024 to reactivate at least 3 gages in the Cosumnes Subbasin.

GROUNDWATER SUSTAINABILITY AGENCY ACTION ITEMS

6. Cosumnes Groundwater Authority

a. Upcoming Events

SRCD/CGA staff will be in attendance at the following events:

1. Wilton Chili Cook Off on Saturday, October 12 from 10am - 4pm
2. Galt Cemetery Dia de los Muertos on Saturday, October 26 all day

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INFORMATIONAL/DISCUSSION ITEMS

7. SRCD Staff Report

Staff attended the SASb Managers Meeting on October 4th. They are currently finalizing their FY 24-25 budget including member contributions. SRCD is currently represented by one representative and has an assignable GSP Administration and Implementation cost of 3.7%. Member contribution agreements will be sent out in early Spring to the GSA's. There was discussion on the GSP 5-year update including the scope of work involved with meeting the requirements including possible amendments needed for GSP review. To fill data gaps, SASb will also be applying for the DWR CalSIP grant to implement two new stream gages in the South American Subbasin.

The Fall DWAGMeeting will be held on Tuesday, October 15 in-person at the Elk Grove Water District and on-line at 3:30pm. This meeting will go over the SB 552 overview including the County's Drought Resilience Plan and Task Force, the GSP Implementation, and funding.

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

The Board approved the following future agenda items by consensus:
Groundwater Update
DWR CalSIP application status

ADJOURNMENT

Chair Garms adjourned the meeting at 3:55pm.

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Sloughhouse Resource Conservation District

Expenses Needing Board Approval

All Dates

DATE	AMOUNT	MEMO/DESCRIPTION
Brittany Friedman		
11/08/2024	107.95	October 2024 Mileage
Total for Brittany Friedman	**$107.95**	
CARCD		
11/08/2024	32,570.58	Staff Wages - September and October 2024
Total for CARCD	**$32,570.58**	
Chris Timmer		
11/08/2024	331.89	WETA Mileage Reimbursement - September - October
Total for Chris Timmer	**$331.89**	
Kronick		
11/08/2024	1,656.00	General Legal through September 2024
Total for Kronick	**$1,656.00**	
O'Sullivan Pump Co 1 (209) 429-9665		
11/08/2024	3,340.00	Groundwater Monitoring Fall 2024
Total for O'Sullivan Pump Co 1	**$3,340.00**	
Sacramento LAFCo (916) 874-6458		
11/08/2024	22.00	Special District Assessments FY 24-25
Total for Sacramento LAFCo	**$22.00**	
Yolo RCD		
11/08/2024	3,793.42	YOLO RCD Consultant Services through September 2024
Total for Yolo RCD	**$3,793.42**	
TOTAL	**$41,821.84**	

Sloughhouse Resource Conservation District

Balance Sheet

As of November 8, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts (Sac County + Five Star Bank)	
Operations Sustainability Reserves (6576) - 2	255,388.22
Public Checking (2162) - 2	79,288.37
Special Projects Reserve (6568) - 2	255,388.22
Total Bank Accounts (Sac County + Five Star Bank)	**$590,064.81**
Accounts Receivable	**$29,980.00**
Total Current Assets	**$620,044.81**
TOTAL ASSETS	**$620,044.81**
LIABILITIES AND EQUITY	
Liabilities (Accounts Payable)	**$41,821.84**
Equity	
Opening balance equity	565,311.79
Retained Earnings	41,167.94
Net Revenue	-28,256.76
Total Equity	**$578,222.97**
TOTAL LIABILITIES AND EQUITY	**$620,044.81**

Sloughhouse Resource Conservation District

Budget vs. Actuals: SRCD FY 24-25 Budget - FY25 P&L

July 2024 - June 2025

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Revenue				
4600 Services (Staff Support)	12,000.00	65,000.00	-53,000.00	18.46 %
Contributed income				
4500 Grant Income	65,426.48	154,025.00	-88,598.52	42.48 %
Total Contributed income	**65,426.48**	**154,025.00**	**-88,598.52**	**42.48 %**
Investment income				
4900 Interest Income (94941000)	1,903.26	18,000.00	-16,096.74	10.57 %
Total Investment income	**1,903.26**	**18,000.00**	**-16,096.74**	**10.57 %**
Other Income				
4100 Tax Revenue (91-)		177,813.00	-177,813.00	
4200 Groundwater Sustainability Fee		222,903.00	-222,903.00	
4300 Intergovernmental Revenue (95-)		2,000.00	-2,000.00	
4700 Misc. Other Revenue (97979000)	2,340.00	2,000.00	340.00	117.00 %
Total Other Income	**2,340.00**	**404,716.00**	**-402,376.00**	**0.58 %**
Total Revenue	**$81,669.74**	**$641,741.00**	**$ -560,071.26**	**12.73 %**
GROSS PROFIT	**$81,669.74**	**$641,741.00**	**$ -560,071.26**	**12.73 %**
Expenditures				
5370 Office Supplies (Consumable) (20207600)	8,011.35	20,000.00	-11,988.65	40.06 %
Bank fees & service charges				
5200 Assessment/Collections Services (20250700)		1,750.00	-1,750.00	
Total Bank fees & service charges		**1,750.00**	**-1,750.00**	
Internet & TV services	540.00		540.00	
Memberships & subscriptions				
5260 Dues, Memberships, Subscriptions, Publications, etc. (20206100)	2,689.50	4,000.00	-1,310.50	67.24 %
Total Memberships & subscriptions	**2,689.50**	**4,000.00**	**-1,310.50**	**67.24 %**
Shipping & postage				
5340 Postage/Shipping (20292200)		3,000.00	-3,000.00	
Total Shipping & postage		**3,000.00**	**-3,000.00**	
Small tools & equipment				
5280 Equipment, Tools, Furniture (<$5k)	3,030.95		3,030.95	
Total Small tools & equipment	**3,030.95**		**3,030.95**	
Total 5370 Office Supplies (Consumable) (20207600)	**14,271.80**	**28,750.00**	**-14,478.20**	**49.64 %**
5510 CDFA Conservation Ag Planning Grant (CAPGP)	28,180.00	2,000.00	26,180.00	1,409.00 %
5520 CDFA Water Efficiency Technical Assistance Grant (WETA)				
5221 WETA Personnel - Salaries & Wages	28,043.07	77,613.00	-49,569.93	36.13 %
5222 WETA Supplies	161.17	6,000.00	-5,838.83	2.69 %
5223 WETA Travel	807.34	1,808.00	-1,000.66	44.65 %
5224 WETA Contractors/Labor Costs	3,793.42	15,000.00	-11,206.58	25.29 %
5225 WETA Other Direct Costs	140.00		140.00	
Total 5520 CDFA Water Efficiency Technical Assistance Grant (WETA)	**32,945.00**	**100,421.00**	**-67,476.00**	**32.81 %**
Contract & professional fees				

Sloughhouse Resource Conservation District

Budget vs. Actuals: SRCD FY 24-25 Budget - FY25 P&L

July 2024 - June 2025

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
5330 Other Professional Services (20259100)	1,900.00	15,000.00	-13,100.00	12.67 %
5380 Cosumnes Groundwater Authority Contribution (20281204)		149,413.00	-149,413.00	
5390 South American Subbasin SGMA Contributions (20289900)		9,000.00	-9,000.00	
Accounting fees		3,500.00	-3,500.00	
Investment management fees	-9,910.41		-9,910.41	
Legal fees				
5350 Legal - General (20253100)	4,036.50	20,000.00	-15,963.50	20.18 %
5355 Legal - Groundwater (20253100)	828.00	15,000.00	-14,172.00	5.52 %
Total Legal fees	**4,864.50**	**35,000.00**	**-30,135.50**	**13.90 %**
Total Contract & professional fees	**-3,145.91**	**211,913.00**	**-215,058.91**	**-1.48 %**
Grant Writing/Youth Education		10,000.00	-10,000.00	
Insurance	2,276.15		2,276.15	
5300 Insurance (20205100)		4,000.00	-4,000.00	
Total Insurance	**2,276.15**	**4,000.00**	**-1,723.85**	**56.90 %**
Interest paid	-5,825.00		-5,825.00	
Occupancy				
Rent		18,000.00	-18,000.00	
Utilities	500.00	6,000.00	-5,500.00	8.33 %
Total Occupancy	**500.00**	**24,000.00**	**-23,500.00**	**2.08 %**
Payroll expenses				
Salaries & wages				
5000 Staff Expenses (20254100)				
Staff Costs (Friedman)	37,090.66	120,351.00	-83,260.34	30.82 %
Staff Costs (Timmer)		29,649.00	-29,649.00	
Total 5000 Staff Expenses (20254100)	**37,090.66**	**150,000.00**	**-112,909.34**	**24.73 %**
Total Salaries & wages	**37,090.66**	**150,000.00**	**-112,909.34**	**24.73 %**
Total Payroll expenses	**37,090.66**	**150,000.00**	**-112,909.34**	**24.73 %**
Travel				
5400 Transportation (Travel, Mileage)	293.80	1,500.00	-1,206.20	19.59 %
Total Travel	**293.80**	**1,500.00**	**-1,206.20**	**19.59 %**
Uncategorized Expense				
5250 SRCD GSA Expenses (General)	3,340.00		3,340.00	
5270 Education, Training, & Staff Development (20203600)		6,000.00	-6,000.00	
5320 Misc. Expenses (20227504)		4,000.00	-4,000.00	
Total Uncategorized Expense	**3,340.00**	**10,000.00**	**-6,660.00**	**33.40 %**
Total Expenditures	**$109,926.50**	**$542,584.00**	**$ -432,657.50**	**20.26 %**
NET OPERATING REVENUE	**$ -28,256.76**	**$99,157.00**	**$ -127,413.76**	**-28.50 %**
NET REVENUE	**$ -28,256.76**	**$99,157.00**	**$ -127,413.76**	**-28.50 %**

Sloughhouse Resource Conservation District
Board of Directors Meeting

Agenda Date:	November 13, 2024
Agenda Item #:	3
Agenda Item Subject:	CSDA Membership Renewal 2025
To:	SRCD Board of Directors
From:	Brittany Friedman, District Manager

Background

- Sloughhouse RCD is currently under a financial agreement with Rick Wood as part of us being a CSDA regular member. This agreement continues on until June 2025. Our CSDA Membership is through December 2024.
- To continue with our agreement and remain a regular member, SRCD must renew the CSDA membership and decide upon a contribution amount. Past years we have paid around $550 for our renewal.

Attachments

- CSDA Membership Renewal 2025 Form

Staff Recommendation

- Staff recommends paying $550 for the Membership dues as well as the $25 for the State and Federal Labor Poster - $575 total.

California Special Districts Association
Districts Stronger Together

California Special Districts Association
1112 I Street, Suite 200
Sacramento, CA 95814
Phone: 877.924.2732 Fax: 916.520.2470
www.csda.net

2025 CSDA MEMBERSHIP RENEWAL

To:

Sloughhouse Resource Conservation District
8698 Elk Grove Blvd., Ste. 1-207
Elk Grove, CA 95624

Membership ID: 9732

Issue Date: October 1, 2024

Due Date: December 31, 2024

RM-Regular Member **Annual Membership Dues Jan - Dec 2025** (Includes membership for all agency staff and elected/appointed officials as designated by agency)	EXCLUSIVE OFFER **$1,537.00** HOW MUCH CAN YOUR DISTRICT AFFORD FOR MEMBERSHIP THIS YEAR? **$**_____ *Minimum $50 contribution*
Annual Membership for National Special Districts Coalition	Included with CSDA membership
Optional Add-Ons	
$25 2025 Required State & Federal Labor Law Poster	$
$225 CSDA Sample Policy Handbook (Already subscribed? Contact membership@csda.net for renewal)	$
Total:	$
Credit Card Payment	
Name on Account:	Account Number:
Expiration Date:	Auth Signature:

Payment options:
A. By mail: Make check payable to CSDA and mail to 1112 I Street, Suite 200, Sacramento, CA 95814
B. By fax: Complete this form with credit information and fax it to 916.520.2470
C. By phone: Call 877.924.2732 to pay with a credit card
D. By ACH: contact membership@csda.net for more information

OBRA 1993 prohibits taxpayers from deducting, for federal income tax purposes, the portion of membership dues that are allocable to the lobbying activities of trade organizations. The nondeductible portion of your dues is estimated to be 8%. To view dues categories, please visit the CSDA transparency page at www.csda.net

Thank you for being a CSDA Member!

Sloughhouse Resource Conservation District
Board of Directors Meeting

Agenda Date:	November 13, 2024
Agenda Item #:	#2
Agenda Item Subject:	SRCD Board Appointments
To:	SRCD Board of Directors
From:	Brittany Friedman, District Manager

Vice Chair Position

To ensure Sloughhouse RCD is operating at full capacity and with a proper Board hierarchy in place, a replacement Vice Chair will need to elected. This position will officially begin in January 2025. The Vice Chair assists the Board Chair with Sloughhouse RCD duties including staff support when needed, and takes over responsibility when the Board Chair is unable to attend meetings.

Staff Recommendations

- Nominate a member of the Board to serve as Vice Chair for the remainder of their term

Associate Director Application

Sloughhouse RCD has received one Associate Director application at this time from current Vice Chair, Barbara Washburn. Director Washburn's term will end as of December 31, 2024. If approved by the Board, she will then serve as an Associate Director beginning January 1, 2025.

Associate Directors can attend meetings and provide the district with expertise. They are not voting members on Board matters nor are they permitted to take part in closed session meetings.

Attachment: Associate Director Application

Staff Recommendations

- Review and/or approve Barbara Washburn as Associate Director as of January 1, 2025

SLOUGHHOUSE
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APPLICATION FOR APPOINTMENT OF ASSOCIATED DIRECTORS ON THE SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

The Sloughhouse Resource Conservation District is soliciting applications for positions on the SRCD Board of Directors. Associate Directors contribute to discussions on local conservation issues and district operations. Associate Directors attend board meetings and contribute to discussions as diverse as water conservation, groundwater management, land use, agriculture, ranching, wildlife habitat, and more. Associate Director positions are voluntary and are appointed by a majority vote of the Board of Directors.

If you are interested in serving an Associate Director of the Sloughhouse Resource Conservation District, please review the SRCD Associate Director Policy, complete this application, and submit it to SRCD Staff. The Application may be submitted in person to SRCD staff, mailed USPS, or emailed to the address below. SRCD Staff will then work with the SRCD Board Chair to put the consideration of new Associate Directors on an upcoming agenda of the Board. Applicants will be invited to participant at that meeting but are not required to attend. You will be advised by the Board if you are appointed to serve as an Associate Director.

Brittany Friedman, 8698 Elk Grove Blvd. #1-207 Elk Grove Blvd, Elk Grove, CA 95624
Phone: 916-526-5447
Email: info@SloughhouseRCD.org

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NAME: Barbara Washburn

RESIDENCE ADDRESS: 8541 Dillard Rd. Wilton CA 95693

BUSINESS OR MAILING ADDRESS: same as above

PHONE (DAYTIME): 916-316-7982 PHONE (EVENING): 916-316-7982

Please provide a brief description of your background and qualifications and any other relevant documents you believe support your eligibility and nomination, including relevant experience and/or education, with particular emphasis factors that demonstrate an interest in soil and water conservation. (Please include additional pages as needed.)

I have served as a Director of SRCD for the past 6 years. For reasons I've shared with the Board, I no longer wish to serve in this position. Some members of the Board asked if I would be intererested in serving as an Associate Director. Doing so would allow me to continue working with SRCD on non-GSA related work such as natural resource protection. Therefore, I am applying for the position of Associate Director. I look forward to working with the Board on this important part of SRCD's work.

Barbara Washburn

Sloughhouse Resource Conservation District
Board of Directors Meeting

Agenda Date: November 13, 2024
Agenda Item #: #3
Agenda Item Subject: Fall Groundwater Monitoring

To: SRCD Board of Directors
From: Brittany Friedman, District Manager

Background

With the addition this year of a Water Efficiency Program Coordinator, SRCD staff worked with O'Sullivan Pump Co. to complete the groundwater monitoring. The Fall Monitoring required water levels be collected and water quality samples be taken for certain, selected wells.

The monitoring took place on Thursday, October 10 and Friday October, 11, 2024. This included Clay WD and Galt ID's wells with 13 water levels to be measured and 4 water quality samples to be taken in total. Due to one well owner not returning our calls/messages and one being out of town, two wells were not able to be monitored. One additional well was able to be monitored in the Galt area. Below are the results of the water levels:

Network ID WL	Newtork ID WQ	GSA	Coordinates	Fall Water Level
Sup-WL5	--	SRCD	38.455728, -121.044776	160 ft.
RMW-WL11	--	SRCD	38.44484, -121.18728	142 ft.
Sup-WL1	--	SRCD	38.41706, -121.17744	212 ft.
RMW-WL8	--	SRCD	38.386445, -121.281329	105 ft.
RMW-WL9	RMW-WQ13	Clay Water	38.369248, -121.192606	184 ft.
RMW-WL7	--	SRCD	38.3264, -121.3191	75 ft.
Sup-WL9	RMW-WQ14	Galt Irrigation District	38.321212, -121.285791	142 ft.
RMW-WL5	RMW-WQ3	Galt Irrigation District	38.3109, -121.21246	164 ft.
Sup-WL7	RMW-WQ4	SRCD	38.32832, -121.16005	Won't respond to us
Sup-WL2	--	SRCD	38.332778, -121.093889	230 ft.
RMW-WL12	--	SRCD	38.372, -121.0784	120 ft.
RMW-ISW4	--	SRCD	38.3642, -121.3113	70 ft.
RMW-ISW8	--	SRCD	38.4205, -121.0459	Can't monitor until December
		SRCD	38°17'30"N 121°15'51"W	148 ft.

Water quality results were sent to EKI from O'Sullivan Pump Co. An overall update on the Groundwater Monitoring will be provided by EKI at the December CGA meeting.

Staff Recommendations:

- None.

Sloughhouse Resource Conservation District
Board of Directors Meeting

Agenda Date:	November 13, 2024
Agenda Item #:	#4
Agenda Item Subject:	Grant Updates
To:	SRCD Board of Directors
From:	SRCD Staff

Background – CAPGP

Sloughhouse RCD was awarded $199,800 from the California Department of Food and Agriculture's (CDFA) Conservation Agriculture Planning Grant Program (CAPGP) and the SRCD Board has already begun to work on the 2-year grant contract agreement.

- SRCD has entered into agreements with these certified conservation planners to write the plans.
  - Matthew Wacker – 2 Grazing Management Plans in Sacramento County and 1 in Tuolumne County
  - Harol Gallardo – 8 Soil Health Plans (1 in Tuolumne, 7 in Sac County), 7 Carbon Farming Plans (4 in Sacramento County and 1 in Tuolumne) and 1 CEMA Carbon Sequestration Plan in Sacramento County
  - Molly Taylor – 3 Carbon Farming Plans in Alpine County
  - Ian Vielli – 2 Irrigation Water Management Plans in Sacramento County

- Identifying landowners whose property will receive the conservation plans.
  - Interest form: https://www.surveymonkey.com/r/SRCDconservationplanning
  - 6 landowners are currently working with TSP's and 6 have been completed
  - The remaining round of applications will be open until the slots are filled up (10 conservation plans remain open at this time).

- SRCD Staff Time for the Grant totals around $19,250 to reimbursed to us
- We are currently awaiting a reimbursement of $30,000 from CDFA expected in December 2024.

Background – CDFA Water Efficiency Technical Assistance Grant

On July 28th, the CA Dept. of Food and Agriculture (CDFA) announced that Sloughhouse Resource Conservation District has been selected to receive a Water Efficiency Technical Assistance (WETA) award in the amount of $ 432,153.00. CDFA staff has finalized the grant agreement documents including the Scope of Work and Budget. The end date for this grant is slated to be March 31, 2026.

The grant application requested funds to cover personnel costs (roughly 4% FTE of the District Manager position, 8% FTE of the Admin Coordinator position, and a Water Efficiency Program Coordinator at 75% FTE), supplies, travel, employee training, outreach supplies, and pump efficiency test. Under this agreement, an outside contractor/consultant can also be hired and utilized to complete project objectives.

WETA Update

- WETA Grant Finances:

Budget Category	Amount	Invoice 1 03/31/2024	Invoice 2 06/30/2024	Invoice 3 09/30/2024	REMAINING	% used
Personnel (75%)	292,300.00		19,931.80	19,949.80	252,418.40	14%
Travel	14,423.00		693.73	1,005.80	12,723.47	12%
Supplies	4,500.00		1,482.30	380.28	2,637.42	41%
Contractual	30,000.00		6,873.86	3,793.42	19,332.72	36%
Other	4,500.00			140.00	4,360.00	3%
Indirect Expenses	86,430.00		7,245.42	6,317.33	72,867.25	16%
Total:	**432,153.00**	**0.00**	**36,227.11**	**31,586.63**	**364,339.26**	**16%**

- One irrigation evaluation was conducted on an irrigated pasture with a buried solid set sprinkler system. The water source is from a surface water reservoir and not groundwater. This was a unique system and weather (20-40 mph winds) greatly affected the evaluation on the first day.

- Six Well Pump Efficiency tests were performed on Monday November 4th, 2024 with collaboration from Herb Grams, Davis Ranch and Strutz Farms.

- Staff attended the Wilton Chili Cook Off on October 12th and was able to advertise the Mobile Irrigation Lab to community members and growers

- Staff attended the CDFA OEFI CSA Technical Assistance Conference that was hosted for TSA providers throughout the state. This was a 2-day conference that focused on the CDFA WETA, SWEEP, HSP, AMMP. Below is a list of trainings, dashboards and resources that can help staff become more well versed in the Technical Service Provider (TSPs) and Conservation Planning.

  Links for Trainings:
  - Nitrogen & Irrigation Management Training – CDFA Division of Inspection Services
  - Produce Safety Program Training - CDFA
  - Conservation Webinar Portal – NRCS
  - AgLearn – USDA – Contact Marcos Perez – narcos.perez@usda.gov
  - Conservation Professional Training Program –NRCS
  - Technical Assistance Provider(TAP) Certification Program - Chico State University – Center for Regenerative Agriculture and Resilient Systems
  - Training Carbon Farm Planners – Carbon Cycle Institute
  - NRCS in person Trainings – Usually 4-5 spots available for RCDs

AgLearn California State University Chico Center for Regenerative Agriculture and Resilient Systems FREP Fertilizer Research and Education Program cdfa Produce Safety Program Carbon Cycle Institute

  Links for Networking/Meetings:
  - California Conservation Planning Partnership - C2P2 Monthly Meeting – CARCD
  - Café Hour – Carbon Cycle Institute

Background – DWR CalSIP

DWR is currently seeking to fund public entities to improve stream gage infrastructure and bridge data gaps as part of the Stream Gage Improvement Program (CalSIP). Through CalSIP, public agencies can receive technical assistance to upgrade, reactivate, or install new surface water monitoring stations, at no additional cost to them, that will share important stream flow data that can help inform water management decisions.

Staff submitted an application on October 31, 2024 to reactive 3 stream gages (2 in the Cosumnes Subbasin and 1 in the South American Subbasin). The application requested a total of $190,000 per stream gage to cover engineering, telemetry and staff time costs. If awarded, SRCD will need to fund maintenance expenses for the gages out-of-pocket beginning in 2027.

CalSIP serves to execute funding agreements as soon as reasonably possible with a deadline to award by March 1, 2025, and to fully execute agreements by June 30, 2025. Gages should be fully operational by October 1, 2026.

- 2019-01 Deer C NR Sloughhouse CA
- 2009-01 Dry Creek NR Ione CA
- 2011-01 Dry Creek NR Gat CA

Sloughhouse Resource Conservation District
Board of Directors Meeting

Agenda Date:	November 13, 2024
Agenda Item #:	#5
Agenda Item Subject:	Cosumnes Groundwater Authority Update
To:	SRCD Board of Directors
From:	Brittany Friedman, District Manager

Cosumnes Groundwater Authority (CGA) Overview

Links: Board Meeting Materials | Committee Meeting Materials

Upcoming CGA Board Meetings

Next Regular Meeting

- Wednesday, December 4, 2024, 8:30-11:30am
- Location: Galt Police Department, 455 Industrial Dr., Galt, CA 95632
- Topics: Member Contributions, Groundwater Monitoring Report, CGA Audit Report, PMA's and GSP 5-year Update

Recent Events

CGA's O & E Committee was in attendance at the recent events for October 2024:

1. SRCD WETA Water Workshop on October 5 from 10am – 12pm
2. Wilton Firefighters Association Chili Cook-Off and Classic Car Show – Saturday, October 12, 2024 from 10am – 4pm
3. Galt Cemetery Dia De Los Muertos – Tuesday, October 26 from 9am – 2pm

RECOMMENDATION:

- Board Discussion on CGA activities – general

Sloughhouse Resource Conservation District
Board of Directors Meeting

Agenda Date:	November 13, 2024
Agenda Item #:	#6
Agenda Item Subject:	South American Subbasin Groundwater Sustainability Plan Implementation
To:	SRCD Board of Directors
From:	SRCD Staff

South American Subbasin Groundwater Sustainability Plan (GSP) Implementation
Links: South American Subbasin Website

SASb Updates
Sloughhouse RCD attended the SASb Executive Committee Meeting on October 22nd. They are currently trying to refine the scope and budget of the GSP update for SGMA and will meet again on November 21. A 24-25 FY budget was approved with a decision that any budget savings will be carried over to mitigate the costs of the GSP update. SASb is estimating the GSP evaluation and update will cost approximately $900,000.

SRCD is currently represented by one representative and has an assignable GSP Administration and Implementation cost of 3.7%. Member contribution agreements will be sent out in early Spring to the GSA's.

Attachment: SASb GSP Scope and Budget (draft)

Recommendations:
General Board discussion item

SASB GSP Evaluation and Update - DRAFT Scope and Budget 10/21/2024

Task and Subtask		LWA	W&C	GEI	Total
1.0 Project Management		**$15,000**	**$20,000**	**$20,000**	**$55,000**
2.0 Update Hydrogeologic Conceptual Model		**$0**	**$10,000**	**$25,000**	**$35,000**
	2.1 Evaluate AEM Data			$10,000	
	2.2 Develop New Cross Sections		$10,000	$15,000	
3.0 Develop and Summarize New Information		**$0**	**$10,000**	**$35,000**	**$45,000**
	3.1 GW Levels and WQ Data and Trends			$15,000	
	3.2 Land/Water Use		$10,000	$5,000	
	3.3 Evaluate Regional Characterization of Climate Change			$10,000	
	3.4 GSA Authorities and Enforcement Actions			$5,000	
4.0 CoSANA Model Updates		**$0**	**$125,500**	**$12,000**	**$137,500**
	4.1 Update Model Stratigraphy		$10,000		
	4.2 Evaluate AR Slurry Walls and Update Model		$25,000		
	4.3 Update Data for Manged Wetlands and Riparian Vegetation		$10,500		
	4.4 Update Land Use for Newly Developed Urban Areas		$10,500		
	4.5 Update Boundary Conditions		$7,500		
	4.5 Update Demand, Supply and Return Flow Data		$7,500		
	4.6 Update New Municipal and Remediation Wells		$8,500		
	4.7 Perform Model Validation Simulation		$14,000		
	4.8 Perform Model Calibration		$32,000		
	4.9 Support and Oversee Modeling			$12,000	
5.0 CoSANA Model Scenarios		**$0**	**$134,500**	**$13,000**	**$147,500**
	5.1 Current Conditions Baseline		$10,000		
	5.2 Projected Conditions Baseline		$10,000		
	5.3 ISW Depletion Analysis		$39,000		
	5.4 SMC Assessment Scenario		$15,500		
	5.5 Sustainable Yield Scenario		$20,000		
	5.6 Projects and Management Actions		$20,000		
	5.7 Climate Change Scenarios		$20,000		
	5.8 Support and Oversee Modeling			$13,000	
6.0 Assess Monitoring Networks		**$86,500**	**$0**	**$45,000**	**$131,500**
	6.1 Assess Water Quality Monitoring Network	$10,000		$5,000	
	6.1 Determine Depths and Screened Intervals of Water Level Wells			$20,000	
	6.2 Assess Water Quality Monitoring Network and Add Arsenic	$11,500		$15,000	
	6.3 Address DWR Comments on Subsidence Network			$5,000	
	6.4 Add Stream Gages on Cosumnes River	$75,000		$5,000	
7.0 Evaluate SMCs		**$20,000**	**$0**	**$25,000**	**$45,000**
	7.1 Evaluate Water Level SMCs and Consider Revisions	$20,000		$10,000	
	7.2 Evaluate and Modify WQ SMC			$10,000	
	7.3 Evaluate Subsidence SMC			$5,000	
8.0 Status of Projects and Management Actions		**$10,000**	**$0**	**$20,000**	**$30,000**
	8.1 Describe Domestic Well Number and Occurrence	$2,500		$5,000	
	8.2 Update Domestic Well Vulnerability Analysis	$7,500		$5,000	
	8.3 Summarize DWAG and VMP			$5,000	
	8.4 Summarize Progress on Projects			$5,000	
9.0 Prepare Evalutation Report and GSP Amendments		**$25,000**	**$107,000**	**$80,000**	**$212,000**
	9.1 Update HCM Section		$10,000	$25,000	
	9.2 Update Water Budget Section		$11,000		
	9.3 Prepare ISW Analysis Section	$5,000	$22,500	$5,000	
	9.4 Update SMC Section	$5,000	$9,000	$5,000	
	9.5 Update CoSANA Model Dcoumenttation		$29,000		
	9.6 Update Sustainable Yield Section		$8,000	$5,000	
	9.7 Update PMA Section	$5,000	$7,500	$10,000	
	9.8 Prepare Periodic Evaluation Sections		$10,000	$10,000	
	9.9 Assemble Report and GSP Amendments	$10,000		$15,000	
	9.10 Hearings and Adotpion of GSP Amendments			$5,000	
10.0 Outreach, Engagement and Coordination		**$20,000**	**$20,000**	**$20,000**	**$60,000**
	10.1 GSP Working Group Meetings	$15,000	$15,000	$15,000	
	10.2 Public Meetings	$5,000	$5,000	$5,000	
Total		$176,500	$427,000	$295,000	$898,500

Sloughhouse Resource Conservation District
Board of Directors Meeting

Agenda Date:	November 13, 2024
Agenda Item #:	#7
Agenda Item Subject:	SRCD Staff Report
To:	SRCD Board of Directors
From:	SRCD Staff

Staff Updates

- Staff has been working with Blomberg and Griffin Accounting to complete the FY 22-23 and FY 23-24 Audits. This will likely take several months before a written report will be presented to the Board. Consultant Rick Wood has offered to advise/assist staff if needed.

- SRCD will no longer need to approve well permits due to the updated Executive Order N-3-24 issued on September 5, 2024.

- Staff will be attending the CARCD Conference from December 10 – 12, 2024. This Conference will be held at the Double Tree Hilton in Sacramento where a large amount of California RCD staff will be in attendance to present on current grant projects, exchange ideas and potentially build partnerships.

- Due to scheduling conflicts, the scheduled meetings in December 2024 and January 2025 have change and are reflected on the Sloughhouse Calendar. We are working to have these meetings at the new office location off Jackson Rd. and will confirm this soon.

    - December Meeting: Wednesday, December 18 from 12:30 – 3:30pm
    - January Meeting: Wednesday, January 15 from 12:30 – 3:30pm