



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: Wednesday, September 13, 2023
Where: Rancho Murieta Community Services
15160 Jackson Rd.
Rancho Murieta, CA 95683

or

[Via Zoom: https://us02web.zoom.us/j/82893536661](https://us02web.zoom.us/j/82893536661)

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 SRCDC 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 – September 13, 2023
- b. Minutes – August 9, 2023
- c. Financial Report – September 2023

REPORTS: (15 minutes)

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

INFORMATIONAL PRESENTATION: (10 minutes)

- a. Range Camp Scholarship Experience

GENERAL BUSINESS ACTION ITEMS: (90 minutes)

1. Sacramento County Local Agency Formation Commission Election of Special District Rep
2. Resolution to Move Treasury Responsibilities from County to District (Five Star Bank)
3. Operational Policies and Board Roles
4. Conservation Ag Planning Grant Implementation
5. Water Efficiency Technical Assistance Grant

GROUNDWATER SUSTAINABILITY AGENCY ACTION ITEMS: (30 minutes)

6. Cosumnes Groundwater Authority
7. South American Subbasin GSP Implementation

INFORMATIONAL / DISCUSSION ITEMS (10 minutes)

8. SRCD Staff Report

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

- USDA NRCS Programs Presentation (T. Tillman)

ADJOURNMENT