



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Meeting of the Board - MINUTES Sloughhouse Resource Conservation District

When: June 16, 2026
Where: Sloughhouse RCD Office
13147 Jackson Rd.
Sloughhouse, CA 95683

Or

Via Zoom: <https://us02web.zoom.us/j/88191633248>
Meeting ID: 881 9163 3248

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

TREASURY REPORT

The Treasury report shows expenses of \$247,488.77, 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 – June 16, 2026
- b. Minutes – May 26, 2026
- c. Financial Report – May 2026

Director Lujan moved to approve the consent calendar.

Director Flewellyn seconded the motion.

The motion passed with all in favor.

REPORTS:

- a. SRCD Board Member Reports
 - Director Lujan attended the DIP Collaborative meeting and reported on the meeting highlights
 - Director Schneider discussed stockponds and algae growth
 - Director Flewellyn discussed the public meeting on the Twin Cities Solar farm and presented thank you letters to Lindsey and Elsie
- b. Cosumnes Stream Gage Project Report
 - Mitigation costs were discussed for biological report
 - *Director Silva moved to accept the mitigation budget adjustment as presented.*
 - *Director Lujan seconded.*
 - *The motion passed with all in favor.*
- c. WETA & CAPGP Program Grant Updates
 - CAPGP
 - i. Grant program is completed
 - WETA
 - i. Waiting on Governor's budget finalized by July 1st
- d. Agency Reports
 - Toney Tillman reported on NRCS activities and available grant programs

GENERAL BUSINESS ACTION ITEMS:

1. Central Sierra Hub Presentation

Anna Mariscal with the Central Sierra Hub presented on the history and background of the Hub and SRCD's role within it.

The Board immediately went into closed session at 1:49 pm.

The Board concluded Closed Session at 2:28 pm with direction given to legal counsel.

2. SWEEP Grant Update

SWEEP application was submitted on May 15th. We are awaiting decisions on if we are invited to Phase 2.

3. FY 26/27 Budget

FY 26/27 Budget was reviewed and discussed.

Director Schnieder moved to approve the budget as presented.

Director Flewellyn seconded.

Motion passed with a voice vote.

4. Contract with CARCD for WETA Coordinator Position

The Board directed legal counsel to have legal treat "Notice of Termination" letter as a mutual agreement of termination of the existing agreement.

5. Consider Creation of New Program Coordinator position and Adoption of Employment Handbook and Employment Protocols

Board directed staff and legal counsel to pursue making Chris Timmer a full-time employee of SRCD and to develop a handbook and protocols over the next month for consideration at the July meeting. He will report to the Board of Directors. The Board discussed a stipend for \$400 for health care and the goal is a seamless transition effective on 6/22/26.

6. Cosumnes Groundwater Authority

Staff discussed updates from the June CGA meeting including Well Mitigation Program, Domestic Well Analysis and upcoming PMA discussion.

7. SRCD Staff Updates

- Updates given on outstanding items for FY 26/27 budget and SWEEP Grant

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

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

- Employee Handbook & Procedures
- GSA Fee Resolution

Closing: Chairman Garms closed the meeting to order at 3:29 pm