



SLOUGHHOUSE

Resource Conservation District

HERALD | SLOUGHHOUSE | WILTON

Regular Meeting of the Board Sloughhouse Resource Conservation District Agenda

When: Wednesday, December 8, 2021
Where: Via Zoom
<https://us02web.zoom.us/j/86855730403>
Meeting ID: 868 5573 0403
Call in Number: +1-669-900-9128

All members of the public may participate in the meeting via Zoom or by using the call-in number provided. Use the Zoom functions or press “*9” on your telephone to “raise your hand” when you would like to provide a public comment.

Time: 1:00 pm – 3:00 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 Austin Miller before December 8, 2021 via email [info@SloughhouseRCD.org] or telephone [916-526-5447] to discuss your accessibility needs.

OPENING:

1. Call to Order

PUBLIC COMMENT FROM THE FLOOR (Non-Agenda Items) (15 minutes)

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. (5 minutes)

- a. Agenda – December 8, 2021
- b. Minutes – November 10, 2021
- c. Financial Report – November 2021
- d. Engagement Letter from Auditor (Blomberg & Griffin Accountancy Corporation) for FY 19 and FY 20 Audit – Dated June 1, 2021

REPORTS:

- a. Staff Report (5 minutes)
- b. NRCS Report (5 minutes)
- c. Board Report (5 minutes)



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BUSINESS ACTION ITEMS:

1. Cosumnes Groundwater Authority Update (10 minutes)
2. MOA to Provide Administrative Services to CGA (20 minutes)
 - a. Consideration and Possible Action re: Direction to Staff and Counsel on Draft MOA
3. Cosumnes Subbasin GSP Development (10 minutes)
 - a. Update: Finalization of Cosumnes Subbasin GSP
4. Consideration of the South American Subbasin Groundwater Sustainability Plan (30 minutes)
 - a. Staff Overview of South American Subbasin GSP
 - GSP Available at: SASbGroundwater.org
 - b. Open Public Hearing on the South American Subbasin GSP
 - c. Close Public Hearing on South American Subbasin GSP
 - d. Consider: SRCD GSA Adoption of the South American Subbasin GSP
5. Water Efficiency Technical Assistance Grant Opportunity (15 minutes)

IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

- a. Public Hearing and Consideration of the Cosumnes Subbasin Groundwater Sustainability Plan (January 12, 2021 at 1:00 p.m.)
- b. Board Members may request items to be placed on future agendas.

ADJOURNMENT