

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, February 16, 2017, 12:00 noon– 2:00 pm

AGENDA

- 12:00noon** **1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 12:05pm** **2. CONSENT AGENDA** (including minutes of the Jan 19, 2017 meeting)
- 12:10pm** **3. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing
- 12:15pm** **4. NEW BUSINESS**
1. Paradise Cut
2. DWR Grant- Ceres Imaging
- 12:40pm** **5. NRCS UPDATE**
A. EQUIP
B. Personnel
- 12:50pm** **6. RESOURCES**
A. Ag Commissioner's Report
B. San Joaquin Farm Bureau Report
C. CRAE Report
D. RCD Administrator/Watershed Coordinator Report
- 1:15pm** **7. COMMUNICATIONS**
- 1:20pm** **8. IRRIGATED LANDS REGULATORY PROGRAM**
A. Financial Report
B. Steering Committee
C. Membership Report
D. Program Report
E. Sediment Erosion Control Plan
F. Regional Monitoring Program
- 1:40pm** **9. CLOSED SESSION**
A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
B. Personnel matters
- 2:00pm** **10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, March 16, 2017 at the USDA Stockton Service Center, 7585 S. Longe Street, Stockton CA 95206.