

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, May 18, 2017, 12:00 am– 2:00 pm

AGENDA

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the April 20, 2017 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received, New Budget
- 4. 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
- 5. NEW BUSINESS**
 - A. Directors Terms and Appointments
 - B. Paradise Cut-Insurance, ESA Contract, Wire Transfer, Consero Scope of Work
 - C. DWR Grant- Ceres Imaging
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator/Watershed Coordinator Report
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**
 - A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
 - B. Personnel matters
- 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, June 15, 2017 at the USDA Stockton Service Center, 7585 S. Longe Street, Stockton CA 95206.