SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center 7585 S. Longe Street, Stockton, CA 95206

Thursday, August 17, 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 July 20, 2017 meeting)
- 3. TREASURER'S REPORT: presentation of bills, income Received

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

- B. Paradise Cut-Insurance, ESA Contract, Quarterly Invoicing
- C. DWR Grant- Ceres Imaging
- **D.** SWEEP Contacted for 2 more

6. NRCS UPDATE

- A. EQIP
- **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, September 21, 2017 at the USDA Stockton Service Center, 7585 S. Longe Street, Stockton CA 95206.