

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

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

**Minutes**

**CALL TO ORDER**

President Richard Rodriguez called the meeting to order at 12:09 pm.

**ATTENDANCE**

Members of the Board present include John Herrick, Phil Balmat, Richard Rodriguez, Jack Hamm, Marden Wilber, Bill Koster, Ora Van Steyn (NRCS), Mike Wackman (Coalition), Shasta Burns (SJCRCDD), Tim Pelican (Ag Commissioner office).

**MEETING AGENDA**

A motion to accept the regular meeting minutes from the October 19, 2017 Board Meeting, and the Agenda for the November 16, 2017 with the correction in Closed Session, noting the “Board came out of Closed Session and made a motion. “Motion for the rate of pay increase for Sarah Lucchetti, made by Mr.Koster, second Mr. Wilber. Motion passed unanimously.

**PUBLIC COMMENTS**

School Districts are being targeted for defined boundary line for Special District Boundaries. Trustees are not elected in Special District by divisions. Conservation Districts are divided differently than Special Districts not at large.

**TREASURER'S REPORT**

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet made by Mr. Herrick, second by Mr. Hamm. Motion passed unanimously.

**IRRIGATED LANDS REGULATORY PROGRAM**

- A.** Financial Report – Mr. Wackman reviewed budget update fix that was emailed out to the Board. New annual membership invoice for CVSalts was invoiced in the amount of \$25,000 and a late comcast and Spaletta law bill. A motion to receive and file all invoices for the month of November, made by Mr. Koster, second by Mr. Wilber. Motion passed unanimously.
- B.** Steering Committee – Mr. Wackman gave an update on behalf of Ruth. Updated the meeting held earlier this week. Minutes provided in the Board Meeting Supplemental Packet. The Board is encouraging Mr. Wackman to become the head chair of the Delta Regional Monitoring Program. The Board is in favor and thinks it would be beneficial to the Steering Committee. Mr. Balmat, be it resolved that the SJCRCDD Board encourages mike to take the position of Co-Chair for the Delta Regional Monitoring Program, second by Mr. Hamm.
- C.** Membership Report – Black and white and color copies of the 2018 Membership Packet and Board preference was asked for the convenience of the grower reading. A motion to print 2018 Membership packets in color made by Mr. Herrick, second by Mr. Hamm. Motion passed unanimously. Water Board sent out letters to the landowners for Nitrogen Management Plans. Letters have been sent to the correct name, but the wrong APN number. The Water Board is working on fixing this issue, and Ruth and

Wendy have been assisting in the fix with Landowners. Requests for a you tube tutorial are being asked by growers for the new member portal and will be discussed at the December Board Meeting and will require additional costs.

- D.** Program Report – No huge problems at this time. No exceedances lately. Small exceedances that have been tested were listed.
- E.** Sediment Erosion Control Plan – Sarah Lucchetti continues to help landowners as needed and is an asset to have at the Coalition
- F.** Regional Monitoring Program – No major reports at this time.

## **NEW BUSINESS**

- A.** Paradise Cut – Mr. Balmat reviewed an email update from John Cain on the latest agreements and discussions with the landowners on the Borges/Machado property. Reported more progress has been made regarding the planning tasks. Mr. Balmat read a memo emailed from John Cain at American Rivers.
- B.** DWR Grant- No new updates at this time. Invoices have been sent out and are being paid now.

## **NRCS UPDATE**

- A.** Ms. Smither-Kopperl was not here but reported on her Soil Health Summit and will be presenting at the conference at the PMC and Pollinators this week. All PMC studies are planted at this time. Ms. Van Steyn reported on EQIP – Batching period in January. About fifty applications at this time.
- B.** Personnel – Ora is now acting DC at two other locations at this time. NCARCD

## **RESOURCES**

- A.** Ag Commissioner's Report – Mr. Pelican reported on recent cannabis orders and laws. Electronic notification system was developed for the pesticide buffer zone ordinance regulations.
- B.** San Joaquin Farm Bureau Report –No report at this time
- C.** CRAE Report – No report at this time.
- D.** RCD Administrator/Watershed Coordinator Report – Ms. Burns reported there will be a meeting held at the Grape Commission in Lodi. The Watershed agreement will end at the end of December. The Board would

**COMMUNICATIONS** – December Christmas meeting that will be held at Dave Wong's at 11:00 am.

**CLOSED SESSION** – The Board entered into Closed Session at 12:50 pm – 1:32 pm. No reportable action.

## **ADJOURN**

A motion to adjourn the Board Meeting of December 21, 2017 at 2:14 pm, made by Mr. Balmat and second by Mr. Hamm. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 11:00 am, Thursday, December 21, 2017 at Dave Wong's, Stockton CA 95206.