

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT  
SPECIAL BOARD MEETING**

San Joaquin County Farm Bureau  
3290 Ad Art Road, Stockton CA 95215

**Wednesday, November 29, 2017, 10:00 am**

**Minutes**

**CALL TO ORDER**

President Richard Rodriguez called the meeting to order at 10:07 pm.

**ATTENDANCE**

Members of the Board present include Bill Koster, John Thoming, Ruth Mulrooney, Molly Watkins, Richard Rodriguez, Ora VanSteyn, Marden Wilber, Phil Balmat, Jack Hamm, and Diego Olagaray.

**MEETING AGENDA**

A motion to accept the Special Board Meeting Agenda for Wednesday November 29, 2017 as presented made by Mr. Koster, second Ms. Watkins. Motion passed unanimously.

**PUBLIC COMMENTS**

No public comments at this time.

**ACTION ITEMS**

- a. National Association of Conservation Districts – State Conservation Partnership. A motion to move forward to pursue the National Association of Conservation District Grant, and spend up to \$14,000 of RCD funds for a contractor, plus expenses made by Mr. Hamm, second by Mr. Wilber. Motion passed unanimously.

**COMMUNICATIONS** – December Board Meeting will be held at Dave Wong's on December 21<sup>th</sup> - 11:00 am

**ADJOURN**

A motion to adjourn the Special Board Meeting of November 29, 2017 at 11:00 am, made by Mr. Hamm and second by Mr. Wilber. 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 the Dave Wong's Restaurant, 2828 W. March Lane, Stockton CA 95206.