

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, November 21, 2019 - 12:00 pm– 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 CALENDER**
 - A. Minutes of October 17, 2019
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. CRAE Report
 - C. RCD Administrator
- 5. NEW BUSINESS**
 - A. Paradise Cut- update on status and direct future action as needed
 - B. DWR Grant for Ceres Imaging- Update by Ceres Imaging
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Regional Monitoring Program
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

Closed Session pursuant to Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (3 cases)
Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control Board, et al. (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al. (Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 11:00 am, Thursday, December 19, 2019 at Dave Wong's 2828 March Lane, Stockton, CA 95219