

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

Dave Wong's Restaurant
2828 W. March Lane, Stockton, CA 95207
Thursday, December 21, 2017 - 11:00 am

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 November 19, 2017 Regular Board Meeting and Special Board Meeting of November 29, 2017)
- 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**
 - A. Election of Officers
 - B. Paradise Cut
 - 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, January 18, 2017 – USDA Stockton Service Center, 7585 S. Longe Street, Stockton, CA 95206