

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

Dave Wong's  
2828 W. March Lane, Stockton, CA 95219  
Wednesday, December 19, 2018, 11:00 am

**Minutes**

**CALL TO ORDER**

President Richard Rodriguez called the meeting to order at 11:10

**ATTENDANCE**

Members of the Board present include Richard Rodriguez, John Herrick, Molly Watkins, John Thoming, Phil Balmat, Diego Olagaray, Ruth Mulrooney (Coalition), Mike Wackman(Coalition), Sarah Lucchetti (Coalition), Alma Alvarez (SJCRCD), Shasta Burns (SJCRCD), Lisa Harper (NRCS), Sonya Miller (NRCS), Margaret Smither-Kopperl (NRCS-PMC), Shawn Vue (NRCS-PMC), Tim Pelican (Ag Commissioner), Kamal Bagri (Ag Commissioner)

**MEETING AGENDA**

A motion to accept the regular meeting minutes from the November 15, 2018 meeting and the agenda for December 19, 2018 meeting made by Mr. Thoming, second by Mr. Olagaray. Motion passed unanimously.

**PUBLIC COMMENTS**

No Public Comments at this time.

**TREASURERS REPORT**

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet, the supplemental packet excel spreadsheet and two additional invoices from Consero Solutions and ESA included in the supplemental packet, was made by Mr. Olagaray and second by Ms. Watkins. Motion passed unanimously.

**IRRIGATED LANDS PROGRAM**

- A.** Financial Report- Monthly financial statements were reviewed from the Board Meeting packet, including late invoices from Spaletta Law and Hydrofocus as included in the Supplemental Packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Olagaray, second by Mr. Thoming. Motion passed unanimously.
- B.** Steering Committee- Mr. Wackman reported that testing has been clean. There are no results for the Trend Monitoring yet. Steering Committee Meeting minutes from the December 10 are included in the supplemental packet.
- C.** Membership Report- Ms. Mulrooney reported that she and Ms. Grupe have been attending Grower Meetings which has resulted in the updating of many membership accounts parcel and contact information.
- D.** Program Report- Program Managers report is included in the Supplemental packet for Directors to review. Grower self certification classes for Nitrogen are scheduled for 2019 as well as Continuing Education for Nitrogen plans.

E. Sediment Erosion Control Plan – Self Certification class for SECP is to be held February 14, 2019. Ms. Lucchetti reported that there are not many new requests for SECP development.

F. Regional Monitoring Report- Nothing new to report.

#### **NEW BUSINESS**

A. NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. She reported she has been working on HEL determinations and NAQI. She has also has attended trainings. Ms. Alvarez presented a grant opportunity through FREP for workshops. A motion was made to pursue the grant opportunity by Ms. Watkins, second Mr. Olagaray. Motion passed unanimously.

B. Paradise Cut- Waiting on further information within the next month in regards to progress

C.DWR GRANT-CERES IMAGING- Reports have been turned in, quarterly invoices are available.

#### **NRCS UPDATE**

A.Ms. Harper is still acting as the DC. No selection has been made for the position. The last EQIP batching period was December 7, 2018 obligation by January 28, 2019.

#### **RESOURCES**

A. Ag Commissioner’s Report- Winter CE classes are completed; more are scheduled for January and February of 2019. Chlypyrifos has new restrictive conditions that will most likely result in decreased use. An update on the BeeWare app for bee keepers to register hives was given.

B. San Joaquin Farm Bureau- No report

C. CRAE Report-Ms. Watkins attended the meeting but no significant updates.

D. RCD Administrator- Ms. Lucchetti notified the board that she will be working on Safe Harbor Agreement reports.

#### **Communications**

All communications were placed on the meeting table.

**CLOSED SESSION-** no closed session

#### **ADJOURN**

A motion to adjourn the Board Meeting of December 19, 2018 at 11:55 am was made by Mr. Balmat and second by Mr. Thoming. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for January 17, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206