

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

USDA Stockton Service Center  
2828 W. March Lane, Stockton, CA 95219  
**Thursday, December 19, 2019 - 11:00 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 November 21, 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
  - C. Potential DWR Project – Elyse Noble
- 6. NRCS UPDATE**
  - A. EQIP
  - 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 12:00 pm, Thursday, January 16, 2020 at the NRCS-Stockton Service Center, 7585 S. Longe St, Stockton, CA 95206