

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, January 16, 2020 - 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 December 19, 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 on status and direct future action as needed
 - C. Potential DWR Grant Opportunities
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 12:00 pm, Thursday, February 20, 2020 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207