SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center 7585 S. Longe Street, Stockton, CA 95206 Thursday, February 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 AGENDA (including minutes of the January 17, 2019 meeting)

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. NACD Grant Status Report, New grant application
- B. Paradise Cut- Review of concept proposal
- C. DWR Grant- Ceres Imaging

6. NRCS UPDATE

- A. EQIP
- B. Personnel

7. RESOURCES

- **A.** Ag Commissioner's Report
- **B.** San Joaquin Farm Bureau Report
- C. CRAE Report
- **D.** RCD Administrator

8. COMMUNICATIONS

9. CLOSED SESSION

Closed Session pursuant to Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION A conference with legal counsel regarding three cases pending in Sacramento County Superior Court pursuant to Government Code Section 54956.9(d). 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, March 21, 2019 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207