

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

USDA Stockton Service Center
7585 Longe Street, Stockton, CA 95206
Thursday, April 18, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:08 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Jack Hamm, Marden Wilber, John Herrick, John Thoming, Ruth Mulrooney (Coalition), Diego Olagaray, Bill Koster, Mike Wackman (Coalition), Sarah Lucchetti (Coalition), Alma Alvarez (SJCRCO), Jesse Samson (NRCS), Sonya Miller (NRCS), Margaret Smither-Kopperl (NRCS_PMC), Tim Pelican (Ag Commissioner)

MEETING AGENDA

A motion to accept the regular meeting minutes from the March 21, 2019 meeting and the agenda for the April 18, 2019 meeting was made by Mr. Olagaray, second by Mr. Hamm. 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 and the supplemental packet excel spreadsheet was made by Mr. Herrick and second by Mr. Wilber. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported that there was a meeting in Chico with the Almond Alliance, PCA's and other stone fruit groups in regards to spray application on wet ground. About eight labels will be working towards label changes for fungicides. There have been 65 nutria captured within San Joaquin County.

B. San Joaquin Farm Bureau- No report

C. CRAE Report- No Report.

D.RCD Administrator- Ms. Lucchetti reported that the Lower Mokelumne Watershed meeting was a success. Ms. Smither-Kopperl announced that the PMC has been very busy. Mr. Vue's agreement is up in September and she would like to move forward with renewing an agreement. A motion to renew the Sean Vue contract agreement was made by Mr. Hamm and second by Mr. Olagaray.

NEW BUSINESS

A. NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. Ms. Alvarez has been working on conservation planning and HEL determinations.

B. Paradise Cut- Mr. Herrick has discussed with John Cain the draft in regards to dredging. There will be a May 22 meeting that will be attended by Mr. Balmat and Mr. Herrick. A motion was made for approval for the Task 2 ESA amendment by Mr. Herrick and second by Mr. Balmat.

C.DWR GRANT-CERES IMAGING- No Update

NRCS UPDATE

A. A batching period is coming up for the office, they would like all applications for the EQIP program to be submitted soon. The CSP deadline to apply has been moved to May. Ms. Miller explained a range land project that she has been collaborating on for medusa head eradication. The Stockton FO is fully staffed. It is a top priority from the State NRCS to fly the DC position. Ms. Miller will be the acting DC for 60 days and will continue until the new DC comes in.

CLOSED SESSION

No decision made.

IRRIGATED LANDS PROGRAM

A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. Mr. Wackman stated that the coalition is currently underbudget. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.

B. 2019-2020 Budget- A motion to approve the 2019-2020 San Joaquin and Delta Water Quality Coalition budget was made by Mr. Olagaray and second by Mr. Herrick.

C. Steering Committee- Steering Committee minutes included and reviewed in packet.

D. Membership Report- Ms. Mulrooney reported that NMP Summary reports were due April 1. Emails have been sent for late submissions.

E. Program Report- Program Managers report is included in the Supplemental packet for Directors to review.

F. Regional Monitoring Report- Nothing new to report.

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of April 18, 2019 at 2:02 pm was made by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for May 16, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206