

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, July 19, 2018 - 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 June 21, 2018 meeting)
3. **Directors Elections**
4. **TREASURER'S REPORT:** presentation of bills, income Received
5. **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
6. **NEW BUSINESS**
 - A. NACD Grant
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
7. **NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
8. **RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator
9. **COMMUNICATIONS**
10. **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.
11. **ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, August 16, 2018 at The USDA Stockton Service Center-NRCS, 7585 S. Longe Street, Stockton CA 95206