

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

San Joaquin County FARM BUREAU
3290 Ad Art Road, Stockton, CA 95215

Thursday, September 20, 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 August 16, 2018 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received, and late bills received in packet
- 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
 - B. Paradise Cut – Pre-Proposal for PCEP Phase 2 (attachment in packet)
 - C. DWR Grant- Ceres Imaging
- 6. NRCS UPDATE**
 - A. EQUIP
 - 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 noon Thursday, October 18, 2018 at The USDA Stockton Service Center-NRCS, 7585 S. Longe Street, Stockton CA 95206