

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

USDA Service Center

Teleconference:

571-317-3122

Access #: 847-002-533

April 16, 2020 12:00 pm- 2:00pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:05 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Molly Watkins, John Herrick, Bill Koster, Phil Balmat, Diego Olagaray, Marden Wilber, John Thoming, Brandon Bates (NRCS-Stockton), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Tim Pelican (SJ Ag Comm), Mike Wackman (SJCDWQC)

MEETING AGENDA

A motion to accept the agenda for the April 16, 2020 meeting agenda was made by Ms. Watkins, second by Mr. Thoming. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the March 19, 2020 meeting was made by Mr. Herrick, second by Mr. Balmat. Motion passed unanimously

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. Koster. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported that a Bill went through the House for \$5 million over 5 years for Nutria eradication. Wildlife Services has 5 trappers working on Nutria. The Lodi Ag Commissioner's office is closed, all work is going through the Stockton office. The CDFA Noxious Weed Grant is waiting on Legal to consent. Trapping was started again for Oriental Fruit Fly. CDFA has trapped any additional OFF and four more finds before June would be necessary for a quarantine.

B. CRAE Report- Ms. Watkins reported that she participated in a teleconference last week

C. RCD Administrator- Ms. Lucchetti reported that the LMRWSC is working on a chapter for the Lower Mokelumne Stewardship Plan on Groundwater.

NRCS UPDATE

- A. EQIP- Mr. Bates stated that USDA is classified as level 2; they are still doing field visits with social distancing. There are 83 NAQI applications accepted for funding about \$4.3 million.
- B. Personnel- The Stockton FO will have two new Soil Conservationists.

NEW BUSINESS

- A. Paradise Cut – No Report
- B. Potential DWR Project- No Report

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Olagaray and second by Mr. Koster. Motion passed unanimously. Mr. Wackman reviewed the 2020/2021 Annual Budget. A motion was made to approve the proposed budget raising SJCDWQC dues to \$4.25 per acre by Mr. Balmat, second Mr. Koster. Motion passed unanimously.
- B. Steering Committee- No meeting held in April.
- C. Membership Report- Invoices will be mailed out May 1. A late NMPSR postcard will be sent after May 1. The Regional Board has not changed the deadlines for the reporting requirements.
- E. Program Report-Program Managers report was included in the supplemental packet.
- F. Regional Monitoring Report

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of April 16, 2020 at 12:55 pm was made by Mr. Herrick and second by Mr. Wilber . Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for May 21, 2020 at 12 pm via teleconference.