

# **SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT**

## **REGULAR MEETING**

San Joaquin County Farm Bureau  
3290 North Ad Art Rd, Stockton CA 95215  
Thursday, August 15, 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, Marden Wilber, John Herrick, Jack Hamm, Diego Olagaray, Molly Watkins, Margaret Smither-Kopperl (NRCS-PMC), Joe Takai (NRCS- Stockton), Ruth Mulrooney (Water Coalition), Kamaljit Bagri (Ag. Comm.), Jesse Samsun (NRCS- Stockton), Julia Grim (NRCS- Davis), Sarah Lucchetti (RCD)

#### **MEETING AGENDA**

A motion to accept the regular meeting minutes from the July 18, 2019 meeting and the agenda for the August 15, 2019 meeting was made by Mr. Herrick, second by Mr. Wilber. 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. Hamm and second by Mr. Koster. Motion passed unanimously.

#### **RESOURCES**

**A.** Ag Commissioner's Report- Chlorpyrifos has been banned but there may be some exemptions for granular formulas. The primary issues that have been raised against the constituent have been in regards to food safety. Current use numbers are lower than the use in 2015.

Neonicotinoids will be evaluated in January for effect on honeybees. Ms. Bagri reported that San Joaquin county is ahead of other counties with outreach and proactive programs such as the Spray Safe program. It is anticipated that the crop report will be released next month.

**B.** San Joaquin Farm Bureau- No report

**C.** CRAE Report- No Report

**D.**RCD Administrator- The CARCD convention will be held November 14-15 in Redding. A motion was made for the RCD to cover the expenses of two CARCD Annual Meeting registrations and the expenses accrued in the attendance of the meeting by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.

#### **NEW BUSINESS**

- A. Paradise Cut - The invoices were rejected by Delta Conservancy but the final report is due by August 30. Mr. Balmat and Mr. Herrick will be attending a meeting with American Rivers to discuss the future of the RCD's role in the grant.
- B. DWR Grant- Ms. Lucchetti reported that she spoke with Ms. Rodriguez at Ceres Imaging and there will be a workshop in November. There has been a delay in the report and payment of the grant due to DWR fiscal year end.

#### **NRCS UPDATE**

- A. EQIP- Mr. Samson reported that there is no more money for this batching period and applications will be rolled to the next year. Ms Smither-Kopperl invited the board to the Cool Season Cover Crop Field day September 5.
- B. Personnel- Mr. Bates the new DC for San Joaquin County will start next week.

#### **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. Hamm and second by Mr. Olagaray. Motion passed unanimously.
- B. Steering Committee- Minutes have not yet been completed
- C. Membership Report- Ms. Mulrooney has been contacting members who have yet to turn in the 2018 NMPSR.
- E. Program Report- No Program Managers Report
- F. Regional Monitoring Report- No Report

#### **Communications**

All communications were placed on the meeting table.

#### **ADJOURN**

A motion to adjourn the Board Meeting of August 15, 2019 at 1:49 pm was made by Mr. Balmat and second by Mr. Olagaray. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for September 19, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206