

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

USDA Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, January 16, 2020 12pm -2 pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:06 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Jack Hamm, Molly Watkins, John Thoming, Phil Balmat, Marden Wilber, John Herrick, Sonya Miller (NRCS-Stockton), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Kamaljit Bagri (SJ Ag Comm)

MEETING AGENDA

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

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the December 19, 2019 meeting was made by Mr. Thoming, second by Ms. Watkins. 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. Hamm and second by Mr. Herrick. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Feb. 6 is the deadline for chlypirifos sales to growers but can be used until Dec. 31 with all conditions in place. There have been no responses for the legacy pesticide event. There will be more restrictions on paraquat. Bee keepers need to register their colonies and have 72 hours to do so once hives are moved into the county. A motion was made for the RCD to partner with the SJC Ag Commissioners Office for the weed management grant, "Noxious Weed Program", which includes surveying weeds in the county, outreach and mapping by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.

B. CRAE Report- No Report

C. RCD Administrator- Ms. Lucchetti informed the Board she applied for the NACD Urban Ag grant is waiting for a response. Ms. Lucchetti asked Directors to come back in the February meeting with ideas for the direction of the RCD to develop a plan for the RCD.

NEW BUSINESS

A. Paradise Cut – Mr Herrick gave an overview of the Paradise Cut project. There will be a meeting to set the parameters for the bidding of PC.

- B. DWR Grant- Remove from agenda.
- C. Potential DWR Project- Elisa Noble was unable to attend the meeting and said in email correspondence that she would send information regarding potential grants in the next week.

NRCS UPDATE

- A. EQIP- Ms. Miller reported that Mr. Bates will be back at the end of the moth. There is another batching period and they are anticipating money in April. The Local Workgroup Meeting will be held March 19, 2020 from 10-12 at the Farm Bureau Conference Room.
- B. Personnel- 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. Balmat and second by Mr. Thoming. Motion passed unanimously. A motion was made to pay the CV Salts invoice for the P&O study by Mr Hamm and second Mr. Thoming. Motion passed unanimously.
- B. Steering Committee- Minutes in packet.
- C. Membership Report- Ms Mulrooney reported that everything is running as normal. Member packets will be mailed out within the week. Grower meetings are scheduled. Ms. Lucchetti stated that Grower NMP CE classes are full and there will be a SECP self Certification class Feb 13.
- E. Program Report-Program Managers report was included in the supplemental packet.
- F. Regional Monitoring Report- No Report

CLOSED SESSION

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of January 16, 2020 at 1:58 pm was made by Mr. Balmat and second by Mr. Hamm. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for February 20, 2020 at 12 pm at the 7585 S. Longe Street, Stockton, CA 95206