

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Thursday, July 18, 2019- 12pm – 2pm

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, Phil Balmat, Marden Wilber, John Herrick, Jack Hamm, John Thoming, Molly Watkins, Bill Koster, Tim Pelican (Ag Commissioner), Ruth Mulrooney (Water Coalition), Mike Wackman (Water Coalition), Lisa Harper (NRCS), Sarah Lucchetti (RCD)

MEETING AGENDA

A change to the agenda was made to move the Water Coalition to the beginning of the meeting. Mr. Koster ask that the minutes in the future include more information within the motion statement. A motion to accept the regular meeting minutes from the June 20, 2019 meeting and the agenda for the July 18, 2019 meeting was made by Mr. Herrick, second by Mr. Balmat. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

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. Koster and second by Mr. Herrick. Motion passed unanimously.

B. Steering Committee- No Steering Committee meeting in the month of July.

C. Membership Report- Ms. Mulrooney has a list of members who will be dropped for non-payment of Water Coalition dues. The Regional Water Board has sent directives to landowners who need to join the Water Coalition. Michael L. Johnson has sent a list of those who have not completed the 2018 NMPSR to the Water Board, it is anticipated that those members will receive a letter from the RWB threatening action.

E. Program Report- No Program Managers Report

F. Regional Monitoring Report- CV Salts has been presented to the State Water Board; the program is scheduled for September for final passage.

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- The Ag Commissioners officer will hold another CE class on July 25th. Mr. Pelican reported that all female nutria that have been found are pregnant.
- B. San Joaquin Farm Bureau- No report
- C. CRAE Report- Ms. Watkins attended the Roundtable meeting.
- D.RCD Administrator- Ms. Lucchetti is to shop for similar chairs to those ordered by FSA for the conference room. A motion was made for Ms. Lucchetti to purchase as many chairs for the conference room as possible for \$2200 before tax by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.

NEW BUSINESS

- A. NACD Grant- The final report has been completed.
- B. Paradise Cut-Phase one has been completed and phase two is now in process. Mr. Balmat reported that American Rivers would like to step back and have the RCD step in. Mr. Balmat does not feel that the RCD has the time or expertise to do this.
- C.DWR GRANT-CERES IMAGING- Ms. Lucchetti stated that the March 2018-December 2018 report was sent up to DWR. The RCD does not receive any money for the administration for this grant, including reimbursement of time.

NRCS UPDATE

- A. Ms. Harper stated that they are currently obligating contracts. The new DC is expected to start the 18th of August.

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of July 18, 2019 at 1:59 pm was made by Mr. Hamm and second by Mr. Wilber. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for August 15, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206