

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

USDA Stockton Service Center - NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, June 21, 2018, 12:00 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, John Thoming, Marden Wilber, Diego Olagaray, Bill Koster, John Herrick, Ruth Mulrooney (Coalition), Ora Van Steyn (NRCS), Alma Alvarez (RCD/NRCS), Shasta Burns (SJCRCD).

MEETING AGENDA

A motion to accept the regular meeting minutes from the May 17, 2018, and the Agenda for June 21, 2018, with the corrections to the Closed Session time starting at 2:00 pm as follows, "the Board came out of Closed Session at 2:15pm, made by Mr. Koster, second Mr. Herrick" made by Mr. Koster, second Mr. Herrick. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet including late bills to be paid with an updated excel financial sheet handed out with current debit and checks for payment this month, and to move forward with Croce Sanguinetti & Vander Veen for the Districts 2018 yearly audit ending June 30, 2018, made by Mr. Thoming, second by Mr. Diego. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A.** Financial Report – Monthly Financial statements were reviewed from the Board Meeting packet. A motion to approve and file all monthly financials with additional bills presented at the meeting for HydroFocus and Croce Sanguinetti & Vander Veen, made by Mr. Koster, second by Mr. Wilber. Motion passed unanimously.
- B.** Steering Committee – No Steering Committee meeting held this month.
- C.** Membership Report – Ms. Mulrooney reported percentages of membership dues that have been received and deposited. Late notices will be mailed.
- D.** Program Report – No report at this time.
- E.** Sediment Erosion Control Plan – Ms. Lucchetti is still working on Sediment Erosion Control Plans but is slow at this time.
- F.** Regional Monitoring Program – No Report at this time.

NEW BUSINESS

- A.** NACD Grant –Ms. Burns reviewed both Independent Contractor Contract and Altatech Contract

presented in the Board Meeting packet. A motion to authorize the SJCRCD Board President to sign the Altatech Contract for the work of Alma Alvarez subject to Legal Counsel review and approval to hire a “Corporation” from NACD, made by Mr. Herrick, second by Koster. Motion passed unanimously.

- B.** Paradise Cut –Ms. Burns reviewed recent conference calls held this month and Memo submitted from John Cain. Mr. Balmat, Mr. Herrick, Ms. Watkins, and Ms. Burns attended a recent Public Agency Meeting held at the Robert Cabral Ag Center on June 5, 2018. Landowner meeting will be held on June 11, 2018.
- C.** DWR Grant- General Counsel Spaletta has reviewed and contacted Ceres Imaging with a Legal Contract between Ceres Imaging and the SJCRCD and will be to be signed before payment can be given. A letter has been drafted and sent to the DWR Grant Specialist for a waiver of the 10% retention holding. DWR has sent payment for the first quarterly report and will be deposited to reflect in the June 2018 financials.

NRCS UPDATE

- A.** Mr. Van Steyn reported EQIP Batch 3 and due June 22, 2018. Reported on the new hires in the office.

RESOURCES

- A.** Ag Commissioner’s Report – No report at this time.
- B.** San Joaquin Farm Bureau Report –No report at this time
- C.** CRAE Report – No report at this time.
- D.** RCD Administrator – Ms. Burns reported on upcoming Watershed Meeting and Alma Alvarez will be attending to take minutes and help with Agenda Prep.

COMMUNICATIONS – All communications were placed on the meeting table, and in the Supplemental Packet for review.

CLOSED SESSION – The Board entered into Closed Session at 12:56 pm. The Board came out of Closed Session at 1:17 pm. A motion for the Board of Directors has directed its Legal Counsel to intervene in three separate lawsuits. The particular details of these lawsuits will be disclosed upon inquiry once intervention has formally commenced, made by Mr. Olagaray, second by Mr. Thoming. Motion passed unanimously.

ADJOURN

A motion to adjourn the Board Meeting of June 21, 2018 at 1:21 pm, made by Mr. Koster and second by Ms. Herrick. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for July 19, 2018 - 12 noon at the NRCS- USDA, Stockton Service Center, 7585 S. Longe Street, Stockton, CA 95206