

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

USDA Stockton Service Center
3422 W. Hammer Lane, Suite A Stockton, CA 95219
Thursday, January 21, 2016 12:00 noon– 2:00 pm

AGENDA

- 12:00noon** **1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 12:05pm** **2. CONSENT AGENDA** (including minutes of the December 17, 2015 meeting)
- 12:10pm** **3. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing, 1099
- 12:20pm** **4. NRCS UPDATE**
A. EQUIP
B. Personnel
- 12:30pm** **5. RESOURCES**
A. Ag Commissioner's Report
B. San Joaquin Farm Bureau Report
C. CRAE Report
D. RCD Administrator/Watershed Coordinator Report
 1. Website Proposals
 2. Watershed Coordinator Agreement Extension
- 1:00pm** **6. NEW BUSINESS**
 1. Grant Writing Presentations (3)
- 1:15pm** **7. COMMUNICATIONS**
 1. Beeler award-RCD meeting time
- 1:20pm** **8. IRRIGATED LANDS REGULATORY PROGRAM**
A. Financial Report
B. Steering Committee
C. Membership Report
D. Contract Grower Outreach
E. Program Report
F. Sediment Erosion Control Plan
G. Regional Monitoring Program
H. Hydrofocus Contract
- 1:40pm** **9. CLOSED SESSION**
A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
 SWRCB Petition Proceedings.
B. Grant Writing Positions
C. Contractors/Insurance Discussion
D. Financial Matters Discussion
- 2:00pm** **10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, February 18, 2016 at the San Joaquin County Farm Bureau, 3290 Ad Art Road, Stockton, CA 95215.