

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

USDA Stockton Service Center  
3422 W. Hammer Lane, Suite A Stockton, CA 95219  
**Thursday, October 15, 2015 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 September 17, 2015 meeting)
- 12:10pm**        **3. TREASURER'S REPORT:** presentation of bills, income received
- 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  
E. CARCD Convention
- 1:00pm**         **6. NEW BUSINESS**  
A. Tunnel Acquisition Letter  
B. MokeWISE Letter of Support
- 1:15pm**         **7. COMMUNICATIONS**  
A. NACD 2016 membership
- 1:20pm**         **8. IRRIGATED LANDS REGULATORY PROGRAM**  
A. Financial Report  
B. Steering Committee  
C. Membership Report  
    1. Membership refunds  
D. Program Report  
E. Regional Monitoring Program
- 1:40pm**         **9. CLOSED SESSION**  
A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)  
    SWRCB Petition Proceedings.  
B. RCD Administrator/Watershed Coordinator 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, November 19, 2015 at the USDA Stockton Service Center.