

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, November 17, 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
 - 2. CONSENT AGENDA** (including minutes of the October 20, 2016 meeting)
 - 3. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing
 - 4. CLOSED SESSION**
 - A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
 - 5. NEW BUSINESS**
 - A. Consider amendment to Bylaws 2/3rds vote needed
 - C. Consider Procurement Policy
 - D. Consider Conflict of Interest Code
 - E. Paradise Cut –American Rivers Representative-John Cain
-Delta Conservancy Memo review
 - 6. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report – Grower reimbursement
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
 - G. Conductance Management Plan
 - 7. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
 - 8. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator/Watershed Coordinator Report
 - 9. COMMUNICATIONS**

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, December 15, 2016 at Dave Wong's Restaurant 2828 March Lane, Stockton CA 95204.