# SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

Dave Wong's 2828 March Lane, Stockton Thursday, December 15, 2016 11:00 am

#### **AGENDA**

## 12:00 noon

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 November 17, 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

## 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.** SECP- Fees (\$200, \$50/hr after)

## 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, January 19, 2017, USDA Stockton Service Center- NRCS- 7585 S. Longe Street, Stockton, CA 95206.