

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

San Joaquin County Farm Bureau Office
3290 Ad Art Road, Stockton, CA 95215

Thursday, February 18, 2016 12:00 noon– 2:00 pm

AGENDA

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|-------------------|--|
| 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 |
| 12:05pm | 2. CONSENT AGENDA (including minutes of the January 21, 2016 meeting) |
| 12:10pm | 3. CLOSED SESSION
Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
SWRCB Petition Proceedings |
| 12:30pm | 4. DISCUSSION ITEMS
A. Pending State Water Resources Control Board Order
-Changes proposed to the program
-Sending information to members about possible changes

4. TREASURER'S REPORT: presentation of bills, income Received |
| 12:40pm | 5. NRCS UPDATE
A. EQUIP
B. Personnel |
| 12:50pm | 6. RESOURCES
A. Ag Commissioner's Report
B. San Joaquin Farm Bureau Report
C. CRAE Report
D. RCD Administrator/Watershed Coordinator Report
1. Website Proposals |
| 1:00pm | 7. NEW BUSINESS
1. Grant Writing from committee meeting recommendations |
| 1:15pm | 8. COMMUNICATIONS
1. Beeler award |
| 1:30pm | 9. 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 |
| 2:00pm | 11. ADJOURN |

**The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 p.m. Thursday, March 17, 2016 at the USDA Stockton Service Center. **