

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

USDA Stockton Service Center  
7585 S. Longe Street, Stockton, CA 95206  
**Thursday, March 16, 2017, 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 Feb 16, 2017 meeting)
- 12:10pm**      **3. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing
- 12:15pm**      **4. NEW BUSINESS**  
**1. Paradise Cut- Agreement Approval, Insurance**  
**2. DWR Grant- Ceres Imaging**  
**3. DOC – Grant Opportunity and Resolution**  
**4. Ethic's Training and Form 700's**  
**5. Annual Work Plan**  
**6. Reimbursement Policy**  
**7. Public Records Policy**  
**8. Nondiscrimination Policy**
- 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**
- 1:15pm**      **7. COMMUNICATIONS**
- 1:20pm**      **8. IRRIGATED LANDS REGULATORY PROGRAM**  
**A. Financial Report**  
**B. Steering Committee**  
**C. Membership Report**  
**D. Program Report**  
**E. Sediment Erosion Control Plan**  
**F. 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. Personnel matters**
- 2:00pm**      **10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, April 20, 2017 at the USDA Stockton Service Center, 7585 S. Longe Street, Stockton CA 95206.