## SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center

3422 W. Hammer Lane, Suite A Stockton, CA 95219

Thursday, March 17, 2016 11:00 noon- 2:00 pm

## **AGENDA**

11:00 am 1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS

ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS

PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

11:05 am 2. CONSENT AGENDA (including minutes of the February 18, 2016 meeting)

11:10 am 3. CLOSED SESSION

Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)

**SWRCB** Petition Proceedings

11:50 pm 4. DISCUSSION ITEMS

A. Pending State Water Resources Control Board Order

-Changes proposed to the program

-Sending information to members about possible changes

12:00 noon 4. TREASURER'S REPORT: presentation of bills, income Received

**12:15 pm 5. NRCS UPDATE** 

A. EQIP

**B.** Personnel

12:30 pm 6. RESOURCES

A. Ag Commissioner's Report

B. San Joaquin Farm Bureau Report

C. CRAE Report- Membership dues

D. RCD Administrator/Watershed Coordinator Report

-Website Proposals- Port City Marketing

1:30 pm 7. 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

12:40 pm 8. NEW BUSINESS

-Grant Writer updates

-Johnny Gonzalez- State Water Board

1:15 pm 9. COMMUNICATIONS

-Pombo Scholarship

-Form 700's

2:00pm 10. ADJOURN

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