

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

USDA Stockton Service Center
3422 W. Hammer Lane, Suite A Stockton, CA 95219

Thursday, April 21, 2016 11:30 noon– 2:00 pm

AGENDA

- 11:30 am** **1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 11:35 am** **2. CONSENT AGENDA** (including minutes of the March 17, 2016 meeting)
- 11:40 am** **3. TREASURER'S REPORT:** presentation of bills, income Received
- 12:05 pm** **4. CLOSED SESSION**
Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
SWRCB Petition Proceedings
- 12:25 pm** **5. DISCUSSION ITEMS**
- A.** Pending State Water Resources Control Board Order
 - Changes proposed to the program
 - Sending information to members about possible changes
 - B.** DWR-Lagorio Farms Hydrogel Contract
 - C.** NRCS/RCD office move
 - May/June Meetings
 - Old office materials
 - D.** Upstream Technologies Inc.-Erik Ringleberg Agreement
 - E.** Ceres Imaging- Grant Application
 - F.** Kelsie Pombo- Durham Ferry Presentation
- 12:55 pm** **6. NRCS UPDATE**
- A.** EQUIP
 - B.** Personnel
- 1:00 pm** **7. RESOURCES**
- A.** Ag Commissioner's Report
 - B.** San Joaquin Farm Bureau Report
 - C.** CRAE
 - D.** RCD Administrator/Watershed Coordinator Report
 - Hoffman Project
- 1:15 pm** **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
- 1:50 pm** **9. NEW BUSINESS**
- 1:55 pm** **10. COMMUNICATIONS**
- Pombo Scholarship July 15th
 - Form 700's
 - Paradise Cut site visit
- 2:00pm** **10. ADJOURN**

**The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00

p.m. Thursday, May 19, 2016 at the USDA Stockton Service Center. **