# SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center

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

## Thursday, May 19, 2016 12:00 noon– 2:00 pm 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 April 21, 2016 meeting)

## 3. CLOSED SESSION

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

- 4. Public Records Act Policy
- **5. TREASURER'S REPORT:** presentation of bills, income Received

#### 6. DISCUSSION ITEMS

- A. Pending State Water Resources Control Board Order
  - -Changes proposed to the program
  - -Sending information to members about possible changes
- **B.** NRCS/RCD office move

# 7. NRCS UPDATE

- A. EQIP
- **B.** Personnel

#### 8. RESOURCES

- **A.** Ag Commissioner's Report
- B. San Joaquin Farm Bureau Report
- C. CRAE
- D. RCD Administrator/Watershed Coordinator Report

## 9. IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report
- B. Steering Committee
- C. Membership Report
  - 1. Brett LaSorella
- **D.** Program Report
- E. Sediment Erosion Control Plan
- F. Regional Monitoring Program

## 10. NEW BUSINESS

-Review Pombo Scholarship Applications

- 11. COMMUNICATIONS
- 12. ADJOURN

<sup>\*\*</sup>The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 p.m. Thursday, June 16, 2016 at the SJC Robert J Cabral Ag Center-Calaveras Classroom 2101 East Earhart Ave, Stockton CA 95206 \*\*