

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

USDA Stockton Service Center
3422 W. Hammer Lane, Suite A Stockton, CA 95219
Thursday, May 21, 2015 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 April 16, 2015 meeting)
- 12:10pm** **3. TREASURER'S REPORT:** presentation of bills, income received (Jonna)
- 12:15pm** **4. NRCS UPDATE**
A. EQUIP
B. Other Farm Bill Programs
- 12:25pm** **5. RESOURCES**
A. Ag Commissioner's Report
B. San Joaquin Farm Bureau Report
C. CRAE Report
D. Bay Delta Regional Meeting Report
E. RCD Administrator/Watershed Coordinator Report (Jonna)
- 12:55pm** **6. NEW BUSINESS**
A. Review of Pombo Scholarship Applications
B. Discussion of RCD Website
C. Contracting Resolution/Policy Update
D. CDFR/CARCD/ESRCD SWEEP Irrigation Systems Evaluations Update
- 1:25pm** **7. COMMUNICATIONS**
- 1:30pm** **8. IRRIGATED LANDS REGULATORY PROGRAM**
A. Co-location of Coalition Office with SJFB
B. Financial Report
 1. 2015-2016 Coalition Budget
C. Steering Committee
D. Membership Report
E. Program Report
F. Groundwater Assessment Report
- 1:50pm** **9. CLOSED SESSION**
A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
 SWRCB Petition Proceedings.
- 2:00pm** **10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, June 18, 2015 at the USDA Stockton Service Center.