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

USDA Stockton Service Center 3422 W. Hammer Lane, Suite A Stockton, CA 95219 Thursday, June 11, 2015 12:00 noon- 2:00 pm

(please note meeting date has been changed to second Thursday for this month)

## 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 May 21, 2015 meeting)
12:10pm	<ul> <li><b>3. TREASURER'S REPORT</b>: presentation of bills, income received (Jonna)</li> <li><b>A.</b> 2015-2016 RCD Budget</li> </ul>
12:20pm	<ul> <li>4. NRCS UPDATE (Ora)</li> <li>A. EQIP</li> <li>B. Other Farm Bill Programs</li> <li>C. RCD Agreement for Planning Assistance</li> </ul>
12:35pm	<ul> <li>5. RESOURCES</li> <li>A. Ag Commissioner's Report</li> <li>B. San Joaquin Farm Bureau Report</li> <li>C. CRAE Report</li> <li>D. RCD Administrator/Watershed Coordinator Report (Jonna)</li> </ul>
1:05pm	<ul> <li>6. NEW BUSINESS</li> <li>A. Contracting Resolution/Policy Update</li> <li>B. Department of Conservation Tier Requirements</li> </ul>
1:15pm	7. COMMUNICATIONS A. CARCD Membership Application
1:30pm	<ul> <li>8. IRRIGATED LANDS REGULATORY PROGRAM</li> <li>A. Co-location of Coalition Office with SJFB</li> <li>B. Financial Report</li> <li>C. Steering Committee</li> <li>D. Membership Report</li> <li>E. Program Report</li> <li>F. Groundwater Assessment Report</li> </ul>
1:50pm	<ul> <li>9. CLOSED SESSION</li> <li>A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.</li> </ul>

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, July 16, 2015 at the USDA Stockton Service Center.

2:00pm

**10. ADJOURN**