

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

USDA Stockton Service Center
3422 W. Hammer Lane, Suite A Stockton, CA 95219
Thursday, July 16, 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 June 11, 2015 meeting)
- 12:10pm** **3. TREASURER'S REPORT:** presentation of bills, income received (Jonna)
A. 2015-2016 RCD Budget
- 12:20pm** **4. NRCS UPDATE** (Ora)
A. EQIP
B. Other Farm Bill Programs
- 12:35pm** **5. RESOURCES**
A. Ag Commissioner's Report
B. San Joaquin Farm Bureau Report
C. CRAE Report
D. RCD Administrator/Watershed Coordinator Report (Jonna)
 1. MokeWISE Resolution
- 1:05pm** **6. NEW BUSINESS**
A. RCD Annual and Long Range Plan
B. Dept of Conservation Tier requirements
C. Contract for RCD Administrator/Watershed Coordinator (Jonna)
- 1:15pm** **7. COMMUNICATIONS**
- 1:30pm** **8. IRRIGATED LANDS REGULATORY PROGRAM**
A. Co-location of Coalition Office with SJFB
B. Financial Report
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.
B. Contracting Resolution/Policy
- 2:00pm** **10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, August 20, 2015 at the USDA Stockton Service Center.