

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

USDA Stockton Service Center

7585 S. Longe Street, Stockton, CA 95206

Thursday, September 15, 2016 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 July 21, 2016 meeting)
- 12:10pm** **3. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing
- 12:15pm** **4. NEW BUSINESS**
1. Paradise Cut – Petrea Marchand, Susan Dellosso
2. DWR Grant- Jenna Rodriguez
- 12:40pm** **5. NRCS UPDATE**
A. EQUIP
B. Personnel
- 12:50pm** **6. RESOURCES**
A. Ag Commissioner's Report
B. San Joaquin Farm Bureau Report
C. CRAE Report
D. RCD Administrator/Watershed Coordinator Report
- 1:15pm** **7. COMMUNICATIONS**
- 1:20pm** **8. IRRIGATED LANDS REGULATORY PROGRAM**
A. Financial Report
B. Steering Committee
C. Membership Report – Grower reimbursement
D. Program Report
E. Sediment Erosion Control Plan
F. Regional Monitoring Program
- 1:40pm** **9. CLOSED SESSION**
A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
SWRCB Petition Proceedings.
B. Grant Writing Positions
C. Contractors/Insurance Discussion
D. Financial Matters Discussion

2:00pm **10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, October 20, 2016 at the USDA Stockton Service Center, 7585 S. Longe Street, Stockton CA 95206.