

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

USDA Stockton Service Center
3422 W. Hammer Lane, Suite A Stockton, CA 95219
Thursday, August 20, 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 July 16, 2015 meeting)
- 12:10pm** **3. TREASURER'S REPORT:** presentation of bills, income received (Jonna)
 A. Coalition Fee for Service transfer for RCD Administration
- 12:20pm** **4. NRCS UPDATE** (Ora)
 A. EQUIP
 B. Personnel
 1. Planning Assistance Contract
- 12:30pm** **5. RESOURCES**
 A. Ag Commissioner's Report
 B. San Joaquin Farm Bureau Report
 C. CRAE Report
 D. RCD Administrator/Watershed Coordinator Report (Jonna)
 1. Amendment to NRCS PMC contract
 2. MokeWISE Resolution
- 1:00pm** **6. NEW BUSINESS**
 A. RCD Insurance Renewal
 B. Contractors discussion
- 1:15pm** **7. COMMUNICATIONS**
- 1:20pm** **8. IRRIGATED LANDS REGULATORY PROGRAM**
 A. Financial Report
 B. Steering Committee
 C. Membership Report
 D. Program Report
 E. 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. RCD Administrator/Watershed Coordinator Positions
- 2:00pm** **10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, September 17, 2015 at the USDA Stockton Service Center.