SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

Teleconference +1 (872) 240-3212 Access Code: 162-950-037

Thursday, July 16, 2020 - 12:00 pm- 2:00 pm

Agenda

1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

2. CONSENT CALENDER

A. Minutes of June 18, 2020

3. TREASURER'S REPORT: presentation of bills, income Received

A. 20/21 Budget

4. RESOURCES (Limited to 5 minutes/speaker)

- **A.** Ag Commissioner's Report
- B. CRAE Report
- C. RCD Administrator
 - 1. Election of Officers

5. NEW BUSINESS

- A. Paradise Cut- update on status and direct future action as needed
- **B.** Potential DWR Grant Opportunities

6. NRCS UPDATE

- A. EOIP
- **B.** Personnel

7. IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report
- B. Steering Committee
- C. Membership Report
- D. Program Report
- E. Regional Monitoring Program

8. COMMUNICATIONS

9. CLOSED SESSION

Closed Session pursuant to Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (3 cases)

Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control Board, et al. (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al. (Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, August 20, 2020 at TBA