**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT**

**REGULAR MEETING**

+1 (408) 650-3123
**Access Code:** 168-957-981
<https://global.gotomeeting.com/join/168957981>

 **Thursday, September 17, 2020 - 12:00 pm– 2:00 pm**

**Minutes**

**CALL TO ORDER**

 Treasurer Phil Balmat called the meeting to order at 12:09 pm

**INTRODUCTION OF GUESTS**

**ATTENDANCE**

Members of the Board present include Richard Rodriguez, John Herrick, Marden Wilber, Phil Balmat, John Thoming, Diego Olagaray, Molly Watkins, Brandon Bates (NRCS-Stockton), Jerry Robinson, Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Tim Pelican (SJ Ag Comm), Mike Wackman (SJCDWQC),

**MEETING AGENDA**

A motion to accept the agenda for the September 17, 2020 meeting with the proposed changes of moving Section 7 to follow the Treasurers Report was made by Mr. Balmat, second by Ms. Watkins. Motion passed unanimously.

**PUBLIC COMMENTS**

 No Public Comments at this time.

**MEETING MINUTES**

A motion to accept the regular meeting minutes from the August 20, 2020 meeting was made by Mr. Thoming second by Mr. Olagaray. Motion passed unanimously

**TREASURERS REPORT**

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Ms. Watkins and second by Mr. Olagaray. Motion passed unanimously.

**IRRIGATED LANDS PROGRAM**

1. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve the financials and file all monthly financials with additional bills presented was made by Mr. Thoming and second by Mr. Olagaray. Motion passed unanimously
2. Steering Committee-Minutes from the August Steering Committee meeting are included in the supplemental packet.

**C.** Membership Report- Outreach is being conducted for remaining NMPSR. Ms. Mulrooney stated that the Regional Board did not send certified letters of non-compliance but instead issued “reminder” letters for those who have not submitted the 2019 NMPSR. Starting with the 2021 annual packet, all growers, regardless of vulnerability, will need to submit the NMPSR.

**D.** Program Report-Program Managers report was included in the supplemental packet.

**F**. Regional Monitoring Report-Mr. Wackman stated that CV Salts is still moving forward with the Salinity Study and the P & O study.

**RESOURCES**

**A**. Ag Commissioner’s Report- Mr. Pelican reported that 3 CE’s are ready as an online format. Housing for Harvest Program has been running for about 3 weeks. The Ag Commissioner’s office is continuing to hand out masks. AgVenture will go virtual this year.

**B.** CRAE Report- No Report

**C.** RCD Administrator- Ms. Lucchetti reviewed the RCD Administrative report that was included in the supplemental packet.

**NEW BUSINESS**

1. Paradise Cut – The grant agreement was presented to the RCD Board. A motion to approve the signing of the grant agreement for Prop 1-1806, Paradise Cut Conservation and Flood Management Project Phase 2, was made by Mr. Herrick and second by Mr Olagaray. Mtion passed unanimously.
2. Potential DWR Project- No Update

 C. DOC Watershed Grant Coordinator – Ms. Lucchetti stated that the application period had moved to October 15. She has been collaborating with Matt Zidar at Public Works to finalize the application for the grant.

**NRCS UPDATE**

1. EQIP- Mr. Bates has 129 contracts and $7.1 million in funds. The Local Work Group Survey had mediocre response and Mr. Bates will send out a reminder for the survey to encourage more local input.
2. Personnel- Mr. Bates stated that the Agriculture Engineer position will be filled by the engineer from Modesto.

**Communications**

All communications were included in the Supplemental Packet.

**ADJOURN**

A motion to adjourn the Board Meeting of September 17 ,2020 at 1:14 pm was made by Mr. Thoming and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for October 15, 2020 at 12 pm via teleconference.