

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

Roberts Union Farm Center  
4925 W Howard Dr  
Stockton, CA 95206

<https://global.gotomeeting.com/join/701677893>

United States: [+1 \(312\) 757-3121](tel:+13127573121)

**Access Code:** 701-677-893

**Minutes**

**CALL TO ORDER**

President Richard Rodriguez called the meeting to order at 12:06 pm

**INTRODUCTION OF GUESTS**

**ATTENDANCE**

Members of the Board present include Richard Rodriguez, John Herrick, Phil Balmat, John Thoming, Diego Olagaray, Molly Watkins, Jack Hamm, Bill Koster, Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Tim Pelican (SJ Ag Comm), Mike Wackman (SJCDWQC), Steve Derrell (Hydrofocus)

**MEETING AGENDA**

A motion to accept the agenda for the November 19, 2020 meeting including moving Irrigated Lands to the beginning of the agenda by Ms. Watkins, second by Mr. Hamm. Motion passed unanimously.

**PUBLIC COMMENTS**

No Public Comments at this time.

**MEETING MINUTES**

A motion to accept the regular meeting minutes from the October 15, 2020 meeting was made by Mr. Thoming, second by Ms. Watkins. Motion passed unanimously

**IRRIGATED LANDS PROGRAM**

- A.** 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. Olagaray and second by Mr. Hamm. Motion passed unanimously. Mr. Derrell discussed the GAR and the trends emerging.
- B.** Steering Committee-Minutes included in the packet.
- C.** Membership Report- Ms. Mulrooney stated that the Regional Board is making contact with growers who have not returned the NMPSR (130). Discussion of how growers are to access the annual meeting for the Coalition. A motion was made to spend \$3,700 for the development of the

annual meeting video on the grower portal and also available on the Coalition website by Mr. Hamm and second Mr. Balmat.

**D. Program Report-** Program Manager's Report included in the Supplemental Packet

**F. Regional Monitoring Report-**CV Salts has videos available online.

## **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. Thoming and second by Mr. Olagaray. Motion passed unanimously. A motion was made to pay \$500 for annual dues to NACD by Ms. Watkins and second Mr. Olagaray. Motion passed unanimously.

## **RESOURCES**

**A. Ag Commissioner's Report-** Mr. Pelican announced that Jesse Fowler left her position to move to Calaveras County and will be replaced by Linda Pinfeld. 104 Nutria have been removed, some occurring in Walthall Slough, Free CE webinars are available on the Ag Commissioner's website, including a class in Spanish .

**B. CRAE Report-** Ms. Watkins attended a meeting a week ago. The group will possibly be developing a letter to address AB 3030.

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

## **CLOSED SESSION (1 pm)**

No decision made

## **NEW BUSINESS**

**A. Paradise Cut –** Mr. Herrick stated that the RFP was created for the engineers. A motion was made to approve the Contract between Consero Solutions and the RCD by Mr. Balmat and second Mr. Herrick. Motion passed unanimously.

**B. Potential DWR Project-** no update

## **NRCS UPDATE**

**A. EQIP-** No update

**B. Personnel-** Most employees are still working from home but are making field visits.

## **Communications**

All communications were included in the Supplemental Packet.

## **ADJOURN**

A motion to adjourn the Board Meeting of November 19 ,2020 at 1:21 pm was made by Mr. Hamm and second by Ms. Watkins. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for December 17, 2020 at 12 pm at the Roberts-Union Farm Center, 4925 W Howard Dr Stockton, CA 95206