

# SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

## REGULAR MEETING

Roberts Union Farm Center

4925 W Howard Rd  
Stockton, CA 95206

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

United States: +1 (312) 757-3121

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

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

### Minutes

#### CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:26 pm

#### INTRODUCTION OF GUESTS

#### ATTENDANCE

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

#### MEETING AGENDA

A motion to accept the agenda for the December 17, 2020 meeting was made by Mr. Balmat, second by Mr. Olagaray. Motion passed unanimously.

#### PUBLIC COMMENTS

No Public Comments at this time.

#### MEETING MINUTES

A motion to accept the regular meeting minutes from the November 19, 2020 meeting was made by Mr. Thoming second by Mr. Hamm. 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 Mr. Koster and second by Mr. Olagaray. Motion passed unanimously.

#### RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported that they have had 875 users for the online continuing education. They have been working on permits for growers.

B. CRAE Report- No Report

C. RCD Administrator- Ms. Lucchetti reviewed the RCD Administrative report that was included in the supplemental packet. Ms. Lucchetti announced that she has accepted a new position and

will be transitioning from her role with the RCD. Ms. Mulrooney and Ms. Lucchetti will work together to cover issues as they arise.

#### **NEW BUSINESS**

- A. Paradise Cut – ESA submitted a proposal for the RFP. A motion was made to give the RCD Board President the authority to sign a contract with Paradise Cut based upon facts from the Paradise Cut committee by Mr. Balmat and second Mr. Herrick. Motion passed unanimously.
- B. New grant opportunities- A motion was made to provide a letter of support for NSJWD pertaining to request supplied within the supplemental packet by Mr. Herrick and second Mr. Koster. Motion passed unanimously.

#### **NRCS UPDATE**

- A. EQIP- Mr. Bates stated that the office is closed and all employees are working from home. The budget set for CA is \$79 million for 2021.
- B. Personnel-

#### **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. Koster and second by Mr. Hamm. Motion passed unanimously
- B. Steering Committee-Minutes from the December Steering Committee meeting are included in the supplemental packet.
- C. Membership Report- Almost all of the membership dues have been collected. All grower meetings are being held online through the website and portal.
- D. Program Report-Program Managers report was included in the supplemental packet.
- F. Regional Monitoring Report-Mr. Wackman stated that the Delta Regional Monitoring program is turning into a non-profit.

#### **Communications**

All communications were included in the Supplemental Packet.

#### **ADJOURN**

A motion to adjourn the Board Meeting of December 17 ,2020 at 1:57 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 January 21, 2021 at Roberts Union Farm Center 4925 Howard Rd., Stockton, CA.

4