

**San Joaquin County Resource Conservation District**  
***Regular Board Meeting***

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

**Thursday, September 16, 2021 • 12:00 pm – 2:00 pm**

<https://global.gotomeeting.com/join/202522349>

United States: [+1 \(571\) 317-3112](tel:+15713173112) • **Access Code:** 202-522-349

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**Agenda**

**1. CALL TO ORDER**

- A. Roll call/introductions of guests
- B. Acceptance of agenda – last minute additions/deletions
- C. Public comments – limited to 3 minutes per speaker

**2. CONSENT CALENDER**

- A. Minutes for meeting on August 19, 2021

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

**4. OLD BUSINESS**

- A. Paradise Cut – update on status and direct future action as needed
- B. DWR Contract
- C. 2017 Ceres Imaging Grant

**5. NEW BUSINESS**

- A. Insurance and Workers Comp

**6. RESOURCES (Limited to 5 minutes/speaker)**

- A. Ag Commissioner's Report
- B. CRAE Report
- C. RCD Administrator

**7. NRCS UPDATE**

- A. EQUIP
- B. Personnel

## **8. IRRIGATED LANDS REGULATORY PROGRAM**

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

## **9. COMMUNICATIONS**

## **10. CLOSED SESSION**

- A. Personnel Matters
- B. 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.

## **11. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 p.m., Thursday, October 21, 2021, location TBD.