

San Joaquin County Resource Conservation District
Regular Board Meeting

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

Thursday, October 21, 2021 • 12:00 pm – 2:00 pm

<https://global.gotomeeting.com/join/218395357>

United States: [+1 \(312\) 757-3121](tel:+13127573121) • **Access Code:** 218-395-357

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 September 16, 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

6. RESOURCES (Limited to 5 minutes/speaker)

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

7. NRCS UPDATE

- A. EQIP
- 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, November 18, 2021, location TBD.