

San Joaquin County Resource Conservation District
Regular Board Meeting

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

Thursday, November 18, 2021 • 12:00 pm – 2:00 pm

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/931661069>

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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 October 21, 2021

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

4. IRRIGATED LANDS REGULATORY PROGRAM

- A. CV Salts Presentation – Tess Dunham
- B. Financial Report
- C. Steering Committee
- D. Membership Report
- E. Program Report
- F. Regional Monitoring Program

5. OLD BUSINESS

- A. Paradise Cut
- B. Consideration of modification to Paradise Cut grant agreement
- C. DWR Contract
- D. 2017 Ceres Imaging Grant

6. NEW BUSINESS

7. RESOURCES (Limited to 5 minutes/speaker)

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

8. NRCS UPDATE

- A. EQUIP
- B. Personnel

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 11:00 a.m., Thursday, December 16, 2021, at Dave Wong's - Stockton.