

San Joaquin County Resource Conservation District
Regular Board Meeting

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

Thursday, January 20, 2022, • 12:00 – 2:00 p.m.

<https://global.gotomeeting.com/join/626168821>

You can also dial in using your phone.

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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 December 16, 2021

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

4. IRRIGATED LANDS REGULATORY PROGRAM

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

5. OLD BUSINESS

- A. Paradise Cut
- 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. EQIP

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 12:00 p.m., Thursday, February 17, 2022, location TBD