

San Joaquin County Resource Conservation District
Regular Board Meeting

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

Thursday, February 17, 2022, • 12:00 – 2:00 p.m.

<https://global.gotomeeting.com/join/633639829>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211) • **Access Code:** 633-639-829

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 January 20, 2022

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
- B. DWR Contract

6. NEW BUSINESS

- A. CURES Grant
- B. Virtual Bay-Delta RCD Meeting

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/Board 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, March 17, 2022, location TBD.