# San Joaquin County Resource Conservation District Regular Board Meeting

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

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

https://meet.goto.com/293051165

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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 February 17, 2022

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

## 4. IRRIGATED LANDS REGULATORY PROGRAM

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

## **5. OLD BUSINESS**

- A. Paradise Cut
- B. DWR Contract

#### **6. NEW BUSINESS**

A. Potential Dry Creek Groundwater Recharge Project and Creek Improvement

## 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, April 21, 2022, at the Roberts Union Farm Center.