San Joaquin County Resource Conservation District Regular Board Meeting

San Joaquin County Farm Bureau 3290 Ad Art Rd Stockton, CA 95215

Thursday, July 21, 2022 • 12:00 – 2:00 p.m.

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/894910037

You can also dial in using your phone. United States: +1 (872) 240-3311 • Access Code: 894-910-037

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 June 16, 2022

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

4. GUEST SPEAKER: Daniel Clary, Range Camp Attendee

5. **RESOURCES** (Limited to 5 minutes/speaker)

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

6. NRCS UPDATE

- A. EQIP
- B. Personnel

7. IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report
- B. Steering Committee
- C. Membership Report
- D. Program Report

E. Delta Regional Monitoring Program

8. OLD BUSINESS

- A. Paradise Cut
- B. DWR Contract
- C. CDFA Water Efficiency Technical Assistance Grant
- D. CARCD AB 1902
- E. CalRecycle Grant Program
- F. Updated Professional Services Agreements
- G. CV Salts/Valley Water Collaborative

9. NEW BUSINESS

10. COMMUNICATIONS

11. 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., August 18, 2022, location TBD.