# 6San Joaquin County Resource Conservation District Regular Board Meeting

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

Thursday, September 15, 2022 • 12:00 – 2:00 p.m.

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/921930877

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 August 18, 2022
- 3. TREASURER'S REPORT: presentation of bills, income received
- **4. RESOURCES** (Limited to 5 minutes/speaker)
  - A. Ag Commissioner's Report
  - B. CRAE Report
  - C. RCD Administrator

#### 5. NRCS UPDATE

- A. EQIP
- B. Personnel

## 6. IRRIGATED LANDS REGULATORY PROGRAM

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

## 7. OLD BUSINESS

- A. Paradise Cut
- B. DWR Contract
- C. CDFA Water Efficiency Technical Assistance Grant
- D. CARCD AB 1902
- G. CV Salts/Valley Water Collaborative

#### 8. NEW BUSINESS

- A. National Farmers' Day Event at the WOW Museum Oct 15
- B. MOU with East Stanislaus RCD

## 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)
  - o Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control Board, et al. (Case No. 34-2018-8002853)
  - o Protectores del Agua Subterranea v. State Water Resources Control Board, et al. (Case No. 34-2018-80002852),
  - o 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., October 20, 2022, location TBD.