San Joaquin County Resource Conservation District Regular Board Meeting

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

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

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/508295725

You can also dial in using your phone. United States: +1 (571) 317-3122 • Access Code: 508-295-725

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 September 15, 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. CV Salts/Valley Water Collaborative
- E. MOU with East Stanislaus RCD

8. NEW BUSINESS

A. 2021 Audit Review

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., November 17, 2022, at San Joaquin County Farm Bureau.