

**San Joaquin County Resource Conservation District**  
***Regular Board Meeting***

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

**Thursday, February 16, 2023 • 12:00 – 2:00 p.m.**

Please join my meeting from your computer, tablet or smartphone.  
<https://meet.goto.com/627652669>

You can also dial in using your phone.  
Access Code: 627-652-669 • United States: [+1 \(646\) 749-3122](tel:+16467493122)

---

**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 19, 2023

**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

## **8. NEW BUSINESS**

- A. CAL FIRE Grant

## **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., February 16, 2023, at San Joaquin Farm Bureau.