San Joaquin County Resource Conservation District Regular Board Meeting

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

Thursday, June 15, 2023 • 12:00 – 2:00 p.m.

Please join my meeting from your computer, tablet or smartphone. https://meet.goto.com/257586389

You can also dial in using your phone. Access Code: 257-586-389 • United States: +1 (408) 650-3123

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 May 18, 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. DWR Contract
- B. Water Efficiency Technical Assistance Grant
- C. CV Salts/Valley Water Collaborative

8. NEW BUSINESS

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., July 20, 2023, at the Robert J Cabral Ag Center.