

San Joaquin County Resource Conservation District
Regular Board Meeting

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

Thursday, August 17, 2023 • 12:00 – 2:00 p.m.

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/403592845>

You can also dial in using your phone.
Access Code: 403-592-845 • United States: [+1 \(224\) 501-3412](tel:+12245013412)

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 July 20, 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

- A. 2022 Audit Engagement Letter
- B. CARCD Speak Off

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., September 21, 2023, at San Joaquin County Farm Bureau.