

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

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

**Thursday, September 21, 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)

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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 17, 2023

**3. GUEST SPEAKER – Collette Hansen**

**4. TREASURER'S REPORT:** presentation of bills, income received

**5. RESOURCES (Limited to 5 minutes/speaker)**

- A. Ag Commissioner's Report
- B. CRAE Report
- C. CARCD Update
- D. RCD Administrator

**6. NRCS UPDATE**

- A. EQUIP
- B. Personnel

**7. IRRIGATED LANDS REGULATORY PROGRAM**

- A. Financial Report
- B. Steering Committee
- C. Membership Report

- D. Program Report
- E. Delta Regional Monitoring Program

## **8. OLD BUSINESS**

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

## **9. NEW BUSINESS**

## **10. COMMUNICATIONS**

## **11. 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., **October 12 2023**, at San Joaquin County Farm Bureau.