

San Joaquin County Resource Conservation District
Regular Board Meeting

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

Thursday, November 16, 2023 • 11:00 a.m. – 2:00 p.m.

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/683493949>

You can also dial in using your phone.
Access Code: 683-493-949 • United States: [+1 \(872\) 240-3212](tel:+18722403212)

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 October 12, 2023

3. GUEST SPEAKER – Mr. Parry Klassen, Valley Water Collaborative

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

5. NRCS UPDATE

- A. Program and Personnel Update

6. RESOURCES (Limited to 5 minutes/speaker)

- A. Ag Commissioner's Report
- B. CARCD (California Assoc. of Resource Conservation Districts) Report
- C. CRAE (California Roundtable on Agriculture and the Environment) Report
- C. RCD Administrator Update

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
- D. Land Development within SJC

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 is scheduled for 11:00 a.m. on December 21, 2023, at Dave Wong's Stockton.