

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, January 17, 2019 - 12:00 pm- 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the December 19, 2018 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report**
 - B. Steering Committee**
 - C. Membership Report**
 - D. Program Report**
 - E. Sediment Erosion Control Plan**
 - F. Regional Monitoring Program**
- 5. NEW BUSINESS**
 - A. NACD Grant – Status Report, New grant application**
 - B. Paradise Cut**
 - C. DWR Grant- Ceres Imaging**
 - D. CDFW-Nutria letter of support**
- 6. NRCS UPDATE**
 - A. EQIP**
 - B. Personnel**
- 7. RESOURCES**
 - A. Ag Commissioner's Report**
 - B. San Joaquin Farm Bureau Report**
 - C. CRAE Report**
 - D. RCD Administrator**
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**
Closed Session pursuant to Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
A conference with legal counsel regarding three cases pending in Sacramento County Superior Court pursuant to Government Code Section 54956.9(d). All actions taken in closed session will be reported in open session.
- 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, February 21, 2019 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

USDA Stockton Service Center
7585 Longe Street, Stockton, CA 95206
Thursday, January 17, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:06 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Molly Watkins, John Thoming, Phil Balmat, Jack Hamm, Marden Wilbur, Bill Koster, Ruth Mulrooney (Coalition), Mike Wackman(Coalition), Sarah Lucchetti (Coalition), Alma Alvarez (SJCRC), Shasta Burns (SJCRC), Lisa Harper (NRCS), Jesse Samson (NRCS), Margaret Smither-Kopperl (NRCS-PMC), Tim Pelican (Ag Commissioner)

MEETING AGENDA

A motion to accept the regular meeting minutes from the December 19, 2018 meeting and the agenda for the January 17, 2019 meeting was made by Mr. Koster, second by Mr. Wilbur. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Ms. Watkins and second by Mr. Rodriquez. Motion passed unanimously. Ms. Burns stated that quarterly invoicing is occurring but is delayed due to the government shutdown.

IRRIGATED LANDS PROGRAM

A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet, including an additional invoice from HydroFocus included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Balmat. Motion passed unanimously. Page D of the supplemental packet is to be changed to January 15, 2019.

B. Steering Committee- Mr. Wackman reported that trend monitoring results should be in next week. Review of Steering Committee meeting minutes included in the Supplemental packet.

C. Membership Report- Ms. Mulrooney reported there are still many unpaid invoices.

Participants have been contacted 3 to 4 times and a letter will be sent to the unpaid members warning that memberships will be dropped if dues are not paid.

D. Program Report- Program Managers report is included in the Supplemental packet for Directors to review. Grower self certification classes for Nitrogen are scheduled for January and February as well as Continuing Education for Nitrogen plans. Mr. Wackman reported that one of the Nitrogen Certification classes was cancelled due to low enrollment.

E. Sediment Erosion Control Plan – A Self Certification class for SECPs is to be held February 14, 2019. Ms. Lucchetti reported that there are not many new requests for SECP development.

F. Regional Monitoring Report- Nothing new to report.

NEW BUSINESS

A. NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. She reported she has been working on HEL determinations and NAQI. The second round for the NACD grant funding is March 1, 2019. A motion was made to ask for three years worth of grant funding; if after one year no additional funding has been found then the original grant may be ended. Motion made by Mr. Hamm, second Mr. Thoming. Motion passed unanimously.

B. Paradise Cut- Mr. Balmat stated that phase 1 is almost complete. Meetings for agencies and the public are to be held January 29 in Stockton. Mr. Balmat would like Ms. Lucchetti to be involved in the Paradise Cut process. Ms. Burns stated that there is \$1,062 worth of funding left.

C. DWR GRANT-CERES IMAGING- Paper was passed out in regards to the flyover.

D. Nutria: Mr. Pelican stated that 4.6 million has been received for the Nutria project. A motion was made to contact CARCD to see if a letter of support for USFW was still needed, if so a letter should be sent. Motion made by Ms. Watkins, Second Mr. Koster. Motion passed unanimously.

NRCS UPDATE

A. Ms. Harper's last day as acting DC is January 18, 2019. Mr. Samson is the next acting DC. The DC position should be advertised within the month. All contracts are stopped due to the new Farm Bill. Ms. Smither-Kopperl passed around a progress report on the PMC. A workshop focused on the Lower Mokelumne River Watershed is scheduled for April 4, 2019 at the PMC. Ms. Alvarez will be working with the PMC staff to organize the lunch and agenda for the workshop.

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican stated that there have been new appointments made at DPR. There has been no new Nutria since December.

B. San Joaquin Farm Bureau- No report

C. CRAE Report- No report

D. RCD Administrator- Ms Burns last day as RCD administrator will be January 31, 2019. A motion was made for Ms Lucchetti to assume RCD duties effective February 1, 2019 and for her contract to be amended to reflect the addition of duties by Mr. Hamm and second by Mr Balmat. Motion passed unanimously. The amended contract is to be included in the February meeting packet for Board approval. A motion was made to switch the RCD debit card from Ms Burns to Ms Lucchetti effective immediately by Mr Koster and second by Ms Watkins. Motion passed unanimously.

Communications

All communications were placed on the meeting table.

CLOSED SESSION- no closed session

ADJOURN

A motion to adjourn the Board Meeting of January 17, 2019 at 1:50 pm was made by Mr. Balmat and second by Ms. Watkins. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for March 21, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Stockton Service Center

7585 S. Longe Street, Stockton, CA 95206

Thursday, February 21, 2019 - 12:00 pm– 2:00 pm

Agenda

1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS

ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS

PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

2. CONSENT AGENDA (including minutes of the January 17, 2019 meeting)

3. TREASURER'S REPORT: presentation of bills, income Received

4. IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report
- B. Steering Committee
- C. Membership Report
- D. Program Report
- E. Sediment Erosion Control Plan
- F. Regional Monitoring Program

5. NEW BUSINESS

- A. NACD Grant – Status Report, New grant application
- B. Paradise Cut- Review of concept proposal
- C. DWR Grant- Ceres Imaging

6. NRCS UPDATE

- A. EQIP
- B. Personnel

7. RESOURCES

- A. Ag Commissioner's Report
- B. San Joaquin Farm Bureau Report
- C. CRAE Report
- D. RCD Administrator

8. COMMUNICATIONS

9. CLOSED SESSION

Closed Session pursuant to Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

A conference with legal counsel regarding three cases pending in Sacramento County Superior Court pursuant to Government Code Section 54956.9(d). All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, March 21, 2019 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Stockton Service Center

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Agenda

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PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

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6. NRCS UPDATE

- A. EQIP
- B. Personnel

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

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SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

USDA Stockton Service Center
7585 Longe Street, Stockton, CA 95206
Thursday, February 21, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:11 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Molly Watkins, Phil Balmat, Jack Hamm, Marden Wilber, Diego Olagaray, Bill Koster, John Herrick, Ruth Mulrooney (Coalition), Mike Wackman(Coalition), Sarah Lucchetti (Coalition), Alma Alvarez (SJCRCRD), Sonya Miller (NRCS), Jesse Samson (NRCS), Brenda Phrakonekam (NRCD), Tim Pelican (Ag Commissioner)

MEETING AGENDA

A motion to accept the regular meeting minutes from the January 17, 2019 meeting and the agenda for the February 21, 2019 meeting was made by Mr. Koster, second by Mr. Wilber. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Ms. Watkins and second by Mr. Rodriguez. Motion passed unanimously.

IRRIGATED LANDS PROGRAM

A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet. The cost of the Groundwater Trend monitoring proposal from MLJ Environmental was increased by \$10,000 due to a change in regulatory requirements. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Hamm. Motion passed unanimously.

B. Steering Committee- The Biostimulatory process was reviewed. All streams would have to meet “clean water” criteria. Mr. Johnson (MLJ Environmental) is working on a rebuttal.

C. Membership Report- Ms. Mulrooney reported that everyone who owes money for past membership dues has been contacted.

D. Program Report- Program Managers report is included in the Supplemental packet for Directors to review. Grower Nitrogen CE classes were full, an additional class was added for March 6. A motion was made for Ms. Lucchetti to pursue the potential to become a Nitrogen Self Certification instructor. Motion made by Mr. Hamm, second Ms. Watkins. Motion passed unanimously.

E. Sediment Erosion Control Plan – A Self Certification class for SECPs was held on 2/14.

F. Regional Monitoring Report- Nothing new to report.

NEW BUSINESS

A.NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. She attended the Lower Mokelumne Watershed meeting. Ms. Alvarez presented the agenda and lunch budget for the April Groundwater Meeting at the PMC. A motion was made by Mr. Koster and second by Mr. Hamm not to exceed \$1,000 on lunch for the Ground Water meeting. Motion passed unanimously. Ms. Alvarez will develop a brochure on filter strips to be presented to the Board at the Aug. 15 RCD meeting.

B. Paradise Cut- Mr. Balmat stated that the outreach events at the end of January were fairly well attended. The Final Conceptual Tech memo needs to be approved prior to Feb. 28. A motion was made by Mr. Hamm and second by Mr. Koster to approve a resolution allowing for Mr. Herrick and Mr. Balmat to act as agents to review and approve the final report. Motion passed unanimously. Mr. Balmat and Mr. Herrick will only sign if the changes Mr. Herrick requested have been made. Mr. Rodriguez signed the resolution.

C.DWR GRANT-CERES IMAGING- no report

NRCS UPDATE

A.Ms. Kay Joy Barge was unable to attend the meeting but would like to have a meeting with the RCD Board. Mr. Samson will be acting until the end of March.

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported that tracking dogs will be used for Nutria control.

B. San Joaquin Farm Bureau- No report

C. CRAE Report- Ms. Watkins attended the meeting.

D.RCD Administrator- Ms. Lucchetti's contract was reviewed; changes had been made to include RCD responsibilities.

Communications

All communications were placed on the meeting table.

CLOSED SESSION- Personnel issues, no decisions made.

ADJOURN

A motion to adjourn the Board Meeting of February 21, 2019 at 2:24 pm was made by Mr. Koster and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for March 21, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, March 21, 2019 - 12:00 pm- 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the February 21, 2019 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report**
 - B. Budget Review 2019/20**
 - C. Steering Committee**
 - D. Membership Report**
 - E. Program Report**
 - F. Sediment Erosion Control Plan**
 - G. Regional Monitoring Program**
- 5. NEW BUSINESS**
 - A. NACD Grant – Status Report**
 - B. Paradise Cut**
 - C. DWR Grant- Update from Ceres Imaging**
- 6. NRCS UPDATE**
 - A. EQIP**
 - B. Personnel**
- 7. RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report**
 - B. San Joaquin Farm Bureau Report**
 - C. CRAE Report**
 - D. RCD Administrator**
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**
Closed Session pursuant to Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
A conference with legal counsel regarding three cases pending in Sacramento County Superior Court pursuant to Government Code Section 54956.9(d). All actions taken in closed session will be reported in open session.
- 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, April 18, 2019 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

USDA Stockton Service Center
7585 Longe Street, Stockton, CA 95206
Thursday, March 21, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:05 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Jack Hamm, Marden Wilber, John Herrick, John Thoming, Ruth Mulrooney (Coalition), Mike Wackman(Coalition), Sarah Lucchetti (Coalition), Alma Alvarez (SJCRCRD), Jesse Samson (NRCS), Lisa Harper (NRCD), Tim Pelican (Ag Commissioner), Dirk Venn (Ceres Imaging), Jenna Rodriguez (Ceres Imaging)

MEETING AGENDA

A motion to accept the regular meeting minutes from the February 21, 2019 meeting and the agenda for the March 21, 2019 meeting was made by Mr. Herrick, second by Mr. Balmat. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Herrick and second by Mr. Wilber. Motion passed unanimously.

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. Mr. Wackman stated that the cost of analyticals from MLJ has decreased due to a lack of exceedances that trigger more testing. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Hamm. Motion passed unanimously.
- B. 2019-2020 Budget- Mr. Wackman stated there will be an increase in the budget for MLJ for groundwater monitoring and an increase due to the change in the Nitrogen Management Plans. The database will need to be redone because of the new forms. CV Salts is expected to increase due to the Prioritization and Optimization study. The acreage fee for members of the Coalition was discussed. Motion made to set the Coalition fee at \$3.75/acre by Mr. Balmat and second by Mr. Hamm for discussion. Mr. Hamm recommended raising the fee to \$4.00 to avoid having it raised again. Vote made to set the fee at \$3.75, 1 yes, all others opposed. Motion made by Mr. Thoming to set the Coalition acreage fee to \$4.00, second made by Mr. Hamm. 5 yes, 1 opposed, motion passed. 2019-2020 Budget to be voted on in the April RCD meeting.

- B.** Steering Committee- The Groundwater trend monitoring results have come back. Wells sampled ranged from .51 ml/L Nitrate to 24 mg/L. Compared to other Coalitions San Joaquin county has low levels.
- C.** Membership Report- Ms. Mulrooney reported that workshops to assist growers with paperwork were completed. Members who have not paid will receive one more invoice with back dues included with current fees, they will have 45 days to pay or be dropped from the Coalition membership.
- D.** Program Report- Program Managers report is included in the Supplemental packet for Directors to review.
- E.** Sediment Erosion Control Plan – Nothing to report
- F.** Regional Monitoring Report- Nothing new to report.

NEW BUSINESS

- A.** NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. Ms. Alvarez worked with Ms. Smither- Kopperl at the PMC on the filter strip grant through CDFA.
- B.** Paradise Cut- Ms. Lucchetti reported that there was a monthly teleconference.
- C.** DWR GRANT-CERES IMAGING- Ms. Rodriguez explained the program and that flights are conducted weekly in San Joaquin County, depending on the number of farms and acreage requiring flights. A workshop will be held at the SJFB on Thursday March 29.

NRCS UPDATE

- A.** Ms. Miller will be the next acting DC. Ms. Harper stated that a Cooperative Agreement may be an option to keep Ms. Alvarez at the Stockton Service Center.

RESOURCES

- A.** Ag Commissioner's Report- Mr. Pelican reported that Virulent Newcastle disease was found in San Bruno. SJC Fair has cancelled all bird shows.
- B.** San Joaquin Farm Bureau- No report
- C.** CRAE Report- No Report.
- D.** RCD Administrator- Ms. Lucchetti reported that work is being done on the Annual reports for the Elderberry Safe Harbor Agreement.

Communications

All communications were placed on the meeting table.

CLOSED SESSION- Motion made to raise Ms. Grupe's hourly wage from \$30 to \$35 effective 3/25/2019 by Mr. Balmat and second by Mr. Wilber. Motion passed unanimously.

ADJOURN

A motion to adjourn the Board Meeting of March 21, 2019 at 2:05 pm was made by Mr. Hamm and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for April 18, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, April 18, 2019 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the March 21, 2019 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator
- 5. NEW BUSINESS**
 - A. NACD Grant – Status Report
 - B. Paradise Cut
 - C. DWR Grant
- 6. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
- 7. CLOSED SESSION (1 pm)**
Closed Session pursuant to Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION
A conference with legal counsel regarding three cases pending in Sacramento County Superior Court pursuant to Government Code Section 54956.9(d). All actions taken in closed session will be reported in open session.
- 8. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Budget Review 2019/20
 - C. Steering Committee
 - D. Membership Report
 - E. Program Report
 - F. Regional Monitoring Program
- 9. COMMUNICATIONS**
- 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, May 16, 2019 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Stockton Service Center
7585 Longe Street, Stockton, CA 95206
Thursday, April 18, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:08 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Jack Hamm, Marden Wilber, John Herrick, John Thoming, Ruth Mulrooney (Coalition), Diego Olagaray, Bill Koster, Mike Wackman (Coalition), Sarah Lucchetti (Coalition), Alma Alvarez (SJCRC), Jesse Samson (NRCS), Sonya Miller (NRCS), Margaret Smither-Kopperl (NRCS_PMC), Tim Pelican (Ag Commissioner)

MEETING AGENDA

A motion to accept the regular meeting minutes from the March 21, 2019 meeting and the agenda for the April 18, 2019 meeting was made by Mr. Olagaray, second by Mr. Hamm. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Herrick and second by Mr. Wilber. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported that there was a meeting in Chico with the Almond Alliance, PCA's and other stone fruit groups in regards to spray application on wet ground. About eight labels will be working towards label changes for fungicides. There have been 65 nutria captured within San Joaquin County.

B. San Joaquin Farm Bureau- No report

C. CRAE Report- No Report.

D. RCD Administrator- Ms. Lucchetti reported that the Lower Mokelumne Watershed meeting was a success. Ms. Smither-Kopperl announced that the PMC has been very busy. Mr. Vue's agreement is up in September and she would like to move forward with renewing an agreement. A motion to renew the Sean Vue contract agreement was made by Mr. Hamm and second by Mr. Olagaray.

NEW BUSINESS

A. NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. Ms. Alvarez has been working on conservation planning and HEL determinations.

B. Paradise Cut- Mr. Herrick has discussed with John Cain the draft in regards to dredging. There will be a May 22 meeting that will be attended by Mr. Balmat and Mr. Herrick. A motion was made for approval for the Task 2 ESA amendment by Mr. Herrick and second by Mr. Balmat.

C.DWR GRANT-CERES IMAGING- No Update

NRCS UPDATE

A. A batching period is coming up for the office, they would like all applications for the EQIP program to be submitted soon. The CSP deadline to apply has been moved to May. Ms. Miller explained a range land project that she has been collaborating on for medusa head eradication. The Stockton FO is fully staffed. It is a top priority from the State NRCS to fly the DC position. Ms. Miller will be the acting DC for 60 days and will continue until the new DC comes in.

CLOSED SESSION

No decision made.

IRRIGATED LANDS PROGRAM

- A.** Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. Mr. Wackman stated that the coalition is currently underbudget. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.
- B.** 2019-2020 Budget- A motion to approve the 2019-2020 San Joaquin and Delta Water Quality Coalition budget was made by Mr. Olagaray and second by Mr. Herrick.
- C.** Steering Committee- Steering Committee minutes included and reviewed in packet.
- D.** Membership Report- Ms. Mulrooney reported that NMP Summary reports were due April 1. Emails have been sent for late submissions.
- E.** Program Report- Program Managers report is included in the Supplemental packet for Directors to review.
- F.** Regional Monitoring Report- Nothing new to report.

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of April 18, 2019 at 2:02 pm was made by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for May 16, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

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REGULAR MEETING**

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Agenda

1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS

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PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

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3. TREASURER'S REPORT: presentation of bills, income Received

4. RESOURCES (Limited to 5 minutes/speaker)

- A. Ag Commissioner's Report
- B. San Joaquin Farm Bureau Report
- C. CRAE Report
- D. RCD Administrator

5. NEW BUSINESS

- A. NACD Grant – Status Report
- B. Paradise Cut
- C. DWR Grant

6. NRCS UPDATE

- A. EQIP
- B. Personnel

7. IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report
- B. Steering Committee
- C. Membership Report
- D. Program Report
- E. Regional Monitoring Program

8. COMMUNICATIONS

9. CLOSED SESSION

Closed Session pursuant to Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

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SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

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7585 Longe Street, Stockton, CA 95206
Thursday, May 16, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:04 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, John Thoming, John Herrick, Diego Olagaray, Molly Watkins, Jack Hamm, Tim Pelican (Ag Commissioner), Ruth Mulrooney (Water Coalition), Sonya Miller (NRCS), Alma Alvarez, Brenda Phrakonekham (NRCS), Sarah Lucchetti (RCD)

MEETING AGENDA

A change was noted for the April 18 meeting minutes to add Mr. Koster to the list of attendees. A motion to accept the regular meeting minutes from the April 18, 2019 meeting and the agenda for the May 16, 2019 meeting was made by Mr. Diego, second by Mr. Wilber. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Ms. Watkins and second by Mr. Herrick. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported that Nutria was sighted on Rough and Ready Island. Traps will be set. The County passed an ordinance to ban hemp production until a later date. San Joaquin County, in conjunction with Stanislaus, applied for a weed management grant. They did not receive the funding but there will be another weed management meeting in June.

B. San Joaquin Farm Bureau- No report

C. CRAE Report- No Report. Ms. Watkins attended the Bay Delta meeting and announced that the State RCD meeting will be held Nov. 12-13. There are currently 96 RCDs in the State. The next Bay Delta meeting will be in Solano in the fall and hopefully the RCD will have a speaking contestant.

D. RCD Administrator- Ms. Lucchetti reminded the Board to submit their AD 700's.

NEW BUSINESS

A. NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. Ms. Alvarez has been an asset at the NRCS for non-english speaking applicants. A motion was made for a letter to be written in support of Ms. Alvarez and sent to Ms Barry and Mr. Suarez and a letter of support for other non-NRCS positions, if needed, will be

available by Ms. Watkins and second by Mr. Olagaray. Motion passed unanimously. Ms. Lucchetti will draft the letter and send it to Board members for review.

B. Paradise Cut-Phase 2 has been recommended for funding, allowing for a study on the impact downstream. There will be a meeting at the Delta Conservancy May 22 to be attended by Mr Balmat and Mr Herrick.

C.DWR GRANT-CERES IMAGING- Ms Lucchetti presented the quarterly report for DWR included in the supplemental packet. An advertisement for the grant with Ceres Imaging was in the Farm Bureau weekly newsletter.

NRCS UPDATE

A. The Stockton DC position was advertised. Ms Miller discussed the requirements of irrigation systems; all must be installed with an irrigation water management component for funding. Soil sensors can be used as well as gypsum blocks. Last batching period for this fiscal year for the NRCS, there is a possible additional batching period depending on the amount of funds let. Ms. Miller will invite Gayle to the next RCD meeting in June.

IRRIGATED LANDS PROGRAM

A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Hamm and second by Mr. Balmat. Motion passed unanimously. The fee for the current checking accounts was discussed. A motion was made to change the checking accounts for the RCD and Water Coalition to a new bank by Mr. Thoming and second by Mr. Wilber. Motion passed unanimously. Ms Lucchetti will change the accounts to Farmers and Merchants Bank.

B. Steering Committee- Steering Committee minutes included and reviewed in packet.

C. Membership Report- A staff report was included in the supplemental packet for review.

E. Program Report- Program Managers report is included in the Supplemental packet for Directors to review.

F. Regional Monitoring Report- Nothing new to report.

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of May 16, 2019 at 1:13 pm was made by Mr. Herrick and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for June 20, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Thursday, June 20, 2019 - 12:00 pm– 2:00 pm

Agenda

1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS

ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS

PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

2. CONSENT AGENDA (including minutes of the May 16, 2019 meeting)

3. TREASURER'S REPORT: presentation of bills, income Received

4. RESOURCES (Limited to 5 minutes/speaker)

- A. Ag Commissioner's Report**
- B. San Joaquin Farm Bureau Report**
- C. CRAE Report**
- D. RCD Administrator**

5. NEW BUSINESS

- A. NACD Grant – Status Report**
- B. Paradise Cut**
- C. DWR Grant**

6. NRCS UPDATE

- A. EQIP**
- B. Personnel**

7. IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report**
- B. Steering Committee**
- C. Membership Report**
- D. Program Report**
- E. Regional Monitoring Program**

8. COMMUNICATIONS

9. CLOSED SESSION

Closed Session pursuant to Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

A conference with legal counsel regarding three cases pending in Sacramento County Superior Court pursuant to Government Code Section 54956.9(d). All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, July 18, 2019 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Thursday, June 20, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:05 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, John Herrick, Jack Hamm, Kamal Bagri (Ag Commissioner), Ruth Mulrooney (Water Coalition), Sonya Miller (NRCS), Alma Alvarez, Sarah Lucchetti (RCD), Dominick Gulli (GME)

MEETING AGENDA

A motion to accept the regular meeting minutes from the May 16, 2019 meeting and the agenda for the June 20, 2019 meeting was made by Mr. Hamm, second by Mr. Wilber. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Herrick and second by Mr. Wilber. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Ms. Bagri reported that there was \$6 million in loss from the 2019 cherry crop with 51% damage. The last four years have been considered disasters. The Ag Commissioners office will have CE classes July 12, 18 and 29 that the Water Coalition will participate with.

B. San Joaquin Farm Bureau- No report

C. CRAE Report- No Report.

D. RCD Administrator- Ms. Lucchetti briefed the group on the last LMRWSC and the groups request for the RCD's involvement. The board agreed that the RCD can attend meetings and add information from the LMRWS to the RCD website. Ms. Lucchetti informed the Board that the NACD is promoting a "Grassroots Advocacy" program that encourages RCD to contact their representatives. A motion was made by Mr. Hamm and second by Mr Herrick to contact the representative to request a visit. Motion passed unanimously. A motion was made by Mr. Herrick and second Mr. Hamm to continue with Croce Sanguinetti and Vander Veen for the 2019 financial audit. Motion passed unanimously and Mr Rodriguez signed the agreement.

NEW BUSINESS

A. NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. Ms. Alvarez presented the filter strip brochure to the board. Monday

will be Ms. Alvarez's last day with the RCD. Mr. Rodriguez thanked Ms. Alvarez for her work while with the RCD.

B. Paradise Cut-Mr. Herrick informed the group of the SJAFC meeting in regards to Paradise Cut. The hope is that SJAFC will take the lead on the project. Mr Herrick will compose a letter to SJAFC asking for time for a presentation to the SJAFC Board, motion made by Mr. Balmat and second by Mr. Hamm. Motion passed unanimously. Mr Balmat briefed the group on the Paradise Cut Public Outreach meeting. Locals still have concerns on the project. Mr. Gulli voiced concerns and stated there are better ideas.

C.DWR GRANT-CERES IMAGING- Ms. Lucchetti stated that the report was sent up to DWR.

NRCS UPDATE

A. The Stockton DC position has been filled by Brandon Bates who will be starting the position in August. Ms. Miller informed the Board that there may be the development of a groundwater recharge practice code for EQIP. A motion was made for a letter to be developed and sent to Mr. Suarez and Ms. Barry to ask that the RCD be involved with the development of the groundwater recharge program by Mr. Hamm and second by Mr. Wilber. Motion passed unanimously. Local irrigation districts are to be contacted for possible collaboration on the letter.

IRRIGATED LANDS PROGRAM

A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Herrick and second by Mr. Hamm. Motion passed unanimously.

B. Steering Committee- Steering Committee minutes included and reviewed in packet.

C. Membership Report- Ms. Mulrooney stated that bills were due June 15. A directive was sent to landowners that should be enrolled by the RWB.

E. Program Report- Program Managers report is included in the Supplemental packet for Directors to review.

F. Regional Monitoring Report- Nothing new to report.

Communications

All communications were placed on the meeting table.

Closed Session- A motion was made to agree to the Common Interest Agreement as long as the RCD's attorney approves of the substance of the agreement and all information developed pursuant to an agreement is kept confidential. Motion made by Mr. Herrick and second by Mr. Wilber. Motion passed unanimously.

ADJOURN

A motion to adjourn the Board Meeting of June 20, 2019 at 1:50 pm was made by Mr. Herrick and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for July 18, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, July 18, 2019 - 12:00 pm- 2:00 pm

Agenda

1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS

ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS

PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

2. CONSENT AGENDA (including minutes of the June 20, 2019 meeting)

3. TREASURER'S REPORT: presentation of bills, income Received

4. RESOURCES (Limited to 5 minutes/speaker)

- A. Ag Commissioner's Report
- B. San Joaquin Farm Bureau Report
- C. CRAE Report
- D. RCD Administrator

5. NEW BUSINESS

- A. NACD Grant
- B. Paradise Cut
- C. DWR Grant

6. NRCS UPDATE

- A. EQIP
- B. Personnel

7. IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report
- B. Steering Committee
- C. Membership Report
- D. Program Report
- E. Regional Monitoring Program

8. COMMUNICATIONS

9. CLOSED SESSION (1 pm)

Closed Session pursuant to Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

A conference with legal counsel regarding three cases pending in Sacramento County Superior Court pursuant to Government Code Section 54956.9(d). All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, August 15, 2019 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Thursday, July 18, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:06 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, John Herrick, Jack Hamm, John Thoming, Molly Watkins, Bill Koster, Tim Pelican (Ag Commissioner), Ruth Mulrooney (Water Coalition), Mike Wackman (Water Coalition), Lisa Harper (NRCS), Sarah Lucchetti (RCD)

MEETING AGENDA

A change to the agenda was made to move the Water Coalition to the beginning of the meeting. Mr. Koster ask that the minutes in the future include more information within the motion statement. A motion to accept the regular meeting minutes from the June 20, 2019 meeting and the agenda for the July 18, 2019 meeting was made by Mr. Herrick, second by Mr. Balmat. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

IRRIGATED LANDS PROGRAM

A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Herrick. Motion passed unanimously.

B. Steering Committee- No Steering Committee meeting in the month of July.

C. Membership Report- Ms. Mulrooney has a list of members who will be dropped for non-payment of Water Coalition dues. The Regional Water Board has sent directives to landowners who need to join the Water Coalition. Michael L. Johnson has sent a list of those who have not completed the 2018 NMPSR to the Water Board, it is anticipated that those members will receive a letter from the RWB threatening action.

E. Program Report- No Program Managers Report

F. Regional Monitoring Report- CV Salts has been presented to the State Water Board; the program is scheduled for September for final passage.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Hamm and second by Mr. Koster. Motion passed unanimously.

RESOURCES

- A.** Ag Commissioner's Report- The Ag Commissioners officer will hold another CE class on July 25th. Mr. Pelican reported that all female nutria that have been found are pregnant.
- B.** San Joaquin Farm Bureau- No report
- C.** CRAE Report- Ms. Watkins attended the Roundtable meeting.
- D.** RCD Administrator- Ms. Lucchetti is to shop for similar chairs to those ordered by FSA for the conference room. A motion was made for Ms. Lucchetti to purchase as many chairs for the conference room as possible for \$2200 before tax by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.

NEW BUSINESS

- A.** NACD Grant- The final report has been completed.
- B.** Paradise Cut-Phase one has been completed and phase two is now in process. Mr. Balmat reported that American Rivers would like to step back and have the RCD step in. Mr. Balmat does not feel that the RCD has the time or expertise to do this.
- C.** DWR GRANT-CERES IMAGING- Ms. Lucchetti stated that the March 2018-December 2018 report was sent up to DWR. The RCD does not receive any money for the administration for this grant, including reimbursement of time.

NRCS UPDATE

- A.** Ms. Harper stated that they are currently obligating contracts. The new DC is expected to start the 18th of August.

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of July 18, 2019 at 1:59 pm was made by Mr. Hamm and second by Mr. Wilber. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for August 15, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Thursday, August 15, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:08 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, John Herrick, Jack Hamm, Diego Olagaray, Molly Watkins, Margaret Smither-Kopperl (NRCS-PMC), Joe Takai (NRCS- Stockton), Ruth Mulrooney (Water Coalition), Kamaljit Bagri (Ag. Comm.), Jesse Samsun (NRCS- Stockton), Julia Grim (NRCS- Davis), Sarah Lucchetti (RCD)

MEETING AGENDA

A motion to accept the regular meeting minutes from the July 18, 2019 meeting and the agenda for the August 15, 2019 meeting was made by Mr. Herrick, second by Mr. Wilber. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Hamm and second by Mr. Koster. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Chlorpyrifos has been banned but there may be some exemptions for granular formulas. The primary issues that have been raised against the constituent have been in regards to food safety. Current use numbers are lower than the use in 2015.

Neonicotinoids will be evaluated in January for effect on honeybees. Ms. Bagri reported that San Joaquin county is ahead of other counties with outreach and proactive programs such as the Spray Safe program. It is anticipated that the crop report will be released next month.

B. San Joaquin Farm Bureau- No report

C. CRAE Report- No Report

D. RCD Administrator- The CARCD convention will be held November 14-15 in Redding. A motion was made for the RCD to cover the expenses of two CARCD Annual Meeting registrations and the expenses accrued in the attendance of the meeting by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.

NEW BUSINESS

- A. Paradise Cut - The invoices were rejected by Delta Conservancy but the final report is due by August 30. Mr. Balmat and Mr. Herrick will be attending a meeting with American Rivers to discuss the future of the RCD's role in the grant.
- B. DWR Grant- Ms. Lucchetti reported that she spoke with Ms. Rodriguez at Ceres Imaging and there will be a workshop in November. There has been a delay in the report and payment of the grant due to DWR fiscal year end.

NRCS UPDATE

- A. EQIP- Mr. Samson reported that there is no more money for this batching period and applications will be rolled to the next year. Ms Smither-Kopperl invited the board to the Cool Season Cover Crop Field day September 5.
- B. Personnel- Mr. Bates the new DC for San Joaquin County will start next week.

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Hamm and second by Mr. Olagaray. Motion passed unanimously.
- B. Steering Committee- Minutes have not yet been completed
- C. Membership Report- Ms. Mulrooney has been contacting members who have yet to turn in the 2018 NMPSR.
- E. Program Report- No Program Managers Report
- F. Regional Monitoring Report- No Report

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of August 15, 2019 at 1:49 pm was made by Mr. Balmat and second by Mr. Olagaray. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for September 19, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, September 19, 2019 - 12:00 pm– 2:00 pm

Agenda

1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS

ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS

PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

2. CONSENT AGENDA (including minutes of the August 15, 2019 meeting)

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. NEW BUSINESS

- A. Paradise Cut
- B. DWR Grant

6. NRCS UPDATE

- A. EQIP
- B. Personnel

7. IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report
- B. Steering Committee
- C. Membership Report
- D. Program Report
- E. Regional Monitoring Program

8. COMMUNICATIONS

9. CLOSED SESSION

Closed Session pursuant to Section 54956.9(b) CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION

A conference with legal counsel regarding three cases pending in Sacramento County Superior Court pursuant to Government Code Section 54956.9(d). All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, October 17, 2019 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Thursday, September 19, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

Treasurer Phil Balmat called the meeting to order at 12:07 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, John Herrick, Jack Hamm, John Thoming, Molly Watkins, Bill Koster, Brandon Bates (NRCS- Stockton), Kay Joy-Barge (NRCS), Ruth Mulrooney (Water Coalition), Mike Wackman (Water Coalition), Tim Pelican (Ag. Comm.), Sarah Lucchetti (RCD)

MEETING AGENDA

A motion to accept the agenda for the September 19, 2019 meeting and editing the agenda to move the Irrigated Lands and NRCS update to the beginning of the agenda was made by Ms. Watkins and second by Mr. Hamm. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING AGENDA

A motion to accept the regular meeting minutes from the August 15, 2019 meeting was made by Mr. Wilber, second by Mr. Hamm. Motion passed unanimously.

IRRIGATED LANDS PROGRAM

- A. Financial Report-** Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. 1% of the membership dues was paid to the RCD for administration. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Herrick. Motion passed unanimously.
- B. Steering Committee-** There is an increase in pyrethroid hits during water sampling. The pyrethroid Basin Plan Amendment came out last year and changed trigger limits which may cause the increase in current hits. Wackman stated that MLJ is working to develop a notification tool for growers that are within impacted areas when hits occur.
- C. Membership Report-** Ms. Mulrooney reported that the original contact list of 285 certified letters from the RB for non-compliance is now reduced to 8 outstanding members.
- D. Program Report-** Program managers report is included in the packet.

E. Regional Monitoring Report- No Report

NRCS UPDATE

- A. EQIP- Mr. Bates reported that they are still funding contracts
- B. Personnel- Mr Bates introduced himself to the Board. The new Cooperative Agreement between CARCD and the NRCS has been created, Mr Bates and Joy-Barge gave the Board a copy and discussed changes. The Board asked for time to review the document prior to signing. The Department of Conservation is no longer signing on with the partnership. A motion was made to send the document to Spaletta Law for review prior to the Boards signature by Mr Herrick and second by Mr Koster. Motion passes unanimously.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Koster and second by Mr. Hamm. Motion passed unanimously.

RESOURCES

- A. Ag Commissioner's Report- Mr. Pelican gave an update on the hemp ordinance that will possibly go into effect next month if approved. The chlyporifos working group meets in October.
- B. CRAE Report- Ms. Watkins attended the meeting and stated that the group will be drafting a letter to the governor.
- C.RCD Administrator- Ms. Lucchetti stated that dues for CARCD needed to be paid, CARCD recommended payment based on RCD non-grant income. A motion was made to pay CARCD \$300.00 for membership dues by Mr Balmat and second by Mr. Hamm. Motion passed unanimously. Ms. Lucchetti has been working with Ms. Smithers-Kopperl at the PMC on the filter strip project, the PMC asked that the Board pay for the required seed. A motion was made to pay for the required seed for the PMC demonstration filter strip by Mr Koster and second by Mr. Thoming, Motion passed unanimously.

NEW BUSINESS

- A. Paradise Cut – Mr. Balmat and Mr. Herrick attended a meeting with American Rivers. American Rivers would like to move forward with the work.
- B. DWR Grant- Ms. Lucchetti reported that the RCD is still waiting on payment from DWR.

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of September 19, 2019 at 2:12 pm was made by Mr. Hamm and second by Mr. Rodriguez. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for October 17, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**
USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, October 17, 2019 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT CALENDAR**
A. Minutes of September 19, 2019
- 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. NEW BUSINESS**
A. Paradise Cut- update on status and direct future action as needed
B. DWR Grant for Ceres Imaging- update on status and direct future action as needed
- 6. NRCS UPDATE**
A. EQIP
B. Personnel
- 7. IRRIGATED LANDS REGULATORY PROGRAM**
A. Financial Report
B. Steering Committee
C. Membership Report
D. Program Report
E. Regional Monitoring Program
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION (1:15)**

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.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, November 21, 2019 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

USDA Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, October 17, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:09 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, Bill Koster, John Thoming, Margaret Smither-Kopperl (NRCS-PMC), Brandon Bates (NRCS- Stockton), Ruth Mulrooney (Water Coalition), Kamaljit Bagri (Ag. Comm.), Sarah Lucchetti (RCD)

MEETING AGENDA

A motion to accept the agenda for the October 17, 2019 meeting was made by Mr. Wilber, second by Mr. Koster. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the September 19, 2019 meeting was made by Mr. Koster, second by Mr. Wilber. Motion passed unanimously

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Koster and second by Mr. Balmat. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- EPA released a statement cancelling the registration of chlyporifos February 6, 2020. Public workshops are being held on the use of Telone. The Hemp ordinance goes into effect Oct 25, the county can now start receiving applications to plant. Pesticide permit applications start mid-November. Two Oriental Fruit Fly have been found in Tracy.

B. CRAE Report- No Report

C. RCD Administrator- Ms. Lucchetti stated that Mr Herrick had sent information in regards to applying for the Delta Leadership Program, the Board and Ms Lucchetti decided not to move forward with an application at this time. Chairs have been ordered for the conference room.

NEW BUSINESS

- A. Paradise Cut – The next teleconference will be held November 8, 2019.
- B. DWR Grant- Ceres will hold a grower workshop Nov. 14 in Stockton.

NRCS UPDATE

- A. EQIP- Mr. Bates stated that the office is not currently processing contracts at this time. There are 164 active contracts in the office. AgVenture is next Tuesday. The NRCS chief, Matt Loehr, will be in California November 18-20. Mr. Bates discussed setting up a local workgroup meeting with the Board.
- B. Personnel- Ms Smither-Kopperl stated that the grant funding was not renewed for Sean Vue to remain at the PMC. The State Office is working on a solution to keep Mr Vue at the PMC. Seed has been ordered for the filter strip trial.

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. Mr Wackman has updated the membership dues. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Thoming. Motion passed unanimously.
- B. Steering Committee- Minutes included in the packet. The Steering Committee has made a recommendation to the RCD Board that pesticide monitoring results are integrated into a notification program for growers and information made available on the member portal. A motion was made that MLJ move forward with the development of the Pesticide monitoring notification program and the development of the member portal software to provide exceedance data to growers, provided that the RCD owns the software, by Mr Balmat and second by Mr. Thoming. Motion passed unanimously.
The Steering committee has made a recommendation to the RCD Board that the MedCouple IQR theory be used to identify outliers for nitrogen management reporting. A motion was made to use the MedCouple IQR theory for the identification of Nitrogen Management Summary Report outliers by Mr. Koster and second by Mr. Thoming. Motion passed unanimously.
- C. Membership Report- 854 postcards are being sent to growers who are missing the required annual meeting. Growers will need to view the course on the website to become compliant.
- E. Program Report- Program Managers Report included in the packet.

F. Regional Monitoring Report- No Report

CLOSED SESSION

No decision made

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of October 17, 2019 at 2:10 pm was made by Mr. Balmat and second by Mr. Olagaray. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for November 21, 2019 at 12 am at USDA NRCS Service Center 7585 S. Longe Street, Stockton, CA 95206

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**
USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, November 21, 2019 - 12:00 pm– 2:00 pm

Agenda

1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS

ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS

PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

2. CONSENT CALENDAR

A. Minutes of October 17, 2019

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. NEW BUSINESS

A. Paradise Cut- update on status and direct future action as needed

B. DWR Grant for Ceres Imaging- Update by Ceres Imaging

6. NRCS UPDATE

A. EQIP

B. Personnel

7. IRRIGATED LANDS REGULATORY PROGRAM

A. Financial Report

B. Steering Committee

C. Membership Report

D. Program Report

E. Regional Monitoring Program

8. COMMUNICATIONS

9. CLOSED SESSION

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.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 11:00 am, Thursday, December 19, 2019 at Dave Wong's 2828 March Lane, Stockton, CA 95219

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING

USDA Stockton Service Center

2828 W. March Lane, Stockton, CA 95219

Thursday, December 19, 2019 - 11:00 pm– 2:00 pm

Agenda

1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS

ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS

PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

2. CONSENT CALENDAR

A. Minutes of November 21, 2019

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. NEW BUSINESS

A. Paradise Cut- update on status and direct future action as needed

B. DWR Grant for Ceres Imaging

C. Potential DWR Project – Elyse Noble

6. NRCS UPDATE

A. EQIP

B. Personnel

7. IRRIGATED LANDS REGULATORY PROGRAM

A. Financial Report

B. Steering Committee

C. Membership Report

D. Program Report

E. Regional Monitoring Program

8. COMMUNICATIONS

9. CLOSED SESSION

Closed Session pursuant to Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (3 cases)

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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.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, January 16, 2020 at the NRCS-Stockton Service Center, 7585 S. Longe St, Stockton, CA 95206

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Service Center

Dave Wong's, 2828 W. March Lane, Stockton, CA 95219

Thursday, December 19, 2019- 11am – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 11:07 am

ATTENDANCE

Members of the Board present include Richard Rodriguez, Jack Hamm, Molly Watkins, Diego Olagaray, John Thoming, Phil Balmat, Bill Koster, Elisa Noble, Brandon Bates (NRCS-Stockton), Margaret Smither-Kopperl (NRCS-PMC), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC)

MEETING AGENDA

A motion to accept the agenda for the December 19, 2019 meeting was made by Mr. Olagaray, second by Mr. Hamm. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the November 21, 2019 meeting was made by Mr. Olagaray, second by Mr. Koster. Motion passed unanimously

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Hamm and second by Mr. Koster. Motion passed unanimously.

RESOURCES

- A. Ag Commissioner's Report- No Report
- B. CRAE Report- No Report
- C. RCD Administrator- Ms. Lucchetti informed the Board she had contacted the past recipient of the Scholarship, the Board agreed to wait until 2020 to make a decision as to the fund. Ms. Lucchetti will apply for the NACD Urban Agriculture grant to assist with the School garden project with Farm Bureau. Ms Lucchetti gave an update from the LMRWSSC; the group discussed creating a farmer's market in Lodi and additional public outreach for residents in Lodi in regards to water quality.

NEW BUSINESS

- A. Paradise Cut – Mr Balmat informed the group that the roll out of the grant from Delta Conservancy has been postponed. The PC conference call addressed a different grant opportunity for the development of green levees.
- B. DWR Grant- Ceres Imaging is in the process of performing outreach to participants.

C. Potential DWR Project- Elisa Noble introduced herself to the group and discussed her resume and fees. A motion to proceed with Ms. Noble and have her ask questions in regards to the DWR grant and report back in January to the RCD Board was made by Mr. Hamm and second Ms. Watkins. Motion passed unanimously.

NRCS UPDATE

- A. EQIP- Mr Bates reported that there will be Policy Changes with the new Farm Bill. He would like to discuss a local workgroup meeting at the next meeting. Ms Kopperl stated that the filter strip demo has sprouted.
- B. Personnel- No Report.

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Hamm and second by Mr. Koster. Motion passed unanimously.
- B. Steering Committee- Minutes in packet. MLJ created a diagram for the website and cost which was included in the packet
- C. Membership Report- Ms Mulrooney reported that everything is running as normal.
- E. Program Report- Ms. Lucchetti updated the group on focused outreach and discussed issues with pyrethroids.
- F. Regional Monitoring Report- No Report

CLOSED SESSION

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of December 19, 2019 at 12 pm was made by Mr. Balmat and second by Mr. Herrick. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for February 20, 2020 at 12 pm at 7585 S. Longe Street, Stockton, CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Thursday, July 18, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:06 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, John Herrick, Jack Hamm, John Thoming, Molly Watkins, Bill Koster, Tim Pelican (Ag Commissioner), Ruth Mulrooney (Water Coalition), Mike Wackman (Water Coalition), Lisa Harper (NRCS), Sarah Lucchetti (RCD)

MEETING AGENDA

A change to the agenda was made to move the Water Coalition to the beginning of the meeting. Mr. Koster ask that the minutes in the future include more information within the motion statement. A motion to accept the regular meeting minutes from the June 20, 2019 meeting and the agenda for the July 18, 2019 meeting was made by Mr. Herrick, second by Mr. Balmat. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

IRRIGATED LANDS PROGRAM

- A. Financial Report-** Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Herrick. Motion passed unanimously.
- B. Steering Committee-** No Steering Committee meeting in the month of July.
- C. Membership Report-** Ms. Mulrooney has a list of members who will be dropped for non-payment of Water Coalition dues. The Regional Water Board has sent directives to landowners who need to join the Water Coalition. Michael L. Johnson has sent a list of those who have not completed the 2018 NMPSR to the Water Board, it is anticipated that those members will receive a letter from the RWB threatening action.
- E. Program Report-** No Program Managers Report
- F. Regional Monitoring Report-** CV Salts has been presented to the State Water Board; the program is scheduled for September for final passage.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Hamm and second by Mr. Koster. Motion passed unanimously.

RESOURCES

- A.** Ag Commissioner's Report- The Ag Commissioners officer will hold another CE class on July 25th. Mr. Pelican reported that all female nutria that have been found are pregnant.
- B.** San Joaquin Farm Bureau- No report
- C.** CRAE Report- Ms. Watkins attended the Roundtable meeting.
- D.** RCD Administrator- Ms. Lucchetti is to shop for similar chairs to those ordered by FSA for the conference room. A motion was made for Ms. Lucchetti to purchase as many chairs for the conference room as possible for \$2200 before tax by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.

NEW BUSINESS

- A.** NACD Grant- The final report has been completed.
- B.** Paradise Cut-Phase one has been completed and phase two is now in process. Mr. Balmat reported that American Rivers would like to step back and have the RCD step in. Mr. Balmat does not feel that the RCD has the time or expertise to do this.
- C.** DWR GRANT-CERES IMAGING- Ms. Lucchetti stated that the March 2018-December 2018 report was sent up to DWR. The RCD does not receive any money for the administration for this grant, including reimbursement of time.

NRCS UPDATE

- A.** Ms. Harper stated that they are currently obligating contracts. The new DC is expected to start the 18th of August.

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of July 18, 2019 at 1:59 pm was made by Mr. Hamm and second by Mr. Wilber. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for August 15, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Thursday, June 20, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:05 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, John Herrick, Jack Hamm, Kamal Bagri (Ag Commissioner), Ruth Mulrooney (Water Coalition), Sonya Miller (NRCS), Alma Alvarez, Sarah Lucchetti (RCD), Dominick Gulli (GME)

MEETING AGENDA

A motion to accept the regular meeting minutes from the May 16, 2019 meeting and the agenda for the June 20, 2019 meeting was made by Mr. Hamm, second by Mr. Wilber. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Herrick and second by Mr. Wilber. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Ms. Bagri reported that there was \$6 million in loss from the 2019 cherry crop with 51% damage. The last four years have been considered disasters. The Ag Commissioners office will have CE classes July 12, 18 and 29 that the Water Coalition will participate with.

B. San Joaquin Farm Bureau- No report

C. CRAE Report- No Report.

D. RCD Administrator- Ms. Lucchetti briefed the group on the last LMRWSC and the groups request for the RCD's involvement. The board agreed that the RCD can attend meetings and add information from the LMRWS to the RCD website. Ms. Lucchetti informed the Board that the NACD is promoting a "Grassroots Advocacy" program that encourages RCD to contact their representatives. A motion was made by Mr. Hamm and second by Mr Herrick to contact the representative to request a visit. Motion passed unanimously. A motion was made by Mr. Herrick and second Mr. Hamm to continue with Croce Sanguinetti and Vander Veen for the 2019 financial audit. Motion passed unanimously and Mr Rodriguez signed the agreement.

NEW BUSINESS

A. NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. Ms. Alvarez presented the filter strip brochure to the board. Monday

will be Ms. Alvarez's last day with the RCD. Mr. Rodriguez thanked Ms. Alvarez for her work while with the RCD.

B. Paradise Cut-Mr. Herrick informed the group of the SJAFC meeting in regards to Paradise Cut. The hope is that SJAFC will take the lead on the project. Mr Herrick will compose a letter to SJAFC asking for time for a presentation to the SJAFC Board, motion made by Mr. Balmat and second by Mr. Hamm. Motion passed unanimously. Mr Balmat briefed the group on the Paradise Cut Public Outreach meeting. Locals still have concerns on the project. Mr. Gulli voiced concerns and stated there are better ideas.

C.DWR GRANT-CERES IMAGING- Ms. Lucchetti stated that the report was sent up to DWR.

NRCS UPDATE

A. The Stockton DC position has been filled by Brandon Bates who will be starting the position in August. Ms. Miller informed the Board that there may be the development of a groundwater recharge practice code for EQIP. A motion was made for a letter to be developed and sent to Mr. Suarez and Ms. Barry to ask that the RCD be involved with the development of the groundwater recharge program by Mr. Hamm and second by Mr. Wilber. Motion passed unanimously. Local irrigation districts are to be contacted for possible collaboration on the letter.

IRRIGATED LANDS PROGRAM

A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Herrick and second by Mr. Hamm. Motion passed unanimously.

B. Steering Committee- Steering Committee minutes included and reviewed in packet.

C. Membership Report- Ms. Mulrooney stated that bills were due June 15. A directive was sent to landowners that should be enrolled by the RWB.

E. Program Report- Program Managers report is included in the Supplemental packet for Directors to review.

F. Regional Monitoring Report- Nothing new to report.

Communications

All communications were placed on the meeting table.

Closed Session- A motion was made to agree to the Common Interest Agreement as long as the RCD's attorney approves of the substance of the agreement and all information developed pursuant to an agreement is kept confidential. Motion made by Mr. Herrick and second by Mr. Wilber. Motion passed unanimously.

ADJOURN

A motion to adjourn the Board Meeting of June 20, 2019 at 1:50 pm was made by Mr. Herrick and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for July 18, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Thursday, June 20, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:05 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, John Herrick, Jack Hamm, Kamal Bagri (Ag Commissioner), Ruth Mulrooney (Water Coalition), Sonya Miller (NRCS), Alma Alvarez, Sarah Lucchetti (RCD), Dominick Gulli (GME)

MEETING AGENDA

A motion to accept the regular meeting minutes from the May 16, 2019 meeting and the agenda for the June 20, 2019 meeting was made by Mr. Hamm, second by Mr. Wilber. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Herrick and second by Mr. Wilber. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Ms. Bagri reported that there was \$6 million in loss from the 2019 cherry crop with 51% damage. The last four years have been considered disasters. The Ag Commissioners office will have CE classes July 12, 18 and 29 that the Water Coalition will participate with.

B. San Joaquin Farm Bureau- No report

C. CRAE Report- No Report.

D. RCD Administrator- Ms. Lucchetti briefed the group on the last LMRWSC and the groups request for the RCD's involvement. The board agreed that the RCD can attend meetings and add information from the LMRWS to the RCD website. Ms. Lucchetti informed the Board that the NACD is promoting a "Grassroots Advocacy" program that encourages RCD to contact their representatives. A motion was made by Mr. Hamm and second by Mr Herrick to contact the representative to request a visit. Motion passed unanimously. A motion was made by Mr. Herrick and second Mr. Hamm to continue with Croce Sanguinetti and Vander Veen for the 2019 financial audit. Motion passed unanimously and Mr Rodriguez signed the agreement.

NEW BUSINESS

A. NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. Ms. Alvarez presented the filter strip brochure to the board. Monday

will be Ms. Alvarez's last day with the RCD. Mr. Rodriguez thanked Ms. Alvarez for her work while with the RCD.

B. Paradise Cut-Mr. Herrick informed the group of the SJAFC meeting in regards to Paradise Cut. The hope is that SJAFC will take the lead on the project. Mr Herrick will compose a letter to SJAFC asking for time for a presentation to the SJAFC Board, motion made by Mr. Balmat and second by Mr. Hamm. Motion passed unanimously. Mr Balmat briefed the group on the Paradise Cut Public Outreach meeting. Locals still have concerns on the project. Mr. Gulli voiced concerns and stated there are better ideas.

C.DWR GRANT-CERES IMAGING- Ms. Lucchetti stated that the report was sent up to DWR.

NRCS UPDATE

A. The Stockton DC position has been filled by Brandon Bates who will be starting the position in August. Ms. Miller informed the Board that there may be the development of a groundwater recharge practice code for EQIP. A motion was made for a letter to be developed and sent to Mr. Suarez and Ms. Barry to ask that the RCD be involved with the development of the groundwater recharge program by Mr. Hamm and second by Mr. Wilber. Motion passed unanimously. Local irrigation districts are to be contacted for possible collaboration on the letter.

IRRIGATED LANDS PROGRAM

A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Herrick and second by Mr. Hamm. Motion passed unanimously.

B. Steering Committee- Steering Committee minutes included and reviewed in packet.

C. Membership Report- Ms. Mulrooney stated that bills were due June 15. A directive was sent to landowners that should be enrolled by the RWB.

E. Program Report- Program Managers report is included in the Supplemental packet for Directors to review.

F. Regional Monitoring Report- Nothing new to report.

Communications

All communications were placed on the meeting table.

Closed Session- A motion was made to agree to the Common Interest Agreement as long as the RCD's attorney approves of the substance of the agreement and all information developed pursuant to an agreement is kept confidential. Motion made by Mr. Herrick and second by Mr. Wilber. Motion passed unanimously.

ADJOURN

A motion to adjourn the Board Meeting of June 20, 2019 at 1:50 pm was made by Mr. Herrick and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for July 18, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING**

USDA Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, October 17, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:09 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, Bill Koster, John Thoming, Margaret Smither-Kopperl (NRCS-PMC), Brandon Bates (NRCS- Stockton), Ruth Mulrooney (Water Coalition), Kamaljit Bagri (Ag. Comm.), Sarah Lucchetti (RCD)

MEETING AGENDA

A motion to accept the agenda for the October 17, 2019 meeting was made by Mr. Wilber, second by Mr. Koster. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the September 19, 2019 meeting was made by Mr. Koster, second by Mr. Wilber. Motion passed unanimously

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Koster and second by Mr. Balmat. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- EPA released a statement cancelling the registration of chlyporifos February 6, 2020. Public workshops are being held on the use of Telone. The Hemp ordinance goes into effect Oct 25, the county can now start receiving applications to plant. Pesticide permit applications start mid-November. Two Oriental Fruit Fly have been found in Tracy.

B. CRAE Report- No Report

C. RCD Administrator- Ms. Lucchetti stated that Mr Herrick had sent information in regards to applying for the Delta Leadership Program, the Board and Ms Lucchetti decided not to move forward with an application at this time. Chairs have been ordered for the conference room.

NEW BUSINESS

- A. Paradise Cut – The next teleconference will be held November 8, 2019.
- B. DWR Grant- Ceres will hold a grower workshop Nov. 14 in Stockton.

NRCS UPDATE

- A. EQIP- Mr. Bates stated that the office is not currently processing contracts at this time. There are 164 active contracts in the office. AgVenture is next Tuesday. The NRCS chief, Matt Loehr, will be in California November 18-20. Mr. Bates discussed setting up a local workgroup meeting with the Board.
- B. Personnel- Ms Smither-Kopperl stated that the grant funding was not renewed for Sean Vue to remain at the PMC. The State Office is working on a solution to keep Mr Vue at the PMC. Seed has been ordered for the filter strip trial.

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. Mr Wackman has updated the membership dues. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Thoming. Motion passed unanimously.
- B. Steering Committee- Minutes included in the packet. The Steering Committee has made a recommendation to the RCD Board that pesticide monitoring results are integrated into a notification program for growers and information made available on the member portal. A motion was made that MLJ move forward with the development of the Pesticide monitoring notification program and the development of the member portal software to provide exceedance data to growers, provided that the RCD owns the software, by Mr Balmat and second by Mr. Thoming. Motion passed unanimously.
The Steering committee has made a recommendation to the RCD Board that the MedCouple IQR theory be used to identify outliers for nitrogen management reporting. A motion was made to use the MedCouple IQR theory for the identification of Nitrogen Management Summary Report outliers by Mr. Koster and second by Mr. Thoming. Motion passed unanimously.
- C. Membership Report- 854 postcards are being sent to growers who are missing the required annual meeting. Growers will need to view the course on the website to become compliant.
- E. Program Report- Program Managers Report included in the packet.

F. Regional Monitoring Report- No Report

CLOSED SESSION

No decision made

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of October 17, 2019 at 2:10 pm was made by Mr. Balmat and second by Mr. Olagaray. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for November 21, 2019 at 12 am at USDA NRCS Service Center 7585 S. Longe Street, Stockton, CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Thursday, September 19, 2019- 12pm – 2pm

Minutes

CALL TO ORDER

Treasurer Phil Balmat called the meeting to order at 12:07 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Marden Wilber, John Herrick, Jack Hamm, John Thoming, Molly Watkins, Bill Koster, Brandon Bates (NRCS- Stockton), Kay Joy-Barge (NRCS), Ruth Mulrooney (Water Coalition), Mike Wackman (Water Coalition), Tim Pelican (Ag. Comm.), Sarah Lucchetti (RCD)

MEETING AGENDA

A motion to accept the agenda for the September 19, 2019 meeting and editing the agenda to move the Irrigated Lands and NRCS update to the beginning of the agenda was made by Ms. Watkins and second by Mr. Hamm. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING AGENDA

A motion to accept the regular meeting minutes from the August 15, 2019 meeting was made by Mr. Wilber, second by Mr. Hamm. Motion passed unanimously.

IRRIGATED LANDS PROGRAM

- A. Financial Report-** Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. 1% of the membership dues was paid to the RCD for administration. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Herrick. Motion passed unanimously.
- B. Steering Committee-** There is an increase in pyrethroid hits during water sampling. The pyrethroid Basin Plan Amendment came out last year and changed trigger limits which may cause the increase in current hits. Wackman stated that MLJ is working to develop a notification tool for growers that are within impacted areas when hits occur.
- C. Membership Report-** Ms. Mulrooney reported that the original contact list of 285 certified letters from the RB for non-compliance is now reduced to 8 outstanding members.
- D. Program Report-** Program managers report is included in the packet.

E. Regional Monitoring Report- No Report

NRCS UPDATE

- A. EQIP- Mr. Bates reported that they are still funding contracts
- B. Personnel- Mr Bates introduced himself to the Board. The new Cooperative Agreement between CARCD and the NRCS has been created, Mr Bates and Joy-Barge gave the Board a copy and discussed changes. The Board asked for time to review the document prior to signing. The Department of Conservation is no longer signing on with the partnership. A motion was made to send the document to Spaletta Law for review prior to the Boards signature by Mr Herrick and second by Mr Koster. Motion passes unanimously.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Koster and second by Mr. Hamm. Motion passed unanimously.

RESOURCES

- A. Ag Commissioner's Report- Mr. Pelican gave an update on the hemp ordinance that will possibly go into effect next month if approved. The chlyporifos working group meets in October.
- B. CRAE Report- Ms. Watkins attended the meeting and stated that the group will be drafting a letter to the governor.
- C.RCD Administrator- Ms. Lucchetti stated that dues for CARCD needed to be paid, CARCD recommended payment based on RCD non-grant income. A motion was made to pay CARCD \$300.00 for membership dues by Mr Balmat and second by Mr. Hamm. Motion passed unanimously. Ms. Lucchetti has been working with Ms. Smithers-Kopperl at the PMC on the filter strip project, the PMC asked that the Board pay for the required seed. A motion was made to pay for the required seed for the PMC demonstration filter strip by Mr Koster and second by Mr. Thoming, Motion passed unanimously.

NEW BUSINESS

- A. Paradise Cut – Mr. Balmat and Mr. Herrick attended a meeting with American Rivers. American Rivers would like to move forward with the work.
- B. DWR Grant- Ms. Lucchetti reported that the RCD is still waiting on payment from DWR.

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of September 19, 2019 at 2:12 pm was made by Mr. Hamm and second by Mr. Rodriguez. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for October 17, 2019 at 12 pm at the USDA Service Center 7585 S Longe Street, Stockton, CA 95206