

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center
3422 W. Hammer Lane, Suite A Stockton, CA 95219
Thursday, January 21, 2016 12:00 noon– 2:00 pm

AGENDA

- 12:00noon** **1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 12:05pm** **2. CONSENT AGENDA** (including minutes of the December 17, 2015 meeting)
- 12:10pm** **3. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing, 1099
- 12:20pm** **4. NRCS UPDATE**
A. EQUIP
B. Personnel
- 12:30pm** **5. RESOURCES**
A. Ag Commissioner's Report
B. San Joaquin Farm Bureau Report
C. CRAE Report
D. RCD Administrator/Watershed Coordinator Report
 1. Website Proposals
 2. Watershed Coordinator Agreement Extension
- 1:00pm** **6. NEW BUSINESS**
 1. Grant Writing Presentations (3)
- 1:15pm** **7. COMMUNICATIONS**
 1. Beeler award-RCD meeting time
- 1:20pm** **8. IRRIGATED LANDS REGULATORY PROGRAM**
A. Financial Report
B. Steering Committee
C. Membership Report
D. Contract Grower Outreach
E. Program Report
F. Sediment Erosion Control Plan
G. Regional Monitoring Program
H. Hydrofocus Contract
- 1:40pm** **9. CLOSED SESSION**
A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
 SWRCB Petition Proceedings.
B. Grant Writing Positions
C. Contractors/Insurance Discussion
D. Financial Matters Discussion
- 2:00pm** **10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon
Thursday, February 18, 2016 at the San Joaquin County Farm Bureau, 3290 Ad Art Road, Stockton, CA 95215.

San Joaquin County Resource Conservation District

Board of Director's Meeting

January 21, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 12:14 p.m.
ATTENDANCE	Members of the Board present included Richard Rodriguez, Molly Watkins, John Thoming, Phil Balmat, and Bill Koster. Staff members and contractors present included Ora VanSteyn (NRCS), Mike Wackman, Ruth Mulrooney, Shasta Burns. Guests present included Julianne Phillips (SJFB), Tim Pelican (Ag Commissioner).
PUBLIC COMMENTS	No public comments at this time.
MEETING AGENDA	Motion to accept the regular meeting minutes from the December 17, 2015 meeting made by Mr. Koster, second Mr. Thoming, approved unanimously.
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. <u>Accept the Treasurer's report and pay all the monthly bills and a transfer of funds to the Coalition Debit card in the amount of \$10,000 for upcoming printing and mailing expenses.</u> Motion by Mr. Koster, second Mr. Wilber, approved unanimously. A motion to have Shawn Vue from the PMC write his hourly wages on each invoice moving forward for the director's review, motion made by Mr. Koster, seconded by Mr. Herrick. A motion made to have Ms. Burns prepare annual 1099 reports for contractors electronically, and pay the QuickBooks filing fee made by Mr. Thoming, seconded by Mr. Wilber.
NRCS UPDATE	Update on EQUIP was given by Ms. VanSteyn. NRCS received their audit back. The audit states that the NRCS is not following their own policy on computer monitoring. The audit was explained to the board and ideas of how the NRCS will comply were discussed. If the remaining contracts are terminated, this will result in 10% penalty fee. It was stated that once a project is signed it is not up for modification. The new practices that will be put into place this year form the NRCS will be "incentive based". The NRCS will pay \$10 per acre for Clean Harvest Technology. The incentive program is a 3-year program that hopes to put money towards the purchase of farm equipment like sweepers, tractors, etc. which will ultimately reduce Particulate Matter (PM) by 30%. NRCS personnel was provided. Positions still remain unfilled. One Engineering Position just closed this week. There is not a lot of applicants expected. Eight vacancies still remain unfilled. The letter to the Chief that the RCD board sent out last month was discussed. President Richard Rodriguez had a telephone conversation with the State Conservationist Carlos Suarez. Suarez explained the new programs coming in 2016. Mr. Suarez does not see an issue, and Mr. Rodriguez is now waiting for a telephone call from the National level.
RESOURCES	Ag Commissioner's reported that there has been an Asian Citrus Psyllid find in the Quail Lakes area of Stockton. Treatment has been started, and that there is a quarantine in all areas indefinitely. The quarantine includes areas from Lodi, Stockton, South Stockton, and Western Stockton. There has been a finding in the Oakdale area, but the citrus fruit trees have been

removed and destroyed. It was stated that areas that seem to become affected are mainly along corridors and high traffic areas. Blunder traps are being used to help eliminate these pests. Permit Scanning is now available. It is available to Pest Control Advisors (PCA's) and equipment dealerships that are listed as a contact. This information can be requested online. The District Attorney's office will be subpoenas to growers affected by the pesticide drift in the Boldin Island area. These subpoenas will be hand delivered this month.

Ms. Phillips from the SJFB reported on behalf of the SJFB a letter of support has also been sent to the Chief in Washington DC regarding NRCS personnel matters. Ms. Phillips gave a report of groundwater. Good news, we are above average for rainfall this year. The snowpack is also above average for this year.

No CRAE meeting report

The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties, and making connections for potential grant writers for the district. The LMRWSSC Watershed Coordinator Agreement has been extended until June 2016. An Excel spreadsheet of available funds in the agreement was in the meeting packet for board review. Two website proposals were reviewed to update the RCD website. The board would like to come back to this next month after conversation and a written proposal is discussed with our potential grant writer Kathleen Robins. The Beeler Award will be presented to Mr. John Brodie at the February 18, 2016 Board Meeting, held at the San Joaquin Farm Bureau office, with a small reception to follow. RCD will be working with Kathy Grant (LMRWSSC Head Chair), and Rick Leong (EBMUD) in preparing and presenting this award to him.

GRANT UPDATES

Discussion and presentations from Daniel Kramer- Petrologix, and Kathleen Robins. Presentation available upon request. The board has decided to make a subcommittee to review and sit down with other potential grant writers and come back with ideas at the next scheduled board meeting in February. Molly Watkins and John Herrick will join together to make the subcommittee.

NEW BUSINESS

New business for the meeting was talked about above in the Grant Updates portion of the meeting agenda.

IRRIGATED LANDS

Coalition financials were reviewed. Approve financials, and late bills included in the supplemental packet. A motion to transfer \$10,000 into the Coalition debit account was made in the minutes above in the beginning of the meeting in the Treasurers Report. Motion Mr. Wilber, second Ms. Watkins, approved unanimously. A review of the Budget to Actuals for the year were reviewed.

COMMUNICATIONS

A membership report was provided. Membership will be receiving more income in the next few weeks due to the boundary changes. A notice was mailed to growers informing them that their secondary contact has been notified and asked to mail response back for acknowledgement records purposes. The need for a consultant to help with Grower Workshops and assist growers with certification glasses was expressed. A motion to retain a consultant for Grower Assistance and Workshops to help with Grower Certification classes made by Mr. Koster, and seconded by John Herrick. Motion approved unanimously. A Program Report was given. Sediment Control Plan Reports have been mailed. All questions have been directed to the Coalition website, as well as incoming phone calls received at the Coalition office.

HYDROFOCUS Proposal attached to the meeting packet were reviewed. A motion to move forward with Hydrofocus' proposed work plan for a Groundwater Quality Trend Monitoring Workplan (GQTMW) made by Mr. Thoming, seconded by Mr. Herrick. Motion passed unanimously.

CLOSED SESSION No closed session at this time

ADJOURNMENT The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, March 17th, 2015 at the San Joaquin Farm Bureau Office, located at 3290 North Ad Art Road, Stockton, CA 95215. Adjourn meeting at 2:05 p.m. Motion by Mr. Koster, second by Mr. Balmat. Motion Passed unanimously.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

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

Thursday, February 18, 2016 12:00 noon– 2:00 pm

AGENDA

- | | |
|-------------------|--|
| 12:00 noon | 1. CALL TO ORDER
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER |
| 12:05pm | 2. CONSENT AGENDA (including minutes of the January 21, 2016 meeting) |
| 12:10pm | 3. CLOSED SESSION
Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
SWRCB Petition Proceedings |
| 12:30pm | 4. DISCUSSION ITEMS
A. Pending State Water Resources Control Board Order
-Changes proposed to the program
-Sending information to members about possible changes

4. TREASURER'S REPORT: presentation of bills, income Received |
| 12:40pm | 5. NRCS UPDATE
A. EQUIP
B. Personnel |
| 12:50pm | 6. RESOURCES
A. Ag Commissioner's Report
B. San Joaquin Farm Bureau Report
C. CRAE Report
D. RCD Administrator/Watershed Coordinator Report
1. Website Proposals |
| 1:00pm | 7. NEW BUSINESS
1. Grant Writing from committee meeting recommendations |
| 1:15pm | 8. COMMUNICATIONS
1. Beeler award |
| 1:30pm | 9. IRRIGATED LANDS REGULATORY PROGRAM
A. Financial Report
B. Steering Committee
C. Membership Report
D. Contract Grower Outreach
E. Program Report
F. Sediment Erosion Control Plan
G. Regional Monitoring Program
H. Hydrofocus Contract |
| 2:00pm | 11. ADJOURN |

**The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 p.m. Thursday, March 17, 2016 at the USDA Stockton Service Center. **

San Joaquin County Resource Conservation District

Board of Director's Meeting

February 18, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 12:01 p.m.
ATTENDANCE	Members of the Board present included Richard Rodriguez, Molly Watkins, John Thoming, Phil Balmat, and Bill Koster, Diego Olagaray. Staff members and contractors present included Ora VanSteyn (NRCS), Mike Wackman, Ruth Mulrooney, Shasta Burns, and Margaret Smither-Kopperl (NRCS-PMC). Guests present included Julianne Phillips (SJFB), Tim Pelican (Ag Commissioner), John Brodie, and Susan Brodie, Jennifer Spaletta (Spaletta Law), and Russell Frink (Spaletta Law).
CLOSED SESSION	After introductions the Board entered into closed session at 12:08 p.m. No action taken at this time.
PUBLIC COMMENTS	No public comments at this time.
MEETING AGENDA	Motion to accept the regular meeting minutes from the January 21, 2016 meeting with a correction to a motion from the minutes, and adding to the attendance that Marden Wilber was present, and accept the meeting Agenda made by Mr. Olagaray, second Mr. Herrick. Approved unanimously
Discussion Items	Pending State Water Resources Control Board Order were discussed and a Motion to send out a special mailing as soon as possible, to inform growers about proposed changes to the program made by Mr. Hamm, and second by Mr. Thoming. Approved unanimously.
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. <u>Accept the Treasurer's report and pay all the monthly bills, and to issue Shawn Vue a check for work performed in January after the NRCS Agreement expired.</u> Motion by Mr. Balmat, second Mr. Herrick. Motion approved unanimously.
NRCS UPDATE	Update on EQUIP was given by Ms. VanSteyn. NRCS is currently in its third batching period for the EQUIP program. NRCS personnel update was provided. Positions still remain unfilled.
RESOURCES	No Ag Commissioners Report at this time. No San Joaquin Farm Bureau Report at this time. No CRAE meeting report The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties. An Excel spreadsheet of available funds for all NRCS Agreements and monthly standings are attached in the meeting packet for monthly review. Ms. Burns will be moving forward to get the SJCRCD website up to date and in working order.
GRANT UPDATES	Ms. Burns gave an update of emails and conference calls with American Rivers. Mr. Herrick will be assisting American Rivers with the necessary Resolutions and information to finalize and submit the grant application. The next item on the agenda was the application for state grant money for use on the Paradise Cut Expansion Project. Director Herrick gave an overview of this issue in light of his previous involvement with the proposed project. He explained how the Delta Conservancy, American Rivers and RD 2062 were pursuing the Paradise Cut Expansion project as means of addressing increased southern Delta flood protection in combination with habitat related actions. The project seeks to add a new intake to the Cut which would siphon off high San Joaquin River

flows under certain circumstances. That water would then overflow onto approximately 4-500 acres of land which would act like a mini flood reservoir. The water would eventually be routed back into Paradise Cut with areas downstream of this being protected against any increased flood flows. The initial modeling shows that decreases up to 23 inches of flood stage at Mossdale can be accomplished which would provide significant benefits to urban areas. The RCD was the applicant on the initial round for grant money and the application made it to the final consideration. American Rivers is taking the lead on writing the grant application and requested that the RCD Board pass another Resolution indicating its support and confirming it will act as the applicant. After a short discussion including directions that the grant monies if awarded would be used in accordance with normal RCD policies, upon motion made and duly seconded, it was:

RESOLVED: The San Joaquin County Resources Conservation District Board authorizes its staff to work in conjunction with American Rivers personnel to finalize two grant applications for State funds to be used for the Paradise Cut Expansion Project. The first is a planning grant which will be used to further investigate, evaluate and define the Paradise Cut Expansion Project. Those fund will be used in conjunction with other funds available from River Islands. The second is an acquisition grant which will allow the applicant to begin negotiations with willing landowners in order to secure either easements, options or fee purchases of lands needed for the Project. The RCD Board supports the pursuit of the project in order to increase local flood protection and habitat opportunities while at the same time preserving agricultural lands. A motion to have Mr. Herrick work with American Rivers to finalize and submit the Paradise Cut Grant Application was made by Mr. Hamm, and second by Mr. Thoming. The motion passed unanimously.

Mr. Leong from EBMUD explained the Hoffman Project to the SJCRCD board and its needs for potential grant funding to finish the project. The project is over half way finished, but needs a funding source. The SJCRCD board was in favor of working to finish this project with the Lower Mokelumne River Stewardship Steering Committee. Ms. Burns will be giving the necessary contact information to each party to keep the communication going to move forward. This will be a continuous agenda item for future meetings.

Molly Watkins and John Herrick who were apart of the Grant Writing Subcommittee met with Erik Ringelberg. A motion to have Mr. Ringelberg investigate potential grant funding for Hyacinth and Hoffman Project opportunities made by Mr. Herrick, and second by Mr. Olagaray. The motion passed unanimously.

NEW BUSINESS	New business for the meeting was talked about above in the Grant Updates portion of the meeting agenda.
IRRIGATED LANDS	Coalition financials were reviewed. A motion to <u>approve financials, and late bills included in the supplemental packet</u> made by Mr. Koster, second Mr. Hamm, approved unanimously. Budget vs. Actuals for the year were reviewed, and still remain under the proposed budget.
COMMUNICATIONS	A membership report was provided. Foot traffic has increased in the office due to mailings. Growers are coming in with questions and concerns. Most questions asked, answers were available on the Coalition website.
PROGRAM REPORT	A Brief Program Report was given about current invoicing from Michael L Johnson LLC.
ADJOURNMENT	The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, March 17 th , 2016 at the San Joaquin Country Resource Conservation District Office, located at the USDA Stockton Service Center, 3422 W. Hammer Lane Suite A, Stockton, CA. <u>Adjourn meeting at 2:05 p.m.</u> Motion by Ms. Watkins, second by Mr. Herrick. Motion Passed unanimously.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center
3422 W. Hammer Lane, Suite A Stockton, CA 95219
Thursday, March 17, 2016 11:00 noon– 2:00 pm

AGENDA

- 11:00 am** **1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 11:05 am** **2. CONSENT AGENDA** (including minutes of the February 18, 2016 meeting)
- 11:10 am** **3. CLOSED SESSION**
Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
SWRCB Petition Proceedings
- 11:50 pm** **4. DISCUSSION ITEMS**
 A. Pending State Water Resources Control Board Order
 -Changes proposed to the program
 -Sending information to members about possible changes
- 12:00 noon** **4. TREASURER'S REPORT:** presentation of bills, income Received
- 12:15 pm** **5. NRCS UPDATE**
 A. EQUIP
 B. Personnel
- 12:30 pm** **6. RESOURCES**
 A. Ag Commissioner's Report
 B. San Joaquin Farm Bureau Report
 C. CRAE Report- Membership dues
 D. RCD Administrator/Watershed Coordinator Report
 -Website Proposals- Port City Marketing
- 1:30 pm** **7. IRRIGATED LANDS REGULATORY PROGRAM**
 A. Financial Report
 B. Steering Committee
 C. Membership Report
 D. Contract Grower Outreach
 E. Program Report
 F. Sediment Erosion Control Plan
 G. Regional Monitoring Program
- 12:40 pm** **8. NEW BUSINESS**
 -Grant Writer updates
 -Johnny Gonzalez- State Water Board
- 1:15 pm** **9. COMMUNICATIONS**
 -Pombo Scholarship
 -Form 700's
- 2:00pm** **10. ADJOURN**

**The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 p.m. Thursday, April 17, 2016 at the USDA Stockton Service Center. **

San Joaquin County Resource Conservation District

Board of Director's Meeting

March 17, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 11:02 p.m.
ATTENDANCE	Members of the Board present included Richard Rodriguez, Molly Watkins, Phil Balmat, and Bill Koster, and Maren Wilber. Staff members and contractors present included Ora VanSteyn (NRCS), Mike Wackman, Ruth Mulrooney, Shasta Burns. Guests present included Julianne Phillips (SJFB), Tim Pelican (Ag Commissioner), Jennifer Spaletta (Spaletta Law).
PUBLIC COMMENTS	No public comments at this time.
MEETING AGENDA	Motion to accept the regular meeting minutes from the February 18, 2016 meeting with a correction to the next meeting date listed in the Minutes. The next Regular Scheduled Board Meeting will be held on April 21, 2016 from 12:00 p.m.-2:00 p.m. motion made by Mr. Hamm, second Mr. Koster. Approved unanimously.
DISCUSSION ITEMS	<p>A Letter of Support has been approved by the Board for the Contra Costa County RCD's proposal to CDFA Specialty Crop Block Grant Program. A motion to approve and send the Letter of Support made by Mr. Koster, second Mr. Hamm. Approved unanimously.</p> <p>Update on the Hoffman Winery Project with the Lower Mokelumne River Watershed Stewardship Steering Committee was given. NRCS' funding will expire in June, and currently the group is researching Proposition 1 money. Emails and correspondence is being made through Rick Leong with EBMUD, and John Brodie with hopes to move forward and secure the necessary funding by the NRCS' June deadline. No action taken at this time, the board is in support of helping and using the RCD's resources to do so.</p>
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. A motion to accept the Treasurer's report and pay all late bills presented at meeting by Mr. Koster, second Mr. Hamm. Motion approved unanimously. The 2015 Audit was presented to the Board for review and approval. A motion to review and file the year ending June 30, 2015 Audit Financial Report made by, Mr. Hamm, second Mr. Balmat. Approved unanimously.
NRCS UPDATE	Update on EQUIP was given by Ms. VanSteyn. EQUIP applications are still low. 40 contracts have been received. NRCS personnel update was provided. Positions still remain unfilled, but are starting to see applications. Shawn Vue from the Plant Materials Center (PMC), has been doing part-time work for Ora under the Farm Bill Agreement. The overages that were paid for the PMC have been submitted and are closer to being finalized for possible reimbursement. Open House will be held on March 30, 2016 from 10:00 a.m.-3:00 p.m.- all are welcomed to attend.
RESOURCES	<p>Ag Commissioner reported that CDFA has a new Medical Cannabis Program Manager. The Apple Moth-Lockeford quarantine will be lifted in the near future.</p> <p>Julianne from the Joaquin Farm Bureau gave local water updates, including the Sustainable Groundwater Management Act and Joint Powers Authority structure information. Workshops and one on one meetings with growers seem to be having a beneficial and positive influence on growers. Discussions on upcoming State Bills were also discussed.</p> <p>Ms. Watkins reported the CRAE Roundtable meeting update. A main discussion item at the meeting included Methane Digesters on farms.</p>

The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties. An Excel spreadsheet of available funds for all NRCS Agreements and monthly standings are attached in the meeting packet for monthly review.

GRANT UPDATES	Erik Ringelberg (Grant Writer) will be meeting with the Lower Mokelumne River Stewardship Steering Committee at their next meeting.
NEW BUSINESS	Kelsie Pombo has contacted the board and is interested in presenting at the next scheduled regular board meeting about the Durham Ferry Project. Ms. Pombo's letter was reviewed at the board and communication will be made for her to join the next meeting. Ceres Imaging would like to help submit a grant application in conjunction with the RCD for aerial imaging.
IRRIGATED LANDS	Coalition financials were reviewed. A motion to <u>approve financials, and late bills included in the supplemental packet</u> made by Mr. Koster, second Mr. Wilber, approved unanimously. Budget vs. Actuals for the year were reviewed, and still remain under the proposed budget. MLJ-LLC is reporting under budget this far, Mr. Wachman will have a budget for review at the next board meeting. Sarah Lucchetti will be taking the necessary steps to help with growers Seditment Erosion Control Plans. Ms. Lucchetti will be helping with the necessary recommendations, and taking the necessary training classes to do so.
CLOSED SESSION	Board entered into closed session at 12:46 p.m. No action taken at this time.
COMMUNICATIONS	Regional Board is stepping up their enforcement.
PROGRAM REPORT	A Brief Program Report was given about current invoicing from Michael L Johnson LLC.
ADJOURNMENT	The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, April 21st, 2016 at the San Joaquin Country Resource Conservation District Office, located at the USDA Stockton Service Center, 3422 W. Hammer Lane Suite A, Stockton, CA. <u>Adjourn meeting at 1:05 p.m.</u> Motion by Ms. Watkins, second by Mr. Koster. Motion Passed unanimously.

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

USDA Stockton Service Center
3422 W. Hammer Lane, Suite A Stockton, CA 95219

Thursday, April 21, 2016 11:30 noon– 2:00 pm

AGENDA

- | | |
|-----------------|---|
| 11:30 am | 1. CALL TO ORDER
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER |
| 11:35 am | 2. CONSENT AGENDA (including minutes of the March 17, 2016 meeting) |
| 11:40 am | 3. TREASURER'S REPORT: presentation of bills, income Received |
| 12:05 pm | 4. CLOSED SESSION
Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
SWRCB Petition Proceedings |
| 12:25 pm | 5. DISCUSSION ITEMS
A. Pending State Water Resources Control Board Order
-Changes proposed to the program
-Sending information to members about possible changes
B. DWR-Lagorio Farms Hydrogel Contract
C. NRCS/RCD office move
-May/June Meetings
- Old office materials
D. Upstream Technologies Inc.-Erik Ringleberg Agreement
E. Ceres Imaging- Grant Application
F. Kelsie Pombo- Durham Ferry Presentation |
| 12:55 pm | 6. NRCS UPDATE
A. EQUIP
B. Personnel |
| 1:00 pm | 7. RESOURCES
A. Ag Commissioner's Report
B. San Joaquin Farm Bureau Report
C. CRAE
D. RCD Administrator/Watershed Coordinator Report
-Hoffman Project |
| 1:15 pm | 8. 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 |
| 1:50 pm | 9. NEW BUSINESS |
| 1:55 pm | 10. COMMUNICATIONS
-Pombo Scholarship July 15th
-Form 700's
-Paradise Cut site visit |
| 2:00pm | 10. ADJOURN |

**The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00

p.m. Thursday, May 19, 2016 at the USDA Stockton Service Center. **

San Joaquin County Resource Conservation District

Board of Director's Meeting

April 21, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 11:37 p.m.
ATTENDANCE	Members of the Board present included Richard Rodriguez, Molly Watkins, Phil Balmat, and Bill Koster, Jack Hamm, John Herrick, Diego Olagaray, and Maren Wilber. Staff members and contractors present included Ora VanSteyn (NRCS), Margaret Smither-Kopperl (NRCS) Mike Wackman, Ruth Mulrooney, Shasta Burns. Guests present included Julianne Phillips (SJFB), Tim Pelican (Ag Commissioner), Jennifer Spaletta (Spaletta Law), Michael Johnson (MLJ-LLC), Melissa Turner (MLJ-LLC).
PUBLIC COMMENTS	No public comments at this time.
MEETING AGENDA	Motion to accept the Agenda and to move agenda items out of written order, made by Mr. Koster, second by Mr. Hamm. Motion passed unanimously. Motion to accept the regular meeting minutes from the March 17, 2016 meeting made by Mr. Hamm, second by Ms. Watkins. Motion passed unanimously. (For the purpose of the minutes, all Agenda items have been left and reported in order of Agenda listing, not in order of discussion of the meeting) The next Regular Scheduled Board Meeting will be held on May 19, 2016 from 12:00 p.m.-2:00 p.m.
DISCUSSION ITEMS	A motion to spend \$100/month for a new storage unit facility for RCD belongings due to the NRCS office move made by Mr. Koster, second by Mr. Hamm. Motion passed unanimously.
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. A motion to accept the Treasurer's report and pay all late bills presented at meeting, including CARCD yearly dues of \$300 by Mr. Koster, second Mr. Hamm. Motion approved unanimously. A motion to give the new NRCS office location \$500 to purchase a new refrigerator made by Mr. Hamm, second by Mr. Koster. Motion passed unanimously.
NRCS UPDATE	Ms. Smither-Kopperl gave an update on the Unauthorized Agreement Funding coming back to the RCD.
RESOURCES	<p>Ag Commissioner reported a meeting with Department of Water Resources was held on land use and Crop Surveying. This type of work has not been done since 1996. Cherry season has started and the area is starting to see cherries from the Bakersfield area in local packing sheds.</p> <p>Ms. Watkins reported the CRAE Roundtable meeting update. Also attended the Bay Delta Meeting with Ms. Van Steyn in Dixon yesterday on behalf of the RCD.</p> <p>The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties. An Excel spreadsheet of available funds for all NRCS Agreements and monthly standings are attached in the meeting packet for monthly review.</p>
GRANT UPDATES	No Grant updates at this time
NEW BUSINESS	Kelsie Pombo presentation on the Durham Ferry Site in Tracy. Presentation available upon request.
IRRIGATED LANDS	Coalition financials were reviewed. A motion to approve monthly financials from the Supplemental packet provided at the meeting made by Mr. Olagaray, second Mr. Koster, and approved unanimously. Mr. Wackman reviewed current Hydro Focus financials stating that the Coalition is currently over on the budget in this part of the cycle, but will even out and be under budget next cycle due to the Groundwater Trend Monitoring Program Reports. Mr. Wackman

reviewed the whole program again to the board for better understanding. The new 2016-2017 Proposed Budget was reviewed by Mr. Wackman, and Mr. Johnson from MLJ-LLC. All necessary information regarding the increasing budget line items were reviewed, and the consensus of using some of the Contingency Fund money will be used in the next year to keep balances in order. A motion to accept and properly move the 2016-2017 Coalition Financials with current dues and to take the remaining funds from the Coalition Contingency fund and yearly budget made by Mr. Hamm, second Mr. Koster. Motion passed unanimously. Steering committee reviewed changes in the new Proposed New Order for reporting purposes and cost. Membership continues to hold workshops to assist with Member's paperwork. An additional Nitrogen Management test was held yesterday at the Coalition office for anyone who was in need to retake. All reports have been mailed and Membership is now waiting for responses. Sarah Lucchetti's contract has been signed and filed at the RCD office and is available upon request.

- CLOSED SESSION Board entered into closed session at 1:11 p.m. No action taken at this time.
- COMMUNICATIONS Regional Board is stepping up their enforcement. PROGRAM REPORT A Brief Program Report was given about current invoicing from Michael L Johnson LLC.
- ADJOURNMENT The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, May 19, 2016 at the San Joaquin Country Resource Conservation District Office, located at the USDA Stockton Service Center, 3422 W. Hammer Lane Suite A, Stockton, CA. Adjourn meeting at 2:05 p.m. Motion by Ms. Herrick, second by Mr. Hamm. Motion Passed unanimously.

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

USDA Stockton Service Center
3422 W. Hammer Lane, Suite A Stockton, CA 95219

Thursday, May 19, 2016 12:00 noon– 2:00 pm

AGENDA

- 12:00 noon**
- 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 April 21, 2016 meeting)
 - 3. CLOSED SESSION**
Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
SWRCB Petition Proceedings
 - 4. Public Records Act Policy**
 - 5. TREASURER'S REPORT:** presentation of bills, income Received
 - 6. DISCUSSION ITEMS**
 - A. Pending State Water Resources Control Board Order
-Changes proposed to the program
-Sending information to members about possible changes
 - B. NRCS/RCD office move
 - 7. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
 - 8. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE
 - D. RCD Administrator/Watershed Coordinator Report
 - 9. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 1. Brett LaSorella
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
 - 10. NEW BUSINESS**
-Review Pombo Scholarship Applications
 - 11. COMMUNICATIONS**
 - 12. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 p.m. Thursday, June 16, 2016 at the SJC Robert J Cabral Ag Center-Calaveras Classroom** 2101 East Earhart Ave, Stockton CA 95206 **

San Joaquin County Resource Conservation District

Board of Director's Meeting

May 19, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 12:10 p.m.
ATTENDANCE	Members of the Board present included Richard Rodriguez, Molly Watkins, Phil Balmat, and Bill Koster, John Thoming, Phil Balmat, Jack Hamm, and Maren Wilber. Staff members and contractors present included Ora VanSteyn (NRCS), Mike Wackman, Ruth Mulrooney, Shasta Burns. Guests present included Julianne Phillips (SJFB), Kamal Bagri (Ag Commissioner), Jennifer Spaletta (Spaletta Law).
PUBLIC COMMENTS	No public comments at this time.
MEETING AGENDA	Motion to accept the regular meeting minutes from the April 21, 2016 meeting with a correction to the next meeting date listed in the Minutes. The next Regular Scheduled Board Meeting will be held on June 9, 2016 from 12:00 p.m.-2:00 p.m. at the Robert Cabral Ag Center in Stockton, The Ag Commissioners office will be supplying this complementary meeting room. motion made by Mr. Thoming, second Mr. Hamm. Approved unanimously.
DISCUSSION ITEMS	No Discussion Items at this time.
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. A motion to accept the Treasurer's report and pay all late bills presented at meeting, including new web hosting from Go Daddy for our new revamped website by Mr. Thoming, second Mr. Koster. Motion approved unanimously.
NRCS UPDATE	New office location will be 7585 S. Longe Street Suite 100, Stockton, CA 95206 beginning June 2, 2016. EQUIP last batching period is June 17 th . Soil Conservationist (shared position with Stanislaus) will be closing soon. Looking for a new Farm Bill Assistant, and recommendation from the board to ask for an extension on the agreement for another year. Motion to extend this agreement made by Mr. Hamm, second Ms. Watkins. Motion passed unanimously.
RESOURCES	<p>Farm Bureau attended East San Joaquin meeting and the comments for the MPEP are due June 1st, 2016</p> <p>Ag Commissioner reported another finding of Asian Citrus Psyllid and Light Brown Apple Moth. No quarantine at this time. The finding was in the Escalon area. New Federal Order handed down by the state regarding traps in commercial use in nurseries. All traps will be pulled as of July. State reporting that there will be other compliance agreements. Quarantine compliance on the farmer's end will continue.</p> <p>Ms. Watkins reported the CRAE Roundtable meeting update. Ms. Watkins handed out spreadsheet on dead forest trees in California. New conversations of Bio-char and the science behind it coming soon.</p> <p>The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties. An Excel spreadsheet of available funds for all NRCS Agreements and monthly standings are attached in the meeting packet for monthly review.</p>
GRANT UPDATES	No Grant updates at this time
NEW BUSINESS	Pombo Scholarship review and finalist chosen by Wednesday, May 25, 2016. Pombo Scholarship dinner will be held on July 15, 2016.

IRRIGATED LANDS	Coalition financials were reviewed. A motion to approve monthly financials from the Supplemental packet provided at the meeting made by Mr. Koster second Mr. Hamm, and approved unanimously. A request for Michael L Johnson LLC to attend the next monthly board meeting because of current errors in the membership invoice reporting. Amendment to financials report. A motion to transfer \$10,000 from the Main Coalition bank account to the Debit account for upcoming mailings was made by Mr. Wilber, second by Mr. Thoming. Motion passed unanimously. Sediment Erosion Control Plans-Mr. Wackman attended an inspection yesterday with the Regional Board for a better understanding of what the Regional Board is expecting. Discussion of Mr. Brett LaSorella an email regarding funds Mr. LaSorella thinks he is owed for "over payment" Mr. La Sorella is asking the Coalition for a refund in the amount of \$1,455.02. A motion to deny appeal for refund made by Mr. Balmat, second by Mr. Koster. Motion passed unanimously. Ms. Mulrooney reported that there will be a Sediment Erosion Control Plan workshop held for RCD Personnel only on May 26-27. Sarah Luccehetti from the Coalition will be representing.
CLOSED SESSION	Board entered into closed session at 1:12 p.m. The Board Opened Closed Session at 1:57 p.m. A motion to adopt Resolution 2016-03 For Public Rights Act. Motion Mr. Balmat, second Mr. Koster, motion passed unanimously.
COMMUNICATIONS	SWEEPS Evaluations being performed at this time and will be finished by the end of June.
ADJOURNMENT	The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, June 9, 2016 at the Robert Cabral Ag Center, 2101 E. Earhart Ave, Stockton, CA. <u>Adjourn meeting at 2:08 p.m.</u> Motion by Mr. Koster, second by Mr. Balmat. Motion Passed unanimously.

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

Robert Cabral Ag Center
2101 E Earhart Ave, Stockton, CA 95219

MOKELUMNE ROOM

**Thursday, June 9, 2016 12:00 noon– 2:00 pm
AGENDA**

- 12:00 noon**
- 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 19, 2016 meeting)
 - 3. CLOSED SESSION**
Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
SWRCB Petition Proceedings
 - 4. TREASURER'S REPORT:** presentation of bills, income Received
 - 5. DISCUSSION ITEMS**
 - A. Pending State Water Resources Control Board Order
-Changes proposed to the program
-Sending information to members about possible changes
 - B. NRCS/RCD office move
 - 6. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
 - 7. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE
 - D. RCD Administrator/Watershed Coordinator Report
 - 8. 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
 - 10. NEW BUSINESS**
-Pombo Scholarship recipient and date
 - 11. COMMUNICATIONS**
 - 12. ADJOURN**

****The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 p.m. Thursday, July 21, 2016 at the NEW NRCS OFFICE- 7585 S. Longe Street Suite 100, Stockton, Ca 95206****

San Joaquin County Resource Conservation District

Board of Director's Meeting

June 9, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 12:11 p.m. Meeting held at the Robert Cabral Ag Center. 2101 E. Earhart Ave, Stockton, CA 95206
ATTENDANCE	Members of the Board present included Richard Rodriguez, Phil Balmat, John Thoming, Phil Balmat, John Herrick, Diego Olagaray. Staff members and contractors present included Ora VanSteyn (NRCS), Mike Wackman, Ruth Mulrooney, Shasta Burns. Guests present included Julianne Phillips (SJFB), Tim Pelican (Ag Commissioner), Jennifer Spaletta (Spaletta Law).
PUBLIC COMMENTS	No public comments at this time.
MEETING AGENDA	Motion to accept the regular meeting minutes from the May 19, 2016 meeting made by Mr. Olagaray, second by Mr. Herrick. Motion to approve the minutes from the April 21, 2016 Regular board meeting made by Mr. Thoming, second Mr. Herrick. Approved unanimously.
DISCUSSION ITEMS	No Discussion Items at this time.
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. A brief review of the 2016-2017 was reviewed. The Board agreed that the existing budget items will roll over to the same as last year's budget for this new fiscal year. A motion to accept the Treasurer's report and pay all late bills presented at meeting, and adopt the 2016-2017 Budget with the deletion of the Drought Technician, and add \$200 for miscellaneous website additions, and in the same motion, cover the outstanding costs from last year's Pombo Scholarship overages with this year's donations to break even made by Mr. Herrick, second Mr. Olagaray. Motion approved unanimously.
NRCS UPDATE	New office location will be 7585 S. Longe Street Suite 100, Stockton, CA 95206 beginning June 13, 2016. EQIP applications are low. This year to date most applications have been funded so far. A review of all open positions were announced.
RESOURCES	<p>Farm Bureau reported that the Ag Overtime Bill was defeated (good news). California Water Fix hearing starts next month.</p> <p>Ag Commissioner reported three Asian Citrus Psyllid finds in the area, and will be expanding the quarantine in the Lodi area. The Ag Commissioners office will meet in July to go over the Environmental Impact Report.</p> <p>No CRAE Report at this time.</p> <p>The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties. An Excel spreadsheet of available funds for all NRCS Agreements and monthly standings are attached in the meeting packet for monthly review. Watershed Coordinator Agreement has been extended until December to use the remaining funding.</p>
GRANT UPDATES	No Grant updates at this time
NEW BUSINESS	Pombo Scholarship dinner will be held on July 15, 2016. Dinner will take place before the next scheduled Board meeting. The recipient for the 2016 award goes to Kenneth Watkins from Linden High School. Donation amount will be determined based on incoming donations.

IRRIGATED LANDS	Coalition financials were reviewed. A motion to approve monthly financials from the Supplemental packet provided at the meeting made by Mr. Thoming second Mr. Herrick, and approved unanimously. A motion to transfer \$500,000.00 from the Coalition Main Checking Account into the Contingency Fund Account made by Mr. Herrick, second by Mr. Thoming. Motion approved unanimously. Membership deposits are totaling over \$1.25 million dollars as of this meeting. The next Steering Committee Meeting will be held on June 13 th . Sarah Luccehetti can now start meeting with growers and making recommendations on their Sediment Erosion Control Plans. Still figuring out the appropriate cost to do so. A motion for a minimum of \$250 an hour plus mileage and \$40/hour over 3 hours for the Sediment Erosion Control Plan Recommendations with discretions to lesson costs for the smaller parcels. The RCD will receive \$10/hour of these fees charged, made by Mr. Herrick, second by Mr. Olagaray. Motion passed unanimously.
CLOSED SESSION	Board entered into closed session at 12:26 p.m. The Board Opened Closed Session at 1:13p.m. No reportable action at this time.
COMMUNICATIONS	SWEEPS Evaluations being performed at this time and will be finished by the end of June.
ADJOURNMENT	The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, July 21, 2016 at the San Joaquin County Farm Bureau, 3290 N. Ad Art Road, Stockton, CA. <u>Adjourn meeting at 2:25 p.m.</u> Motion by Mr. Herrick, second by Mr. Thoming. Motion Passed unanimously.

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

San Joaquin Farm Bureau Office
3290. N. Ad Art Road, Stockton CA
Thursday, July 21, 2016 12:00 noon– 2:00 pm

AGENDA

- 12:00 noon** **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 9, 2016 meeting)
- 3. ELECTIONS**
- 5. TREASURER'S REPORT:** presentation of bills, income Received
- 6. DISCUSSION ITEMS**
 A. Pending State Water Resources Control Board Order
 -Changes proposed to the program
 B. Delta Conservancy 2016-2017 Grant Cycle
 C. Presentation from Karl Kraft NRCS-Modesto- WRP Easement Modification
 D. Paradise Cut Grant- Presentation and information- Chris Unkel (American Rivers), and Steve Kritscher (Kritscher and Associates)
- 7. NRCS UPDATE**
 A. EQUIP
 B. Personnel- PMC Agreement Extension Letter
 C. RCD Computer
- 8. RESOURCES**
 A. Ag Commissioner's Report
 B. San Joaquin Farm Bureau Report
 C. CRAE
 D. RCD Administrator/Watershed Coordinator Report
- 9. 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
- 10. NEW BUSINESS**
11. COMMUNICATIONS
12. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 p.m. Thursday, June 16, 2016 at the SJC Robert J Cabral Ag Center-Calaveras Classroom** 2101 East Earhart Ave, Stockton CA 95206 **

San Joaquin County Resource Conservation District

Board of Director's Meeting

July 21, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 12:05 p.m. Meeting held at the San Joaquin County Farm Bureau, 3290 Ad Art Road, Stockton, CA
ATTENDANCE	Members of the Board present included Richard Rodriguez, Phil Balmat, John Thoming, Marden Wilber, Moly Watkins, Bill Koster, John Herrick, Diego Olagaray, Jack Hamm. Staff members and contractors present included Ora VanSteyn (NRCS), Mike Wackman, Ruth Mulrooney, Shasta Burns, Sarah Luccehetti. Guests present included Julianne Phillips (SJFB), Kamal Bagri (Asst. Ag Commissioner), Karl Kraft (NRCS Modesto), Steve Faughn (Empire Island Farming Co).
PUBLIC COMMENTS	No public comments at this time.
MEETING AGENDA	Motion to accept the regular meeting minutes from the June 9, 2016 meeting made by Mr. Thoming, second by Mr. Wilber. Also, to accept the written Agenda for the meeting today, July 21, 2016, with the correction of the meeting location for the August 18 th Board meeting at the NEW NRCS Building at 7585 S. Longe Street, Stockton, CA, made by Mr. Thoming, second by Mr. Wilber. Motion passed unanimously.
DISCUSSION ITEMS	<p>Laura Jensen from the Delta Conservancy will be attending our August meeting and presenting potential grant opportunities for the 2016-2017 Grant cycle.</p> <p>Presentation from Modesto NRCS- Karl Kraft from the Wetland Reserve Program and Steve Faughn from Empire Island Farming Co. A motion for the RCD to write a Letter of Support for the easement modification presented made by Mr. Balmat, second Mr. Wilber. Motion passed unanimously.</p> <p>Paradise Cut Grant presentation. A motion to accept Attachment 13- Plan for Monitoring and Assessment provided to the board for just the planning portion of this project made by Mr. Olagaray, and second by Mr. Koster. Motion passed unanimously. Mr. Balmat will be touring the site with Susan Dellosso on Monday following the meeting. The board would like to have all information regarding this project no later than the 10th of each month prior to the monthly board meeting for proper review time.</p>
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. A motion to accept the Treasurer's report and pay all late bills presented at meeting, made by Ms. Watkins, second Mr. Herrick. Motion approved unanimously.
NRCS UPDATE	New office location will be 7585 S. Longe Street Suite 100, Stockton, CA 95206. EQIP application process is done for this year. Sarah Luccehetti will keep her Linc pass for access to the NRCS database. A review of all open positions were announced. A motion to write an extension letter for the Lockeford PMC Agreement for Shawn Vue, and to add an additional \$25,000 in NRCS funds made by Mr. Hamm, and second by Mr. Olagaray. A letter is available for review upon request.
RESOURCES	<p>Farm Bureau report- No report at this time.</p> <p>Assistant Ag Commissioner reported that a Cherry Disaster Letter has been sent out, and reviewed new quarantines around the county.</p>

CRAE Report- Meeting Next Thursday in Davis, a report will be given at the August Board Meeting.

The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties. An Excel spreadsheet of available funds for all NRCS Agreements and monthly standings are attached in the meeting packet for monthly review.

GRANT UPDATES	See Discussion items above
NEW BUSINESS	Pombo Scholarship dinner held on July 15' 2016. The recipient for the 2016 award, Kenneth Watkins from Linden High School will receive a scholarship in the amount of \$3000.
IRRIGATED LANDS	Coalition financials were reviewed. A motion to approve monthly financials from the Supplemental packet provided at the meeting, including the last minute Spaletta Law bill that came in the day of the meeting. A copy of this bill was passed out to all board members, this motion was made by Mr. Koster second Mr. Hamm, and approved unanimously. A review of financial standing from the fiscal year closing. A little over budget due to the East San Joaquin New Member Expenses. Also, the Data Management for MLJ-LLC was over budget, and all explanations on financials were reviewed for 2015-2016 audit purposes. A membership report was given by Ruth Mulrooney on current standings of the percentage of members that have paid and that are compliant with nitrogen and sediment erosion reports. Program Managers Report was given, and information included in the Board Meeting packet. Sediment Erosion Control plan logistics are still being worked out. A motion for revisions for the contract of Sarah Luccehetti that states: new hourly wage of \$45 per hour, plus federal/state mileage rate, add compensation for Liability Insurance reimbursement in the amount not to exceed \$1600. The amount that the RCD will charge for Sarah Luccehetti's visit will be \$50/hour, in which \$5/hour will go directly to the RCD for administrative purposes, motion made by Mr. Herrick, and second by Mr. Hamm. Motion passed unanimously.
ELECTIONS	A motion to keep President and all officers in place for another year, made by Mr. Hamm, second by Mr. Herrick. Motion passed unanimously.
CLOSED SESSION	No Closed Session at this time
COMMUNICATIONS	Hydrofocus Grant with DWR will be canceled. A letter will be written on behalf of the board with the help of Mr. John Brodie to cancel this funding. Letter will be attached to the August Board Meeting Packet.
ADJOURNMENT	The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, August 18, 2016 at the NEW NRCS, 7585 S. Longe Street, Stockton, CA. <u>Adjourn meeting at 2:55 p.m.</u> Motion by Mr. Herrick, second by Mr. Koster. Motion Passed unanimously.

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206 **Thursday,**
August 18, 2016 12:00 noon– 2:00 pm

AGENDA

- 12:00noon** **1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 12:05pm** **2. CONSENT AGENDA** (including minutes of the July 21, 2016 meeting)
- 12:10pm** **3. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing
- 12:15pm** **4. NEW BUSINESS**
 1. Paradise Cut – Petrea Marchand, Susan Dellosso
 2. DWR Grant- Jenna Rodriguez
- 12:40pm** **5. NRCS UPDATE**
 A. EQUIP
 B. Personnel
- 12:50pm** **6. RESOURCES**
 A. Ag Commissioner's Report
 B. San Joaquin Farm Bureau Report
 C. CRAE Report
 D. RCD Administrator/Watershed Coordinator Report
- 1:15pm** **7. COMMUNICATIONS**
- 1:20pm** **8. IRRIGATED LANDS REGULATORY PROGRAM**
 A. Financial Report
 B. Steering Committee
 C. Membership Report – Grower reimbursement
 D. Program Report
 E. Sediment Erosion Control Plan
 F. Regional Monitoring Program
- 1:40pm** **9. CLOSED SESSION**
 A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1)
 SWRCB Petition Proceedings.
 B. Grant Writing Positions
 C. Contractors/Insurance Discussion
 D. Financial Matters Discussion

2:00pm **10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, October 20, 2016 at the USDA Stockton Service Center, 7585 S. Longe Street, Stockton CA 95206.

San Joaquin County Resource Conservation District

Board of Director's Meeting

August 18, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 12:07 p.m. Meeting held at the USDA Stockton Service Center- 7585 S. Longe Street, Stockton, CA 95206
ATTENDANCE	Members of the Board present included Richard Rodriguez, Phil Balmat, John Thoming, Molly Watkins, Bill Koster, John Herrick, Diego Olagaray, Jack Hamm. Staff members and contractors present included Ora VanSteyn (NRCS), Mike Wackman, Ruth Mulrooney, Shasta Burns, Sarah Luccehetti. Guests present included Julianne Phillips (SJFB), Kamal Bagri (Asst. Ag Commissioner), Laura Jensen (Delta Conservancy), Maggie Boberg (River Partners).
PUBLIC COMMENTS	Maggie Boberg, from River Partners spoke to the Board about possible collaborations and partnerships for Riparian Wildlife Restoration projects. Also, specific Directors would like to have their packet physically mailed to them prior to the meeting.
MEETING AGENDA	Motion to accept the regular meeting minutes from the July 21, 2016 meeting made by Mr. Hamm, second by Mr. Koster. Also, to accept the written Agenda for the meeting today, August 18, 2016, made by Ms. Watkins, second by Mr. Koster. Motion passed unanimously.
DISCUSSION ITEMS	No items at this time.
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. A motion to accept the Treasurer's report and pay all late bills presented at meeting, made by Mr. Hamm, second Mr. Balmat. Motion approved unanimously.
NRCS UPDATE	EQIP program results were reviewed. Over \$4 million dollars was spent on contracts this year. Mostly all of the money went towards tractor replacement. A review of all open positions were announced. Two new positions are available for NRCS Stockton, and two new employees will be joining this location next month. Ms. Van Steyn will be leaving on detail to Hawaii and will not be returning until December. The RCD has permission to hire for the Farm Bill Assistant while Ms. Van Steyn is away, all ok with a unanimous Board vote for this contract.
RESOURCES	<p>Farm Bureau report- AB1066 was pulled for Ag Overtime, and was passed and is now headed to the floor for voting. Waters of the US are exploring a dredge and fill process and furnished comments.</p> <p>Assistant Ag Commissioner reported that next month there will be Public Comments for pesticide use around school areas. A letter of support is being asked for from the RCD. Ag inspectors will now be using tablets in the field for easy reporting purposes.</p> <p>CRAE Report- No report at this time.</p> <p>The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties. An Excel spreadsheet of available funds for all NRCS Agreements and monthly standings are attached in the meeting packet for monthly review.</p>
GRANT UPDATES	Laura Jensen from the Delta Conservancy gave a presentation on the 2016-2017 grant cycle and funding available for this period. Presentation available upon request.

A motion to create a subcommittee for Prop 1 Grant involving Hyacinth outreach to contract grant writer, Erik Ringelberg to potentially attend the Delta Conservancy Workshop on September 8, 2016, and move forward with any contract agreements made by Mr. Hamm, second by Mr. Balmat. The motion passed unanimously.

The Board has agreed upon a subcommittee for the Paradise Cut Grant. This subcommittee will consist of Mr. Herrick and Mr. Balmat, and if one member is not available, Mr. Hamm will be the alternate back up for this role. A motion to create a Paradise Cut Grant Subcommittee was made by Mr. Hamm, second by Mr. Koster. Motion passed unanimously. It was also asked that our legal counsel Ms. Spaletta review this grant proposal for further questions.

NEW BUSINESS	Grant cycle 2016-2017 discussed above. Two new SWEEPS contracts have been assigned to the SJCRCD. Waiting on payment from the first round executed before we move forward.
IRRIGATED LANDS	Coalition financials were reviewed. A motion to approve monthly financials from the Supplemental packet provided at the meeting, with the exception of the wrong deposit made by the auditor's office that will have a final journal entry for review by next month and represent the correct balance made by Mr. Koster second Mr. Hamm, and approved unanimously. A membership report was given by Ruth Mulrooney on current standings of the percentage of members that have paid and that are compliant with nitrogen and sediment erosion reports. Program Managers Report was given, and information included in the Board Meeting packet. Minutes from the August meeting were reviewed with the Program Managers Report. Ms. Grupe the Assistant Membership Director has been making calls to growers that have not turned in their Farm Evaluation Plans. The state is cracking down on growers and issuing substantial fines for not complying. It was stated that there will be a new State Order rewrite in October. Ms. Mulrooney presented a reimbursement to a grower that overpaid membership dues, and asked for the Boards approval to reimburse grower for this one year mistake. A motion to pay the grower overdue fees made by Mr. Hamm, second by Mr. Balmat, motion approved unanimously.
CLOSED SESSION	No Closed Session at this time
COMMUNICATIONS	No communications at this time.
ADJOURNMENT	The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, September 15, 2016 at the NEW NRCS, 7585 S. Longe Street, Stockton, CA. <u>Adjourn meeting at 2:55 p.m.</u> Motion by Mr. Balmat, second by Mr. Hamm. Motion Passed unanimously.

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

USDA Stockton Service Center

7585 S. Longe Street, Stockton, CA 95206

Thursday, September 15, 2016 12:00 noon– 2:00 pm

AGENDA

- 12:00noon** **1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 12:05pm** **2. CONSENT AGENDA** (including minutes of the July 21, 2016 meeting)
- 12:10pm** **3. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing
- 12:15pm** **4. NEW BUSINESS**
1. **Paradise Cut – Petrea Marchand, Susan Dellosso**
2. **DWR Grant- Jenna Rodriguez**
- 12:40pm** **5. NRCS UPDATE**
A. **EQIP**
B. **Personnel**
- 12:50pm** **6. RESOURCES**
A. **Ag Commissioner's Report**
B. **San Joaquin Farm Bureau Report**
C. **CRAE Report**
D. **RCD Administrator/Watershed Coordinator Report**
- 1:15pm** **7. COMMUNICATIONS**
- 1:20pm** **8. IRRIGATED LANDS REGULATORY PROGRAM**
A. **Financial Report**
B. **Steering Committee**
C. **Membership Report – Grower reimbursement**
D. **Program Report**
E. **Sediment Erosion Control Plan**
F. **Regional Monitoring Program**
- 1:40pm** **9. CLOSED SESSION**
A. **Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.**
- 2:00pm** **10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, October 20, 2016 at the USDA Stockton Service Center, 7585 S. Longe Street, Stockton CA 95206.

San Joaquin County Resource Conservation District

Board of Director's Meeting

September 15, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 12:11 p.m. Meeting held at the USDA Stockton Service Center- 7585 S. Longe Street, Stockton, CA 95206
ATTENDANCE	Members of the Board present included Richard Rodriguez, Phil Balmat, John Thoming, Molly Watkins, Bill Koster, John Herrick, Jack Hamm. Staff members and contractors present included Inara Mortalvo (NRCS), Sonja Miller (NRCS), Margaret Smither- Kopperl (NRCS), Mike Wackman, Ruth Mulrooney, Shasta Burns. Guests present included Julianne Phillips (SJFB), Tim Pelican (Ag Commissioner), Petrea Marchand (Consero Solutions), Steve Rothert (American Rivers).
PUBLIC COMMENTS	No Public Comments at this time.
MEETING AGENDA	Motion to accept the regular meeting minutes from the August 18, 2016 meeting (correct date change for the approval of the Meeting Minutes) with the correction of Mr. John Herrick and Sarah Luccehetti not in attendance at the August Board meeting, made by Ms. Watkins, second by Mr. Thoming. Also, to accept the written Agenda for the meeting today, August 18, 2016, made by Ms. Watkins, second by Mr. Koster. Motion passed unanimously.
DISCUSSION ITEMS	No items at this time.
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. A motion to accept the Treasurer's report and pay all late bills presented at meeting, made by Mr. Koster, second Mr. Thoming. Motion approved unanimously.
NRCS UPDATE	Two new employees will start at the Stockton location this month. The 2017 EQIP Program will be worked on in November. This program starts in January 2017. It was announced that the NRCS has obligated \$3.9 million in Funds. The Stockton office is the top obligating office at this time. Ms. Smither-Kopperl gave an update on the PMC positions available at this time. Currently performing soil health projects along with winter kill cover crop studies. They are looking for more drought tolerant cover crops.
RESOURCES	<p>Farm Bureau report- SGMA implementation, still working out the details. Substitute Environmental Report released today, and stated 20% reduction. Land use issues on winery ordinance were passed.</p> <p>Ag Commissioner reported that the crop report will be sent out on the 27th of this month. Recent ACP finds in the area were discussed and quarantines related to these issues. Public Comments are being taken, and will be open for comment for a 45-day period.</p> <p>CRAE Report- Summit will be held on November 30th. The conversation will be on biomass. Everyone is welcome to attend this Roundtable meeting.</p> <p>The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties. An Excel spreadsheet of available funds for all NRCS Agreements and monthly standings are attached in the meeting packet for monthly review.</p>
GRANT UPDATES	All grant updates were discussed in New Business below.

NEW BUSINESS

Petrea Marchand with Consero Solutions and Steve Rothert from American Rivers were in attendance regarding the Paradise Cut Grant in progress. A memo from our legal counsel Jennifer Spaletta was reviewed with the Board regarding Contracting Requirements for San Joaquin County Resource Conservation District. A motion was made to move forward with the help of legal counsel to update and review the Districts Bylaws, and Procurement Policy made by Mr. Balmat, second by Mr. Koster. Motion passed unanimously. The Board will review at the October Board Meeting. These issue have been brought to the Boards attention due to the sole sourcing listed in this grant agreement, and a proper RFP will be posted to the Districts Website. A motion to reallocate \$10,000 to administrative funds for staff time from original outreach funds made by Mr. Herrick, second but Mr. Koster. Motion passed unanimously.

Jenna Rodriguez with Ceres Imaging gave an update on the DWR Grant submitted in March. It has been successfully funded to the RCD. Official results will be posted in October or November. She gave an explanation of how the grant will be fulfilled (2 years). This information will be reported from a fixed wing aircraft, not a drone.

IRRIGATED LANDS

Coalition financials were reviewed. A motion to approve monthly financials from the Supplemental packet provided at the meeting made by Mr. Koster second Mr. Hamm, and approved unanimously. A membership report was given by Ruth Mulrooney. Program Managers Report was given, and information included in the Board Meeting packet. Trend Monitoring Report Postcards have been sent. Not a good response. Ruth and Wendy will be making follow up phone calls. Minutes from the August meeting were reviewed with the Program Managers Report. It has been reviewed again that all landowners must have Sediment Erosion Control Plans on file. The state is cracking down on growers and issuing substantial fines for not complying. Nitrogen Management Plan classes will be held again in October. Dates to follow. Mike Wackman attended an Environmental Justice Meeting last week, and sat in on a conference call. At this time everyone is working through the metrics for nitrogen applications and range of targets which growers should be doing at this time. No agreement is in place at this time.

CLOSED SESSION

No Closed Session at this time

COMMUNICATIONS

No communications at this time.

ADJOURNMENT

The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, October 20, 2016 at the NEW NRCS, 7585 S. Longe Street, Stockton, CA. Adjourn meeting at 2:15 p.m. Motion by Mr. Balmat, second by Mr. Hamm. Motion Passed unanimously.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center

7585 S. Longe Street, Stockton, CA 95206

Thursday, October 20, 2016 12:00 noon– 2:00 pm

AGENDA

12:00noon

- 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 September 15, 2016 meeting)
- 3. CLOSED SESSION**
 - A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report – Grower reimbursement
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
 - G. Conductance Management Plan
- 5. NEW BUSINESS**
 - A. Consider amendment to Bylaws
 - C. Consider Procurement Policy
 - D. Consider Conflict of Interest Code
 - E. Paradise Cut – Chris Unkle, and American Rivers Representative
- 6. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing
- 7. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 8. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator/Watershed Coordinator Report
- 9. COMMUNICATIONS**
- 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, November 17, 2016 at the USDA Stockton Service Center, 7585 S. Longe Street, Stockton CA 95206.

San Joaquin County Resource Conservation District

Board of Director's Meeting

October 20, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 12:05 p.m. Meeting held at the USDA Stockton Service Center- 7585 S. Longe Street, Stockton, CA 95206
ATTENDANCE	Members of the Board present included Richard Rodriguez, Phil Balmat, Bill Koster, Jack Hamm, Diego Olagaray. Staff members and contractors present included Inara Mortalvo (NRCS), Sonja Miller (NRCS), Jessie (NRCS) Margaret Smither- Kopperl (NRCS), Mike Wackman, Ruth Mulrooney, Shasta Burns, Jennifer Spaletta (Legal). Guests present included Julianne Phillips (SJFB), Tim Pelican (Ag Commissioner), John Cain (American Rivers).
PUBLIC COMMENTS	No Public Comments at this time.
MEETING AGENDA	Motion to accept the regular meeting minutes from the September 15, 2016 meeting, made by Mr. Hamm, second by Mr. Koster. Also, to accept the written Agenda for the meeting today, and to discuss New Business items before the Irrigated Lands Portion of the provided Agenda for October 20, 2016, made by Mr. Hamm, second by Mr. Koster. Motion passed unanimously.
DISCUSSION ITEMS	No items at this time.
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. A motion to accept the Treasurer's report and pay all late bills presented at meeting, made by Mr. Koster, second Mr. Olagaray. Motion approved unanimously.
NRCS UPDATE	Two new employees will start at the Stockton location this month. The 2017 EQIP Program will have its first Batching period starting on December 2. Sonya Miller will be stepping in as the Acting District Conservationist November 7, 2016 until Ora's return. Ms. Smither-Kopperl gave an update on the PMC. She has also been contacted by the East Stanislaus RCD for a Soil Health Network Proposal for a grant that would need her assistance. She asked the Boards blessing to work with an RCD out of her District. The Board was happy for her to help ESRCD.
RESOURCES	<p>Farm Bureau report- SJCFB will be holding a Pesticide Handler Training and CPR training. Supplemental Environmental Document on Tributaries was released. Phase One is out, and Phase Two is being released tomorrow October 21, 2016.</p> <p>Ag Commissioner reported on a Budget Analyst meeting attended for the year. More communication about pesticide use around schools were discussed. Comment period for this will go until December 9, 2016. Recent ACP finds in the area were discussed and quarantines related to these issues.</p> <p>The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties. An Excel spreadsheet of available funds for all NRCS Agreements and monthly standings are attached in the meeting packet for monthly review. Watershed Agreement with EBMUD will be coming to an end December 31, 2016. All invoices are being prepared for reimbursement, and possible extension.</p>
GRANT UPDATES	All grant updates were discussed in New Business below.
NEW BUSINESS	Amended By-Laws were presented to the Board for review. No action taken today. The Board would like to further review and discuss again with Board Action at the November meeting. This

will need a 2/3rds Board Vote to adopt the amended By-Laws resented. A "Draft" form of the Conflict of Interest Code was presented to the Board of Directors by Jennifer Spaletta. The Board would like to further review and discuss at the November Board Meeting, and discuss who will be the signee (Board members, Jennifer Spaletta, or Shasta Burns). A review of the Districts Procurement Policy. District will review at the November Board Meeting with a dollar amount appropriate for the District's Budget.

Presentation from John Cain from American Rivers regarding the Paradise Cut Grant. A motion approving the Request for Qualifications for technical work provided at the meeting to be posted to the District's website for two weeks, made by Mr. Balmat, and second by Mr. Hamm. Motion passed unanimously. The Request for Qualifications will be posted to the District's Website tomorrow October 21, 2016 for the Paradise Cut Grant. Jennifer will be reviewing the Memo requested for the Delta Conservancy and will be discussed at the November Board Meeting. A motion to have Board President and Legal Counsel review and work together to come up with an appropriate document for the Paradise Cut Flood and Conservation Easement Acquisition not covered action and exempt from the Delta Plan Consistency requirements made by Mr. Hamm, second by Mr. Olagaray. Motion passed unanimously.

IRRIGATED LANDS

Coalition financials were reviewed. A motion to approve monthly financials from the Supplemental packet provided at the meeting made by Mr. Koster second Mr. Olagaray, and approved unanimously. A membership report was given by Ruth Mulrooney. Farm Evaluation returns are at 25%, Nitrogen Management Plans are at 33% return, and phone calls are being made to improve return. Further action will be taken for those who have not submitted plans. Program Managers Report was given, and information included in the Board Meeting packet. Minutes from the August meeting were reviewed with the Program Managers Report. It has been reviewed again that all landowners must have Sediment Erosion Control Plans on file. The state is cracking down on growers and issuing substantial fines for not complying. Sarah Luccehetti is currently working with growers on their Sediment Erosion Control Plans for upcoming inspections. A review of the Conductance Management Plan was provided. A **motion** to join **Central Valley Salts (CVS)** with an effort to receive a discounted rate, made by Mr. Koster, and second Mr. Hamm. If the discount cannot be given, the Board would like to discuss again at the November Board Meeting. Motion passed unanimously.

CLOSED SESSION

Entered Closed Session after the meeting Agenda and Minutes were approved at 12:07 pm, No Reportable Action at this time. Opened back into Public Discussion at 1:04 pm.

COMMUNICATIONS

Discussion of the December Board Meeting held at Dave Wongs in Stockton for a Holiday Lunch. More information to come.

ADJOURNMENT

The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, November 17, 2016 at the NEW NRCS, 7585 S. Longe Street, Stockton, CA. Adjourn meeting at 2:10 p.m. Motion by Mr. Balmat, second by Mr. Hamm. Motion Passed unanimously.

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, November 17, 2016 12:00 noon– 2:00 pm

AGENDA

12:00noon

- 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 October 20, 2016 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing
- 4. CLOSED SESSION**
 - A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
- 5. NEW BUSINESS**
 - A. Consider amendment to Bylaws 2/3rds vote needed
 - C. Consider Procurement Policy
 - D. Consider Conflict of Interest Code
 - E. Paradise Cut –American Rivers Representative-John Cain
-Delta Conservancy Memo review
- 6. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report – Grower reimbursement
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
 - G. Conductance Management Plan
- 7. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
- 8. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator/Watershed Coordinator Report
- 9. COMMUNICATIONS**

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, December 15, 2016 at Dave Wong's Restaurant 2828 March Lane, Stockton CA 95204.

San Joaquin County Resource Conservation District

Board of Director's Meeting

November 17, 2016

CALL TO ORDER	President Richard Rodriguez called the meeting to order at 12:10 p.m. Meeting held at the USDA Stockton Service Center- 7585 S. Longe Street, Stockton, CA 95206
ATTENDANCE	Members of the Board present included Richard Rodriguez, Phil Balmat, Bill Koster, Jack Hamm, Diego Olagaray, Marden Wilber, Molly Watkins. Staff members and contractors present included, Sonya Miller (NRCS), Mike Wackman, Ruth Mulrooney, Shasta Burns, Jennifer Spaletta (Legal). Guests present included Julianne Phillips (SJFB), Tim Pelican (Ag Commissioner), John Cain (American Rivers).
PUBLIC COMMENTS	No Public Comments at this time.
MEETING AGENDA	Motion to accept the regular meeting minutes from the October 20, 2016 meeting, made by Mr. Hamm, second by Mr. Koster. Also, to accept the written Agenda for the meeting today, and to discuss New Business items before the Irrigated Lands Portion of the provided Agenda for the November 17, 2016 meeting, made by Mr. Koster, second by Mr. Marden. Motion passed unanimously.
DISCUSSION ITEMS	No items at this time.
TREASURER'S REPORT	Income and bills to be paid for both the RCD and Coalition were presented, along with current financial reports. A motion to accept the Treasurer's report and pay all late bills presented at meeting, made by Mr. Koster, second Mr. Wilber. Motion approved unanimously.
NRCS UPDATE	Two new employees will start at the Stockton location this month. The 2017 EQIP Program will have its first Batching period starting on December 9th. Ora Van Steyn will be returning December 9 th , 2016. 186 contracts and 35 applications have been turned in for the EQIP program. All programs applications are down in applicants. Tractor Replacement Program will be in place again and receiving more money. Money from last year will go towards other air quality programs in the area.
RESOURCES	<p>Farm Bureau report-A review of the current standings of the Substitute Environmental Document. Julianne will be sitting on a panel for SGMA tomorrow.</p> <p>Ag Commissioner reported on pesticide use one quarter of a mile around schools. Continued conversation of the adoption of this policy are being reviewed at this time.</p> <p>The RCD Administrator/Watershed Coordinator reported that she has been working on monthly duties. An Excel spreadsheet of available funds for all NRCS Agreements and monthly standings are attached in the meeting packet for monthly review. Watershed Agreement with EBMUD will be coming to an end December 31, 2016. All invoices are sent via email for reimbursement, and possible extension.</p> <p>CRAE- Summit topic of discussion will be on Bio Mass. Ms. Watkins will be donating apples, walnuts, and persimmons.</p>
GRANT UPDATES	All grant updates were discussed in New Business below.

NEW BUSINESS

Amended By-Laws were presented to the Board for review. A motion to approve Amendment to By-Laws as presented made by Mr. Olagaray, second by Mr. Koster. Motion passed unanimously. Procurement Policy provided was reviewed and a motion to adopt Procurement Policy as amended for \$50,000 in annual expenditures. A motion to adopt Procurement Policy as amended for \$50,000 in annual expenditures made by Mr. Wilber, second by Mr. Koster. Motion passed unanimously. Conflict of Interest Code was reviewed again. A motion to adopt Conflict of Interest Code as presented including Form 700's from All Directors, General Counsel Spaletta, RCD Administrator Shasta burns, was made by Mr. Hamm, second by Mr. Koster. Motion passed unanimously.

Presentation from John Cain from American Rivers regarding the Paradise Cut Grant. No action to take place today. An email will be drafted asking ESA for a contract for work. When the proper Delta Conservancy contracts are in place then the Board will have the go ahead to move forward. The contract will be signed when contracts are in place. A recommendation from General Counsel to have a face to face meeting in December with including the Districts Subcommittee with all entities including other Districts with involvement and landowners.

IRRIGATED LANDS

Coalition financials were reviewed. A motion to approve monthly financials from the Supplemental packet provided, and also brought to the Boards attention that the CURES bill was paid (not reflected on last month's financials sheet in packet) the meeting made by Mr. Koster second Mr. Olagaray, and approved unanimously. A membership report was given by Ruth Mulrooney. Program Managers Report was given, and information included in the Board Meeting packet. Minutes from the November meeting were reviewed with the Program Managers Report. It has been reviewed again that all landowners must have Sediment Erosion Control Plans on file. A **motion** to join **Central Valley Salts (CVS)** in the amount of \$45,000, made by Mr. Koster, and second Mr. Hamm. Ms. Watkins opposed. All others in favor. Three checks were presented to the Board for reimbursements from memberships not necessary due to cannabis growing. Steering committee will be reaching out to landowners who have not turned in their Focus Outreach Surveys. If landowners do not comply further action will take place by Coalition.

CLOSED SESSION

Entered Closed Session after the meeting Agenda and Minutes were approved at 12:16 pm, No Reportable Action at this time. Opened back into Public Discussion at 12:51 pm.

COMMUNICATIONS

Discussion of the December Board Meeting held at Dave Wong's in Stockton for a Holiday Lunch. More information to come. 11:00 am meeting followed by Holiday Lunch.

ADJOURNMENT

The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, December 15, 2016 at Dave Wong's Restaurant, Stockton, CA. 11:00 am. Adjourn meeting at 2:33 p.m. Motion by Mr. Balmat, second by Mr. Hamm. Motion Passed unanimously.

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

Dave Wong's 2828 March Lane, Stockton
Thursday, December 15, 2016 11:00 am

AGENDA

- 12:00 noon**
- 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 November 17, 2016 meeting)
 - 3. TREASURER'S REPORT:** presentation of bills, income Received-Quarterly invoicing
 - 4. CLOSED SESSION**
 - A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
 - 5. NEW BUSINESS**
 - 6. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report – Grower reimbursement
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
 - G. SECP- Fees (\$200, \$50/hr after)
 - 7. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
 - 8. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator/Watershed Coordinator Report
 - 9. COMMUNICATIONS**
 - 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon
Thursday, January 19, 2017, USDA Stockton Service Center- NRCS- 7585 S. Longe Street, Stockton, CA 95206.

San Joaquin County Resource Conservation District
Board of Director's Meeting
December 15, 2016

CALL TO ORDER: President Richard Rodriguez called the meeting to order at 11:05 a.m. Meeting held at Dave Wong's Restaurant, Stockton, CA 95204

ATTENDANCE: Ruth Mulrooney, Jack Hamm, John Herrick, John Thoming, Phil Balmat, Richard Rodriguez, Mike Wackman, Bill Koster, Molly Watkins, Diego Olagaray, Ora Van Steyn

Motion to accept the regular meeting minutes from the November 17, 2016 meeting with the correction (in the 3rd line of the Irrigated Lands paragraph change the "the meeting made by Mr. Koster", to read "the MOTION made by Mr. Koster"). Also, to accept the written agenda for the meeting today. Motion made by Mr. Hamm, second by Mr. Herrick. Motion passed unanimously.

PUBLIC COMMENTS: Kenneth Watkins IV personally thanked the Board members present for receiving the Pombo Scholarship award.

TREASURERS REPORT: Motion made by Mr. Koster to accept treasures report and pay all the bills as presented in the regular and supplemental packets, second by Mrs. Watkins, Motion passed unanimously.

NEW BUSINESS: Motion by Mr. Koster to honor the \$3,000.00 Pombo Scholarship awarded to Francesca Arnaudo. Due to family hardship, the Board will hold the monies until Francesca Arnaudo returns to school. Second Mr. Olagaray. Motion passed unanimously.

Mr. Herrick reported that a meeting will take place today at the Roberts Union Farm Center, regarding the Paradise Cut Grant. The landowners have been invited to attend a presentation by John Cain of American Rivers. The purpose of the meeting is to begin a dialog with the landowners regarding purchasing easements on their properties.

IRRIGATED LANDS: Motion by Mr. Koster to approve monthly financial from the RCD pact and the Supplemental packet provide, second by Mr. Olagaray. Motion passed unanimously. Program managers Report was given, no meeting minutes from the December Steering Committee meeting as it was cancelled. Discussion occurred of the Sediment Erosion Control Plans. Motion made by Mr. Olagaray, The SECP will cost a minimum of \$200.00 and shall include up to four hours of consulting time, (travel time, mileage may be included in this fee), mileage may be charged at the current IRS rate. Additional consulting hours may be billed at a rate of \$50.00. hour. The recipient will not receive the SECP until their invoice has been paid in full. Second by Mr. Hamm. Motion passed unanimously.

NRCS UPDATE: Ora Van Steyn reported on her time spent in Hawaii and described the farming practices in place. She stated that the EQIP irrigation rules have changed. Growers who want to install irrigation systems should contact her office for the new rules. She has personnel changes occurring in her office with people leaving NRCS, she will be interviewing for a summer position to be filled by a college student engineer.

No Farm Bureau Report

No Ag Commissioners Report

CRAE – Ms. Watkins reported that she attended the Climate Change Summit. Two speakers discussed the top "Bio Fuels". The purpose of the summit was to invoke new ideas in how to deal with bio mass waste.

11:55 a.m. Motion to Adjourn by Mr. Olagaray, second by Mr. Balmat. Motion unanimously approved.

ADJOURNMENT: The next meeting of the San Joaquin County Resource Conservation District Board is scheduled for Thursday, December 15, 2016 at Dave Wong's Restaurant, Stockton, CA. 11:00 am. Adjourn meeting at 2:33 p.m. Motion by Mr. Balmat, second by Mr. Hamm. Motion Passed unanimously. The next meeting will be held at the Stockton Service Center- NRCS on January 19, 2017 from 12 noon-2 p.m.