

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

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

Thursday January 17, 2013 12:00 noon – 2:00pm

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. **APPROVAL OF MINUTES**
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **SPECIAL PROGRAMS (John B.)**
 - A. Ecosystem Services Pilot Project
 - B. Watershed Coordinator
5. **NRCS UPDATE (Ora V.)**
 - A. EQIP
 - B. Other Farm Bill Programs
 - C. Group Planning Workshops
 - D. Personnel
7. **AG WAIVER**
 - A. Financial Report (John B.)
 - B. Draft Budget
 - C. Steering Committee
 - D. Legislative/Communications Report (Mike W.)
 - E. Membership Report (Ruth M.)
 - F. Long-term Program
 - G. Regional Board Surveillance Inspections
 - H. Individual Waivers
8. **CRAE**
9. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. California Climate and Agriculture Network
 - B. Delta Conservancy

--over--

10. COMMUNICATIONS

11. DETACHMENTS

12. CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)
[SJCRCD *et.al.* vs. California Regional Water Quality Control Board, Central Valley
Region *et.al.*]

13. FEBRUARY MEETING PRESENTATION

14. ADJOURN

The next meeting of the SJCRCD Board of Directors is scheduled for 12 Noon Thursday
February 21, 2013 at the USDA Stockton Service Center. Stockton, CA

San Joaquin County Resource Conservation District
Board of Director's Meeting
January 17, 2013

CALL TO ORDER	President Jack Hamm called the meeting to order at 12:19pm.
ATTENDANCE	Members of the Board present included Jack Hamm, Richard Rodriguez, Bill Koster, John Herrick, and Phil Balmat. Members absent excused included Diego Olagaray, Molly Watkins, John Thoming and Marden Wilber. Staff members and contractors present included Mike Wackman, Ora Van Steyn, Ruth Mulrooney, and John Brodie.
MINUTES	The minutes of the December 20, 2012 meeting were previously mailed. <u>Approve the minutes as mailed.</u> M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P
SPECIAL PROGAMS	John B. reported on progress for the Ecosystem Services Pilot project, noting the working group continues to try and set metrics for benefits provided by growers that conduct habitat enhancement restoration. John also reported that project is taking up most of the available hours for watershed coordinator funding.
NRCS UPDATE	Ora VS reported \$1.5 million has been allotted to the BDU area for the fiscal year. Ora also reported most contracts will go out in May, though some may go earlier. She also noted that the agency was operating on a continuing resolution until March, and a new soil conservationist would start in February.
AG WAIVER	John B. called the attention of Director's to the Coalition financial report. A 2013 budget proposal was reviewed by the board. <u>Increase attorney fee allocation to \$100,000 and approve 2013 Coalition Budget.</u> M S P <u>Set 2013 Membership fee at \$2.75 per parcel acre.</u> John B. also asked Directors to note the minutes of the Coalition Steering Committee, a copy of the RFP for groundwater assessments in the Coalition area, and an email sent by regional board staff regarding "Surveillance Inspections." <u>Authorize up to \$800 for a laptop computer to replace computer stolen from filing cabinet in Hammer Lane office.</u> M S P
NEW BUSINESS, ETC.	John B. called the attention of Directors to items in the meeting packets including a Delta Conservancy meeting this afternoon in Walnut Grove and a Small Farm Direct Marketing workshop scheduled for March. John also noted he has been asked to serve on a California Agriculture Committee producing a white paper on cap and trade payments for agricultural producers that could result from carbon markets trading under AB 32.
COMMUNICATIONS	John B. called the attention of Directors communications including a progress report from the USDA NRCS Lockeford Plant Materials Center and an offer to

provide feedback to the CA Farm Bureau on its website as they go through a redesign.

DETACHMENTS

There were no detachments to review.

FEBRUARY MEETING

The February meeting will feature presentations on how the new irrigated lands regulatory program requirements will affect operations of the local Coalition. The presentations will use the WDR approved for the East San Joaquin Coalition as the basis for comparison with the current program.

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday February 21, 2013 at the USDA Stockton Service Center.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

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

Thursday February 21, 2013 12:00 noon – 2:00pm

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. **APPROVAL OF MINUTES**
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **SPECIAL PROGRAMS (John B.)**
 - A. Ecosystem Services Pilot Project
 - B. Watershed Coordinator
5. **NRCS UPDATE (Ora V.)**
 - A. EQIP
 - B. Other Farm Bill Programs
 - C. Group Planning Workshops
 - D. Personnel
6. **CRAE**
7. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. Hearings on General Plan Update Preferred Alternatives
 - B. Scoping meetings on USACE Delta Islands and Levees Feasibility Study
 - C. Meet and Greet with U.S. Representative Mike Conway (R-TX)
8. **COMMUNICATIONS**
 - A. San Joaquin NWR Comment Letter
 - B. Pombo Scholarship Thank You notes
 - C. ILRP Cost information for state water board
 - D. NACD Story on voluntary programs in agriculture for regulatory compliance
9. **DETACHMENTS**
10. **AG WAIVER**

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- A. Financial Report (John B.)
- B. Steering Committee
- C. Legislative/Communications Report (Mike W.)
- D. Membership Report (Ruth M.)
- E. Approval of Counsel Change
- F. Regional Monitoring Technical Advisory Committee
- G. Long Term ILRP Presentations

12. CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)
[SJCRCB *et.al.* vs. California Regional Water Quality Control Board, Central Valley
Region *et.al.*]

13. APRIL MEETING

14. ADJOURN

The next meeting of the SJCRCB Board of Directors is scheduled for 12 Noon Thursday March 21, 2013 at the USDA Stockton Service Center. Stockton, CA

San Joaquin County Resource Conservation District
Board of Director's Meeting
February 21, 2013

CALL TO ORDER	Vice President Richard Rodriguez called the meeting to order at 12:18pm.
ATTENDANCE	Members of the Board present included Richard Rodriguez, Molly Watkins, Bill Koster, John Herrick, Marden Wilber, and Phil Balmat. Members absent excused included Jack Hamm, Diego Olagaray, and John Thoming. Staff members and contractors present included Mike Wackman, Ora Van Steyn, April Jernberg, Ruth Mulrooney, Jennifer Spaletta, Melissa Turner, Mike Johnson, and John Brodie. Guests present included Katie Patterson of SJFB.
MINUTES	The minutes of the January 17, 2013 meeting were previously mailed. <u>Approve the minutes as mailed.</u> M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P
SPECIAL PROGAMS	John B. reported on progress for the Ecosystem Services Pilot project, noting the principles are meeting with businesses in the East Bay trying to determine interest in funding ecosystem services locally. Watershed coordinator duties are proceeding according to grant specifications.
NRCS UPDATE	Ora VS reported furloughs are not currently planned as a result fo the federal budget impasse, but added there are no guarantees that will continue to be the case. Ora also reported two group conservation planning workshops have been held under a grant from NRCS with one more scheduled. In personnel, April Jernberg was introduced to the Board. She is a new soil conservationist.
CRAE	<u>Approve \$500 membership to support CRAE.</u> M S P
NEW BUSINESS, ETC.	John B. called the attention of Directors to items in the meeting packets including a schedule for hearings on the county's general plan update preferred alternatives, scoping meetings by USACE on the Delta Islands and Levee Feasibility Sstudy, and a chance to meet with U.S. Rep. Mike Conway (R-TX).
COMMUNICATIONS	John B. called the attention of Directors communications including a comment letter on the San Joaquin National Wildlife Refuge, thank you notes from Pombo Scholarship recipients, and an NACD article on voluntary programs for regulatory compliance in agriculture.
DETACHMENTS	One detachment was reviewed without comment.
AG WAIVER	John B. called the attention of Director's to the Coalition financial report. John B. also asked Directors to note the minutes of the Coalition Steering Committee. Ruth M. reported that the regional board continues to identify un-enrolled parcels

in the Coalition area, and she is working with landowners to get those memberships current. Approve change of counsel from Herum\Crabtree to Spaletta law for Irrigated Lands Program lawsuit and Long Term Irrigated Lands Program negotiations. M S P

PRESENTATION

Contractors provided an overview of proposed changes contained within the Irrigated Lands Regulatory Program Long Term proposal. Coalition contractors will negotiate with regional board staff on particulars within in draft order.

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday March 21, 2013 at the USDA Stockton Service Center.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

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

Thursday March 21, 2013 12:00 noon – 2:00pm

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. **APPROVAL OF MINUTES**
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **DISTRICT AUDIT**
5. **SPECIAL PROGRAMS (John B.)**
 - A. Ecosystem Services Pilot Project
 - B. Watershed Coordinator
 - C. SLEWS/FARMS
6. **NRCS UPDATE (Inara M.)**
 - A. EQIP
 - B. Other Farm Bill Programs
 - C. Group Planning Workshops
 - D. Personnel
7. **CRAE**
8. **POMBO SCHOLARSHIP**
9. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. PMC Open House (AD)
 - B. CA Red-Legged Frog Workshop (AE)
 - C. Methyl-Mercury Work Group (AG)
 - D. Range Camp (AI)
10. **COMMUNICATIONS**
 - A. Thank you note (Y)
 - B. AB 32 Letter (Z)
 - C. Governor Appointments (AB)

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11. DETACHMENTS

- A. Subdivision Application (AJ)
- B. Solar Power Facility (AL)

12. AG WAIVER

- A. Financial Report (John B.)
- B. Steering Committee
- C. Legislative/Communications Report (Mike W.)
- D. Membership Report (Ruth M.)
- E. Long Term ILRP

12. CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)
[SJCRCD *et.al.* vs. California Regional Water Quality Control Board, Central Valley
Region *et.al.*]

13. APRIL MEETING

14. ADJOURN

The next meeting of the SJCRCD Board of Directors is scheduled for 12 Noon Thursday April 18, 2013 at the USDA Stockton Service Center. Stockton, CA

San Joaquin County Resource Conservation District
Board of Director's Meeting
March 21, 2013

CALL TO ORDER	President Jack Hamm called the meeting to order at 12:28pm.
ATTENDANCE	Members of the Board present included Jack Hamm, Richard Rodriguez, Molly Watkins, Bill Koster, and Diego Olagaray. Members absent excused included John Thoming, John Herrick, Marden Wilber, and Phil Balmat. Staff members and contractors present included Mike Wackman, Inara Montalvo, Ruth Mulrooney, and John Brodie. Guests present included Katie Patterson of SJFB.
MINUTES	The minutes of the February 21, 2013 meeting were previously mailed. <u>Approve the minutes as amended.</u> M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P <u>Pay data recovery and system restoration fees for RCD laptop computer.</u> M S P
AUDIT	<u>Accept the District Audit.</u> M S P
SPECIAL PROGAMS	John B. reported on progress for the Ecosystem Services Pilot project, noting the intent to conduct a restoration project at Heritage Oak Winery as part of the pilot project. John also reported on watershed coordinator participation in the county wide state of the rivers symposium on 3/20 and a meeting at Farm Bureau on the proposed expansion of the San Joaquin National Wildlife Refuge earlier in the day 3/21. He noted that the next scheduled field day for the FARMS Leadership program is scheduled 3/26 at Lange Twins Winery.
NRCS UPDATE	Inara M. reported EQIP contracting is expected to start after ranking and screening, which is scheduled for completion 4/19/13. The local office still doesn't know how much money will be allocated, nor are program descriptions available yet. Inara also reported there was good participation in group planning projects sponsored by the RCD and funded through a grant from NRCS. Finally she noted that Kristen Dalldorf resigned her position with the agency to take a position with the Department of Energy.
CRAE	Ms. Watkins reported on an upcoming meeting regarding carbon credits and AB 32 where CRAE and others are seeking input from local growers on the potential and pitfalls. The diner is scheduled 3/27 and RSVPs are needed as soon as possible.
POMBO SCHOLARSHIP	John B. reported preliminary discussions with Jeanette Pombo indicated the scholarship dinner could resume at the family residence this year. John is to report by the next RCD meeting, and contact the executive committee sooner if an alternate location is needed.

AG WAIVER

John B. called the attention of Director's to the Coalition year-end financial report, and noted the report was presented to the Contra Costa County RCD earlier in February. The CCRCD thanked SJCRCD for continuing to take the lead on the ILRP. John also called the attention of Directors to the minutes from the latest steering committee meeting. Mike W. reported on negotiations with regional board staff on proposed WDRs for the Coalition. Mike noted that staff seemed receptive to some of the ideas presented by the Coalition, including designation of some operations as low-threat and therefore having less frequent reporting requirements. The Board directed staff to convene a meeting with growers on the low threat designation for additional input. Proposals to conduct groundwater monitoring were reviewed and discussed. The Board requested John to secure the presence of current ILRP subcontractors at the April Board meeting to further discuss the issue.

NEW BUSINESS, ETC.

John B. called the attention of Directors to items in the meeting packets including an open house at the Lockeford Plant materials Center and the CARCD Bay-Delta Region Meeting 4/22/13

COMMUNICATIONS

John B. called the attention of Directors communications including a thank you note from counsel Spaletta, and comment letters submitted on the proposed wildlife refuge expansion and suggestions for diverting funds generated by AB 32.

DETACHMENTS

Two detachments were reviewed.

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday April 18, 2013 at the USDA Stockton Service Center.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

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

Thursday April 18, 2013 12:00 noon – 2:00pm

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. **APPROVAL OF MINUTES**
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **STATE CONSERVATIONIST CARLOS SUAREZ**
5. **SPECIAL PROGRAMS (John B.)**
 - A. Ecosystem Services Pilot Project
 - B. Watershed Coordinator
 - C. SLEWS/FARMS
6. **NRCS UPDATE (Ora V.)**
 - A. EQIP
 - B. Other Farm Bill Programs
 - C. Group Planning Workshops
 - D. Personnel
7. **CRAE**
8. **POMBO SCHOLARSHIP**
9. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. CARCD Bay-Delta Region Meeting
 - B. Watershed Day at the Capitol
 - C. Soil/Climate Change Workshop
 - D. Range Camp
10. **COMMUNICATIONS**
 - A. Dig a Little
11. **DETACHMENTS**

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12. AG WAIVER

- A. Financial Report (John B.)
- B. Steering Committee
- C. Legislative/Communications Report (Mike W.)
- D. Membership Report (Ruth M.)
- E. Long Term ILRP

13. CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)
[SJCRCB *et.al.* vs. California Regional Water Quality Control Board, Central Valley
Region *et.al.*]

14. ADJOURN

The next meeting of the SJCRCB Board of Directors is scheduled for 12 Noon Thursday April 18, 2013 at the USDA Stockton Service Center. Stockton, CA

San Joaquin County Resource Conservation District
Board of Director's Meeting
April 18, 2013

CALL TO ORDER	President Jack Hamm called the meeting to order at 12:20pm.
ATTENDANCE	Members of the Board present included Jack Hamm, Richard Rodriguez, Diego Olagaray, Bill Koster, John Thoming, John Herrick, Marden Wilber, and Phil Balmat. Members absent excused included Molly Watkins. Staff members and contractors present included Mike Wackman, Ora Van Steyn, Ruth Mulrooney, Michael Johnson, Jennifer Spaletta, and John Brodie.
MINUTES	The minutes of the March 21, 2013 meeting were previously mailed. <u>Approve the minutes as mailed.</u> M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P
NRCS STATE CON.	New NRCS State Conservationist Carlos Suarez was forced to postpone his attendance at the RCD meeting in order to meet the Assistant secretary of Agriculture in southern California. He will try to reschedule in the coming months.
SPECIAL PROGAMS	John B. reported on progress for the Ecosystem Services Pilot project, noting project proponents were still in search businesses/entities that would pay for the services provided. John also reported the watershed coordinator continues to facilitate the LMRWSSC. He noted that the final field day for the FARMS Leadership program was held April 11.
NRCS UPDATE	Ora VS reported EQIP ranking and screening continues, but there are still program descriptions from the state office that are incomplete. Ora also reported that 37 applications were approved under the NAQI program, and that three group planning workshops hosted by the District were both well-attended and well-received by growers. She noted that she is uncertain about being able to fill Kristen's position.
CRAE	Ms. Watkins reported on an informational session held with local growers for input on AB 32 and carbon credits for agriculture.
POMBO SCHOLARSHIP	Ruth reported she is awaiting word from Ms. Pombo regarding possible dates and locations for the annual scholarship dinner.
NEW BUSINESS, ETC.	John B. called the attention of Directors to items in the meeting packets including the CARCD Bay-Delta Region Meeting 4/22/13, and information on the annual range camp in July. <u>Pay for up to three students to attend range camp and</u>

reimburse travel expenses provided students do a presentation at a Board meeting on their experiences. M S P

COMMUNICATIONS

John B. called the attention of Directors communications including an advisory from USDA NRCS to investigate soil before planting.

DETACHMENTS

There were no detachments to review.

AG WAIVER

John B. called the attention of Director's to the Coalition's financial report and minutes from the Steering Committee meeting. Mike W. reported negotiations continue with regional board staff on this Coalitions WDR under the Long Term Irrigated Lands Regulatory Program (LTILRP). Mike W. also reported on requirements to participate in a Mercury Exposure Reduction Program, noting that a participation plan will be submitted to the regional board 4/19/13. He distributed copies of the Coalition newsletter to Directors and asked for input and corrections by the 25th so changes could be made in time to mail the nbesletter along with membership statements. Mike J. updated the Board on a proposed Regional Monitoring Program the Coalition must participate in, which is scheduled to be in place by 1/1/14. The program is supposed to be cost neutral for the Coalition. Ruth M. noted that the printer has been contacted and everything is in place for the membership mailing to occur May 3, 2013. Jennifer S. reported we are awaiting a judge's decision on the Coalition's lawsuit challenging the environmental documentation for the LTILRP. The Regional Board has suspended adoption of WDR's pending outcome of the case, but has directed staff to continue preparing WDRs for adoption. This will also result in delay of a local workshop on the Coalition's WDR. Committee of current Ag Waiver Program consultants and at least one board member to interview candidates for groundwater consultants and make hiring recommendation to the full board at May meeting. M S P

PERSONNEL

Renew contracts for existing RCD subcontractors. M S P

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday June 20, 2013 at the USDA Stockton Service Center.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

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

Thursday May 16, 2013 12:00 noon – 2:00pm

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. **APPROVAL OF MINUTES**
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **STATE CONSERVATIONIST CARLOS SUAREZ**
5. **NRCS UPDATE (Ora V.)**
 - A. EQUIP
 - B. Other Farm Bill Programs
 - C. Local Work Group Meeting schedule (T)
6. **SPECIAL PROGRAMS (John B.)**
 - A. Ecosystem Services Pilot Project
 - B. Watershed Coordinator
7. **CRAE**
8. **POMBO SCHOLARSHIP**
9. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. CARCD Bay-Delta Region Meeting
 - B. Delta Water Quality Outreach Meetings (V)
10. **COMMUNICATIONS**
 - A. Pollinator Hives (W)
 - B. Message from CARCD President (Y)
 - C. CARCD Dues form
 - D. CSDA Dues form
11. **DETACHMENTS (AD)**

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12. AG WAIVER

- A. Financial Report (John B.)
- B. Steering Committee
- C. Legislative/Communications Report (Mike W.)
- D. Membership Report (Ruth M.)
- E. GAR Consultant Recommendation
- F. Change to Anti-Degradation Policy (AI)

13. ADJOURN

The next meeting of the SJCRCD Board of Directors is scheduled for 12 Noon Thursday June 20, 2013 at the USDA Stockton Service Center. Stockton, CA

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
EMERGENCY MEETING

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

Wednesday June 5, 2013 12:00 noon – 1:00pm

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. **CLOSED SESSION:** Existing Litigation Government Code section 54956.9(a)
[SJCRCB *et.al.* vs. California Regional Water Quality Control Board, Central Valley
Region *et.al.*]
3. **AG WAIVER**
 - A. Information from 5/22/13 meeting with RB staff
 1. Administrative Draft Schedule
 2. Public Workshop Location and Date
 3. Schedule for WDR Adoption
 - B. Next Steps

The next regular meeting of the SJCRCB Board of Directors is scheduled for 12 Noon Thursday
June 20, 2013 at the USDA Stockton Service Center. Stockton, CA

San Joaquin County Resource Conservation District
Board of Director's Meeting
June 20, 2013

CALL TO ORDER	President Jack Hamm called the meeting to order at 12:19pm.
ATTENDANCE	Members of the Board present included Jack Hamm, Molly Watkins, Richard Rodriguez, John Thoming, and Marden Wilber. Members absent excused included Bill Koster, John Herrick, Diego Olagaray, and Phil Balmat. Staff members and contractors present included Mike Wackman, Ora Van Steyn, Ruth Mulrooney, Jennifer Spaletta, and John Brodie. .
MINUTES	The minutes of the May 16, 2013 meeting were previously mailed. <u>Approve the minutes as mailed.</u> M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P
CONSENT AGENDA	John B. called the attention of directors to information on recommendations for items to be included in a consent agenda. Mr. Hamm requested the information to help the meetings move more quickly. <u>Adopt a consent agenda including meeting minutes and written reports.</u> M S P
DRAFT BUDGET	The Budget discussion was tabled until the July meeting.
POMBO SCHOLARSHIP	Directors made the scholarship selections. The final winner(s) will be determined after a discussion with the Pombo family. John B. will also discuss scholarship numbers and amount(s) with the family.
NRCS UPDATE	Ora VS reported July 1, 2013 is the deadline for contracts. Ora also noted there was still much uncertainty about any additional funding for the county as in previous years because a Farm Bill still must be passed. Board members and staff will work together to set a time for the local work group meeting on July 18.
SPECIAL PROGAMS	John B. reported a meeting on the Ecosystem Services Pilot project is scheduled for the Lodi area at the end of June. He also reported on completion of a smart phone app for the Mokelumne watershed including a weed identification function and the ability to tie into the "watershed Users' Guide" once it is completed.
CRAE	There was no report on CRAE. John B. noted he has been asked to serve on the California Roundtable for Water and Food Supply. Their next meeting is in July.
NEW BUSINESS, ETC.	John B. called the attention of Directors to items in the meeting packets including notice of a meeting on Long Term Ag Research. Board members suggested it might be a good meeting for Ora to attend.

COMMUNICATIONS

John B. called the attention of Directors communications items contained in the meeting packet including excerpts from an article on proposed food safety regulations.

DETACHMENTS

There were no detachments to review.

AG WAIVER

John B. called the attention of Director's to the Coalition's financial report and minutes from the Steering Committee meeting. Mike W. reported a provision in the governor's budget will raise fees charged by the state water board from \$.56/acre to \$.88/acre. Ruth M. reported memberships were coming in as projected. John B. called the attention of directors to an economic analysis of Irrigated Lands Program costs conducted for Kern County. Directors reviewed a letter from a Coalition member and deferred further discussion until the next meeting. Jennifer S. reported no final ruling has been issued in the Coalition lawsuit against the programmatic EIR. The timetable for adoption of the Coalitions order is expected to be and administrative draft released in July, a board workshop in October and adoption as soon as December. Schedule local workshops for growers to alert them to provisions in the draft order and request regional board staff attend those meetings. M S P

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday July 18, 2013 at the USDA Stockton Service Center.

San Joaquin County Resource Conservation District
Board of Director's Meeting
June 20, 2013

CALL TO ORDER	President Jack Hamm called the meeting to order at 12:19pm.
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MINUTES	The minutes of the May 16, 2013 meeting were previously mailed. <u>Approve the minutes as mailed.</u> M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P
CONSENT AGENDA	John B. called the attention of directors to information on recommendations for items to be included in a consent agenda. Mr. Hamm requested the information to help the meetings move more quickly. <u>Adopt a consent agenda including meeting minutes and written reports.</u> M S P
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COMMUNICATIONS

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DETACHMENTS

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AG WAIVER

John B. called the attention of Director's to the Coalition's financial report and minutes from the Steering Committee meeting. Mike W. reported a provision in the governor's budget will raise fees charged by the state water board from \$.56/acre to \$.88/acre. Ruth M. reported memberships were coming in as projected. John B. called the attention of directors to an economic analysis of Irrigated Lands Program costs conducted for Kern County. Directors reviewed a letter from a Coalition member and deferred further discussion until the next meeting. Jennifer S. reported no final ruling has been issued in the Coalition lawsuit against the programmatic EIR. The timetable for adoption of the Coalitions order is expected to be and administrative draft released in July, a board workshop in October and adoption as soon as December. Schedule local workshops for growers to alert them to provisions in the draft order and request regional board staff attend those meetings. M S P

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday July 18, 2013 at the USDA Stockton Service Center.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

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

Thursday July 18, 2013 12:00 noon – 2:00pm

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** (Minutes, Special Programs Report, Detachments)
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **ELECTIONS**
5. **DRAFT BUDGET** (T)
6. **PRESENTATION** (Range Camp Student)
7. **NRCS UPDATE (Ora V.)**
 - A. EQUIP
 - B. Other Farm Bill Programs
 - C. Personnel
8. **CRAE**
9. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. **Rice Production Workshop 7/25/13** (U)
 - B. **FB Annual Meeting 12/7-12/11 2013** (V)
10. **COMMUNICATIONS**
 - A. CV SALTS Invitation (W)
 - B. **RCD Director Appointments (7/23/13)**
11. **AG WAIVER**
 - A. Financial Report (John B.)
 - B. Steering Committee (Y-Z)
 - C. Legislative/Communications Report (Mike W.)
 - D. Membership Report (Ruth M.)
 - E. MERP Participation

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F. GAR Consultant Report (AA-AB)

G. Draft WDR—Regional Board staff and RCD Contractors/staff

**12. CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)
[SJCRCD *et.al.* vs. California Regional Water Quality Control Board, Central
Valley Region *et.al.*]**

13. ADJOURN

The next meeting of the SJCRCD Board of Directors is scheduled for 12 Noon Thursday August 15, 2013 at the USDA Stockton Service Center. Stockton, CA.

San Joaquin County Resource Conservation District
Board of Director's Meeting
July 18, 2013

CALL TO ORDER	President Jack Hamm called the meeting to order at 12:11pm.
ATTENDANCE	Members of the Board present included Jack Hamm, Richard Rodriguez, Diego Olagaray, Molly Watkins, Bill Koster, John Thoming, John Herrick, Marden Wilber, and Phil Balmat. Staff members and contractors present included Ora Van Steyn, April Jernberg, Mike Wackman, Jennifer Spaletta, Ruth Mulrooney, and John Brodie. Guests present included Joe Karkoski, Chris Jimmerson (Region 5, Water Quality Control Board), Bruce Blodgett and Julianne Phillips (San Joaquin Farm Bureau Federation).
CONSENT AGENDA	Items in the consent agenda included the minutes of the June 20, 2013 meeting, the Special Programs Report, and Detachments. <u>Approve as mailed.</u> M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P
ELECTIONS	<u>Re-elect the current slate of officers: President Jack Hamm, Vice President Richard Rodriguez, Secretary/Treasurer Diego Olagaray.</u> M S P
DRAFT BUDGET	<u>Approve the 2013-2014 Budget as presented.</u> M S P
NRCS UPDATE	Ora VS reported the deadline for contracts was July 1 and contracts must be obligated by August 1. Most of the information was presented at the Local Work Group meeting prior to the RCD Board meeting. Ora also noted that Maria Pimentel resigned to accept a position with a private institution. John B. called the attention of Directors to a thank you letter from Mary in the meeting packet.
CRAE	There was no report on CRAE. Ms. Watkins reported the group was scheduled to meet again in two weeks. John B. was invited to be on the California Roundtable on Water and Food Supply (CRWFS). If accepted, he will seek a stipend to participate.
NEW BUSINESS, ETC.	John B. called the attention of Directors to items in the meeting packets including notice of a rice production workshop July 25 and the California Farm Bureau Annual meeting in December.
COMMUNICATIONS	John B. called the attention of Directors communications items contained in the meeting packet including an invitation to participate as a stakeholder in the CV SALTS process and a letter from the Board of Supervisors noting Director Appointments are on the agenda for the Supervisors' 7/23/13 meeting.
AG WAIVER	Mr. Karkoski discussed provisions in a proposed draft WDR for the Coalition. His discussion included background on the ILRP program, a discussion of the

current waiver program, and an explanation of the proposed new order including groundwater sampling and practices. There were also discussions of required report templates, the size of the proposed new Coalition area, and the state's anti-degradation policy as well as discussion of program costs. John B. called the attention of Director's to the Coalition financial report and minutes from the Steering Committee meeting. Mike W. called the attention of Directors to a letter requiring participation in a Mercury Exposure reduction Program (MERP). Mike will send in a letter proposing an alternative to paying the fee requested by the state. Directors discussed changing the times for tentative grower workshops on the impending WDR and directed staff to find locations to accommodate those meeting times.

CLOSED SESSION

Directors retired into executive session to discuss litigation in SJCRCD et. al. vs. California Regional Water Quality Control Board, Central Valley Region et. al. There was no decision rendered.

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday August 15, 2013 at the USDA Stockton Service Center.

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

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

Thursday August 15, 2013 12:00 noon – 2:00pm

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** (Minutes, Special Programs Report, Detachments)
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **PRESENTATION** (Range Camp Student)
5. **NRCS UPDATE (Ora V.)**
 - A. EQUIP
 - B. Other Farm Bill Programs
 - C. Personnel
 - D. Vehicle Agreement (F)
6. **CRAE**
7. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. MokeWise Stakeholder Meeting 9/5/13 (H)
 - B. Precision Irrigation Workshop 9/12/13 (I)
 - C. FREP/WPHA Conference 10/29-30 (J)
8. **COMMUNICATIONS**
9. **AG WAIVER**
 - A. Financial Report (John B.)
 - B. Steering Committee
 - C. Legislative/Communications Report (Mike W.)
 - D. Membership Report
 - E. GAR Consultant Report (K)
 - F. Local Grower Workshops
 - G. Regional Water Board WDR Workshop
10. **CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)**

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[SJCRCD *et.al.* vs. California Regional Water Quality Control Board, Central Valley Region *et.al.*]

11. ADJOURN

The next meeting of the SJCRCD Board of Directors is scheduled for 12 Noon Thursday September 19, 2013 at the USDA Stockton Service Center. Stockton, CA.

San Joaquin County Resource Conservation District
Board of Director's Meeting
August 15, 2013

CALL TO ORDER	President Jack Hamm called the meeting to order at 12:22pm.
ATTENDANCE	Members of the Board present included Jack Hamm, Richard Rodriguez, Diego Olagaray, Molly Watkins, John Thoming, Marden Wilber, and Phil Balmat. Members absent excused included Bill Koster and John Herrick. Staff members and contractors present included Ora Van Steyn, Mike Wackman, Ruth Mulrooney, and John Brodie. Guests present included Julianne Phillips (San Joaquin Farm Bureau Federation), Stephanie Celli (landowner), and Heather Carr (landowner).
CONSENT AGENDA	Items in the consent agenda included the minutes of the July 18, 2013 meeting, and the Special Programs Report. <u>Approve as mailed.</u> M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P
PRESENTATION	The presentation by the Range Camp student has been delayed due to transportation issues. John B. gave the teacher the option of allowing the student to make the presentation by video. The teacher noted the presentation would be made for the September meeting by video.
NRCS UPDATE	Ora VS reported the area received another \$500,000 in EQIP funds. Other Farm Bill Programs are unknown at this time as a new Farm Bill remains unfinished. She also noted negotiations continue on a new funding agreement for personell as well as an interim lease for the office while the search continues for appropriate new office space. John B. called the attention of Director's to a new vehicle use agreement from NRCS. It was deemed unnecessary to complete the agreement at this time because RCD staff does not drive NRCS vehicles.
CRAE	Ms. Watkins reported the group was working on a land use document that is incomplete. She anticipates having a document to review in September.
NEW BUSINESS, ETC.	Mike W. will attend the MokeWise meeting in place of John B. in September. John also called the attention of Directors to a precision irrigation workshop and a conference on fertilizer.
COMMUNICATIONS	There were no communications to review
AG WAIVER	John B. presented the financial report and called the attention of Directors to the minutes of the Coalition Steering Committee meeting. Mike W. reviewed the local meetings with growers and regional board staff on the proposed new WDR for the Coalition. Ruth M. reported membership was near expected levels but some members remain unpaid. <u>Mail reminder postcards to all delinquent members</u>

M S P. John called the attention of Directors to the report from the Groundwater Consultant. Mike W. discussed the regional board workshop to be held in Stockton October 3, 2013. It is still unknown what time or even whether the workshop will be scheduled morning or afternoon. Spend up to \$5,000 on mailings and newspaper ads to increase attendance at the October 3, 2013 workshop. M S P

CLOSED SESSION

Directors retired into executive session to discuss personnel matters.

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday September 19, 2013 at the USDA Stockton Service Center.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

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

Thursday September 19, 2013 12:00 noon – 2:00pm

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** (Minutes, Special Programs Report, Detachments)
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **PRESENTATION** (Range Camp Student)
5. **NRCS UPDATE (Ora V.)**
 - A. EQUIP
 - B. Other Farm Bill Programs
 - C. Personnel
6. **RESOURCES**
 - A. CRAE
 - B. CRWFS
 - C. MokeWise
7. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. San Joaquin River Regional Forum 9/20/13 Merced (S)
 - B. Coastal Clean-up at Lodi Lake 9/21/13 Lodi (T)
 - C. Central Coast Rangelands Workshop 10/17/13 Morgan Hill (V)
8. **COMMUNICATIONS**
 - A. Scholarship Thank You Letter (X)
 - B. Anti-Tunnel Editorial (Y)
 - C. Sustainable Conservation Job Opening (AA)
 - D. AB 594 Update (AC)
9. **AG WAIVER**

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- A. Financial Report (John B.)
- B. Steering Committee
- C. Legislative/Communications Report (Mike W.)
- D. Membership Report
- E. GAR Consultant Report (AF)
- F. Ag Commissioner(s)-DPR Chlorpyrifos Meeting (AG)
- G. Regional Water Board WDR Workshop
- H. Comment Letters to Regional Board

**10. CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)
[SJCRCD *et.al.* vs. California Regional Water Quality Control Board, Central
Valley Region *et.al.*]**

11. ADJOURN

The next meeting of the San Joaquin County RCD Board of Directors is scheduled for 12 Noon Thursday October 17, 2013 at the USDA Stockton Service Center. Stockton, CA.

San Joaquin County Resource Conservation District
Board of Director's Meeting
September 19, 2013

DISCUSSION	An informational discussion was held on the Delta Groundwater Characterization Study until a quorum was reached.
CALL TO ORDER	President Jack Hamm called the meeting to order at 1:15pm.
ATTENDANCE	Members of the Board present included Jack Hamm, Richard Rodriguez, John Thoming, John Herrick, and Phil Balmat. Members absent excused included Diego Olagaray, Molly Watkins, Bill Koster and Marden Wilber. Staff members and contractors present included Mike Wackman, Ora Van Steyn, Ruth Mulrooney, Jennifer Spaletta, Steve Deverel, and John Brodie. Guests present included Julianne Phillips of San Joaquin Farm Bureau.
CONSENT AGENDA	Approve consent items. M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P <u>Pay \$1,000 annual dues to CARCD.</u> M S P
NRCS UPDATE	Ora VS reported the EQIP application deadline is set for November but may be subject to change depending on passage of a Farm bill. Ora also reported funding for all programs is down compared to 2012. In personnel matters, it was noted that Ora is seeking applicants for the position that opened when Maria resigned. She also called the attention of Directors to new state NRCS policy on the ranking of irrigation systems.
RESOURCES	There was not report on CRAE. John B. reported the first CRWFS meeting was held 9/16. He attended as a guest and full membership is pending.
NEW BUSINESS	John B. called the attention of Directors to items in the meeting packet including an upcoming meeting of the San Joaquin River regional Forum.
COMMUNICATIONS	John B. called the attention of Directors to communications received including a thank you letter from one of the Pombo Scholarship Recipients and CDFA's solicitation of dairies for digester project proposals.
DETACHMENTS	There were no detachments to review.
AG WAIVER	John B. called the attention of Director's to the Coalition financial report and minutes of the coalition steering committee meeting. Mike W. reported that he and Coalition Counsel Jennifer Spaletta were meeting with individual regional water board members prior to the October 3 meeting in Stockton. John B. reported he was scheduled to meet with Regional Water Board and County Ag Commissioner staff regarding set up of the room(s) for the meeting. Board

members reviewed designs for newspaper advertisements scheduled to run prior to the meeting. Final reviews/comments are due to Ruth by the Middle of next week. An ad budget was approved at the August meeting.

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday October 17, 2013 at the USDA Stockton Service Center.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

San Joaquin Farm Bureau
3290 N. Ad Art Rd., Stockton, CA

Thursday October 17, 2012 12:00 noon – 2:00pm

Please note change in regular meeting location

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. APPROVAL OF MINUTES
3. TREASURER'S REPORT: Presentation of bills, income received (John B.)
4. SPECIAL PROGRAMS (John B.)
 - A. Ecosystem Services Pilot Project
 - B. Watershed Coordinator
5. NRCS UPDATE (Ora V.)
 - A. EQUIP
 - B. Other Farm Bill Programs
 - C. Personnel
6. RESOURCES
 - A. CRAE
 - B. CRWFS
 - C. Delta Agricultural Ombudsman
7. NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS
8. COMMUNICATIONS
9. AG WAIVER
 - A. Financial Report (John B.)
 - B. Steering Committee
 - C. Legislative/Communications Report (Mike W.)
 - D. Membership Report (Ruth M.)
 - E. Review of Regional Board meeting/Long Term Program

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10. DETACHMENTS
11. GOVERNMENT SHUTDOWN: RCD/COALTION

12. NOVEMBER MEETING

13. CLOSED SESSION: Existing Litigation Government Code section 54956.9(a) [SJCRCD *et.al.* vs. California Regional Water Quality Control Board, Central Valley Region *et.al.*]

14. ADJOURN

The next meeting of the SJCRCD Board of Directors is scheduled for 12 Noon Thursday November 21, 2013 at a site to be determined.

San Joaquin County Resource Conservation District
Board of Director's Meeting
October 17, 2013

CALL TO ORDER	President Jack Hamm called the meeting to order at 12:23pm.
ATTENDANCE	Members of the Board present included Jack Hamm, Richard Rodriguez, Diego Olagaray, Molly Watkins, John Herrick, and Phil Balmat. Members absent excused included Bill Koster, John Thoming, and Marden Wilber. Staff members and contractors present included Mike Wackman, Ruth Mulrooney, Jennifer Spaletta, and John Brodie. Guests present included Julianne Phillips (San Joaquin Farm Bureau Federation).
MINUTES	<u>Approve minutes of the September 19, 2013 meeting as mailed.</u> M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P
SPECIAL PROGRAMS	John B. reported no recent activity for the Ecosystem Services Pilot Project. The Lower Mokelumne River Watershed Stewardship Steering Committee meetings are on hiatus during harvest season. The next meeting is scheduled November 8, 2013.
NRCS UPDATE	This was the first full day for federal employees following the federal government shutdown. Ora Van Steyn from the Stockton Service Center and staff were unable to attend and there is no report.
RESOURCES	Ms. Watkins reported the CRAE group received an update that about 700 CCAs were getting certification training to help with provision within the ILRP. John B. has been unable to attend recent meetings of CRWFS.
NEW BUSINESS, ETC.	Ms. Phillips reported Farm Bureau plans to attend the upcoming Central Valley Air Board meeting and will pass along any information from that meeting.
COMMUNICATIONS	There were no communications to review
AG WAIVER	John B. presented the financial report and called the attention of Directors to the minutes of the Coalition Steering Committee meeting. Mike W. presented information to the Board regarding the East San Joaquin Coalition's efforts to solicit proposals to construct a web-based process for completing ILRP forms. There was a discussion of how forms are more likely to be submitted by local growers. <u>Coordinate with East San Joaquin Coalition and evaluate and estimate data collection and coordination and report estimates to the Board at the November meeting.</u> M S P
DETACHMENTS	There were no detachments to review.

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday November 21, 2013 at the USDA Stockton Service Center.

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

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

Thursday November 21, 2013 12:00 noon – 2:00pm

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** (Minutes, Special Programs Report, Detachments)
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **DELTA AGRICULTURAL OMBUDSMAN (Delta Conservancy)**
5. **RANGE CAMP PRESENTATION**
6. **NRCS UPDATE (Ora V.)**
 - A. EQUIP
 - B. Other Farm Bill Programs
 - C. Personnel
7. **RESOURCES**
 - A. CRAE
 - B. CRWFS
 - C. MokeWise
8. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. CRCC Rangeland On-line Ecosystem Services Tool (Y)
 - B. State of the Rivers Symposium (The Effect of BDCP on Local Rivers)
9. **COMMUNICATIONS**
 - A. CARCD Report on Lobbying and the Water Bond (Z)
 - B. Concept Proposal Accepted (AB)
10. **AG WAIVER**
 - A. Legislative/Communications Report (Mike W.)
 - B. Membership Report
 - C. GAR Consultant Report
 - D. DPR Chlorpyrifos "Task Force"

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SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

*Note Change in meeting time **and** location*

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

Thursday December 19, 2013 11:30am – 12:00pm

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** (Minutes, Special Programs Report, Detachments)
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **COMMUNICATIONS**
 - A. Draft letter to state NRCS office
5. **AG WAIVER**
 - A. GAR Consultant Report
 - B. Membership
 - C. Financial Report
 - D. Steering Committee
 - E. Legislative/Communications Report
6. **ADJOURN**

The annual District Christmas Party will begin immediately after the meeting is adjourned.

The next meeting of the San Joaquin County Resource Conservation District is scheduled Thursday January 16, 2014 at the USDA Stockton Service Center.

San Joaquin County Resource Conservation District
Board of Director's Meeting
December 19, 2013

CALL TO ORDER	President Jack Hamm called the meeting to order at 11:40am.
ATTENDANCE	Members of the Board present included Jack Hamm, Richard Rodriguez, Diego Olagaray, Molly Watkins, Bill Koster, John Thoming, John Herrick, Marden Wilber, and Phil Balmat. Staff members and contractors present included Mike Wackman, Ruth Mulrooney, Jennifer Spaletta, Steve Deveral, and John Brodie. Guests present included Julianne Phillips (San Joaquin Farm Bureau).
CONSENT AGENDA	<u>Approve agenda as mailed.</u> M S P
TREASURERS REPORT	John B. presented the lists of income and bills to be paid. <u>Pay the bills.</u> M S P
COMMUNICATIONS	John B. reported the draft letter to NRCS regarding the local work group function and combination of San Joaquin County with other counties for EQIP ranking purposes was incomplete.
AG WAIVER	Steve D. provided an update on his work assessing groundwater issues in the Delta. Steve noted that all available data has been collected and mapped and the draft report will be completed as scheduled in January. Steve also noted preliminary indications are that the so-called "high-vulnerability" area in San Joaquin County will be smaller than as currently designated by the regional board. Ruth M. reported some memberships continue to trickle in due to enforcement actions by the water board. John B. called the attention of Directors to the financial report, the minutes from the steering committee meeting, and a response from Karl Longley to the RCD's letter regarding the October Water Board workshop in Stockton. Ms. Spaletta reported that the public draft of the regulation has been released and comments are due January 18, 2014. She noted that the "small farm" designation as proposed in the East San Joaquin order was removed as requested. However, she noted that the so-called "tattletale rule" was reinstated by regional board staff. Several directors expressed concern and vowed to resign from the Board if the Coalition submitted names of growers to the regional board detailing non-compliance with the regulation.
ADJOURNMENT	The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 11:30am Thursday January 16, 2014 at the USDA Stockton Service Center.

- E. Financial Report
- F. Draft Budget Scenarios

11. **DECEMBER MEETING and Christmas Luncheon.**
12. **CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)**
[SJCRCD *et.al.* vs. California Regional Water Quality Control Board, Central
Valley Region *et.al.*] (Directors only AC-AF)
13. **ADJOURN**

Details for the December, 2013 meeting of the San Joaquin County RCD Board of Directors are to be determined.