

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, January 16, 2020 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT CALENDER**
 - A. Minutes of December 19, 2019
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. CRAE Report
 - C. RCD Administrator
- 5. NEW BUSINESS**
 - A. Paradise Cut- update on status and direct future action as needed
 - B. DWR Grant for Ceres Imaging- update on status and direct future action as needed
 - C. Potential DWR Grant Opportunities
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Regional Monitoring Program
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

Closed Session pursuant to Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (3 cases)
Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control Board, et al. (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al. (Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, et al. (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, February 20, 2020 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

USDA Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, January 16, 2020 12pm -2 pm

Minutes

CALL TO ORDER

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

ATTENDANCE

Members of the Board present include Richard Rodriguez, Jack Hamm, Molly Watkins, John Thoming, Phil Balmat, Marden Wilber, John Herrick, Sonya Miller (NRCS-Stockton), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Kamaljit Bagri (SJ Ag Comm)

MEETING AGENDA

A motion to accept the agenda for the January 16, 2020 meeting was made by Ms. Watkins, second by Mr. Hamm. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the December 19, 2019 meeting was made by Mr. Thoming, second by Ms. Watkins. Motion passed unanimously

TREASURERS REPORT

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

RESOURCES

A. Ag Commissioner's Report- Feb. 6 is the deadline for chlypirifos sales to growers but can be used until Dec. 31 with all conditions in place. There have been no responses for the legacy pesticide event. There will be more restrictions on paraquat. Bee keepers need to register their colonies and have 72 hours to do so once hives are moved into the county. A motion was made for the RCD to partner with the SJC Ag Commissioners Office for the weed management grant, "Noxious Weed Program", which includes surveying weeds in the county, outreach and mapping by Mr. Hamm and second by Mr. Herrick. Motion passed unanimously.

B. CRAE Report- No Report

C. RCD Administrator- Ms. Lucchetti informed the Board she applied for the NACD Urban Ag grant is waiting for a response. Ms. Lucchetti asked Directors to come back in the February meeting with ideas for the direction of the RCD to develop a plan for the RCD.

NEW BUSINESS

A. Paradise Cut – Mr Herrick gave an overview of the Paradise Cut project. There will be a meeting to set the parameters for the bidding of PC.

- B. DWR Grant- Remove from agenda.
- C. Potential DWR Project- Elisa Noble was unable to attend the meeting and said in email correspondence that she would send information regarding potential grants in the next week.

NRCS UPDATE

- A. EQIP- Ms. Miller reported that Mr. Bates will be back at the end of the moth. There is another batching period and they are anticipating money in April. The Local Workgroup Meeting will be held March 19, 2020 from 10-12 at the Farm Bureau Conference Room.
- B. Personnel- No Report.

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Balmat and second by Mr. Thoming. Motion passed unanimously. A motion was made to pay the CV Salts invoice for the P&O study by Mr Hamm and second Mr. Thoming. Motion passed unanimously.
- B. Steering Committee- Minutes in packet.
- C. Membership Report- Ms Mulrooney reported that everything is running as normal. Member packets will be mailed out within the week. Grower meetings are scheduled. Ms. Lucchetti stated that Grower NMP CE classes are full and there will be a SECP self Certification class Feb 13.
- E. Program Report-Program Managers report was included in the supplemental packet.
- F. Regional Monitoring Report- No Report

CLOSED SESSION

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of January 16, 2020 at 1:58 pm was made by Mr. Balmat and second by Mr. Hamm. Motion passed unanimously.

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

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, February 20, 2020 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT CALENDER**
 - A. Minutes of January 16, 2020
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. CRAE Report
 - C. RCD Administrator
- 5. NEW BUSINESS**
 - A. Paradise Cut- update on status and direct future action as needed
 - B. Potential DWR Grant Opportunities
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
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- 8. COMMUNICATIONS**
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Environmental Law Foundation v. State Water Resources Control Board, (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, March 19, 2020 at San Joaquin Farm Bureau at 3294 Ad Art Rd, Stockton, CA 95215

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

USDA Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, February 20, 2020 12pm -2 pm

Minutes

CALL TO ORDER

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

ATTENDANCE

Members of the Board present include Richard Rodriguez, Jack Hamm, Molly Watkins, John Herrick, Bill Koster, Brandon Bates (NRCS-Stockton), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Kamaljit Bagri (SJ Ag Comm), Mike Wackman (SJCDWQC)

MEETING AGENDA

A motion to accept the agenda for the February 20, 2020 meeting agenda, amended to allow for the NRCS to present upon the arrival of Mr. Bates, was made by Mr. Hamm, second by Mr. Herrick. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the January 16, 2020 meeting was made by Mr. Herrick, second by Mr. Hamm. Motion passed unanimously

NRCS UPDATE

- A. EQIP- Mr. Bates presented the MOA. He stated that changes will be occurring within the NRCS, primarily with software. The Local Workgroup Meeting is to be held on March 19, 2020 prior the RCD meeting at the SJ Farm Bureau. The focus will be on partnership and collaboration, The Board recommended changing the time from 9:30 to 10 am. Mr. Bates asked that the RCD provide refreshments for the meeting.
- B. Personnel- The Stockton FO will be advertising for a new Soil Conservationist position.

TREASURERS REPORT

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

RESOURCES

A. Ag Commissioner's Report- Ms. Baghri stated that 92 nutria have been captured within the county. A proposal has been made to allow hemp production on parcels down to AL-5; generally, these small parcels would be for nursery production. The Ag Commissioner's office has not heard back in regards to the Noxious Weed grant. There has been an increase in drift cases being reported.

B. CRAE Report- No Report

C. RCD Administrator- Ms. Lucchetti recommended the RCD look into the potential development of the Watershed Coordinator grant being developed by the Department of Conservation.

NEW BUSINESS

A. Paradise Cut – Ms Lucchetti informed the Board that the Delta Conservancy announced a change in their billing policy: contractors would need to be paid before reimbursement by the Conservancy would be made. The DC will be reviewing and seeing if a waiver could be developed for this billing procedure to allow the RCD to receive funds prior to contractor payment.

B. Potential DWR Project- Elisa Noble was unable to attend the meeting but sent an update with potential dates she would be meeting DWR.

IRRIGATED LANDS PROGRAM

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

B. Steering Committee- Minutes in packet.

C. Membership Report- Ms Mulrooney reported that everything is running as normal. There have been requests from growers for more INMP CE classes, Ms. Lucchetti will set dates.

E. Program Report-Program Managers report was included in the supplemental packet.

F. Regional Monitoring Report- Mr Wackman reported that the report is still being developed.

CLOSED SESSION

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of February 20, 2020 at 1:36 pm was made by Mr. Koster and second by Mr. Hamm . Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for March 19, 2020 at 12 pm at the San Joaquin Farm Bureau, 3295 Ad Art Rd Stockton, CA 95215

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

Teleconference
(425)436-6345 #162933
Thursday, March 19, 2020 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT CALENDER**
 - A. Minutes of February 20, 2020
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. CRAE Report
 - C. RCD Administrator
- 5. NEW BUSINESS**
 - A. Paradise Cut- update on status and direct future action as needed
 - B. Potential DWR Grant Opportunities
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Regional Monitoring Program
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

Closed Session pursuant to Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (3 cases)
Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control Board, et al. (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al. (Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, April 16, 2020 at Stockton Service Center -NRCS 7585 S. Longe Street, Stockton, CA 95207

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

Teleconference:

1(571) 317-3122

476682085#

March 19, 2020 12:00 pm- 1:00pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:01 pm

ATTENDANCE

Members of the Board present include Richard Rodriguez, Molly Watkins, John Thoming, Phil Balmat, John Herrick, Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Mike Wackman (SJCDWQC)

MEETING AGENDA

A motion to amend the agenda to include on the payment of bills for the March 19, 2020 meeting was made by Ms. Watkins, second by Mr. Hamm. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

TREASURERS REPORT

All bills for the month were presented for SJC RCD and SJCDWQC. A motion to pay all invoices presented in the meeting packet was made by Mr. Herrick and second by Mr. Balmat. Motion passed unanimously.

ADJOURN

A motion to adjourn the Board Meeting of March 19, 2020 at 12:20 pm was made by Mr. Thoming and second by Mr. Herrick. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for April 16, 2020 at 12 pm via teleconference.

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

Teleconference

(571)317-3122

847002533#

Thursday, April 16, 2020 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT CALENDER**
 - A. Minutes of March 20, 2020
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. CRAE Report
 - C. RCD Administrator
- 5. NEW BUSINESS**
 - A. Paradise Cut- update on status and direct future action as needed
 - B. Potential DWR Grant Opportunities
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Regional Monitoring Program
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

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All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, May 14, 2020 at TBA

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

USDA Service Center

Teleconference:

571-317-3122

Access #: 847-002-533

April 16, 2020 12:00 pm- 2:00pm

Minutes

CALL TO ORDER

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

ATTENDANCE

Members of the Board present include Richard Rodriguez, Molly Watkins, John Herrick, Bill Koster, Phil Balmat, Diego Olagaray, Marden Wilber, John Thoming, Brandon Bates (NRCS-Stockton), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Tim Pelican (SJ Ag Comm), Mike Wackman (SJCDWQC)

MEETING AGENDA

A motion to accept the agenda for the April 16, 2020 meeting agenda was made by Ms. Watkins, second by Mr. Thoming. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the March 19, 2020 meeting was made by Mr. Herrick, second by Mr. Balmat. Motion passed unanimously

TREASURERS REPORT

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

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported that a Bill went through the House for \$5 million over 5 years for Nutria eradication. Wildlife Services has 5 trappers working on Nutria. The Lodi Ag Commissioner's office is closed, all work is going through the Stockton office. The CDFA Noxious Weed Grant is waiting on Legal to consent. Trapping was started again for Oriental Fruit Fly. CDFA has trapped any additional OFF and four more finds before June would be necessary for a quarantine.

B. CRAE Report- Ms. Watkins reported that she participated in a teleconference last week

C. RCD Administrator- Ms. Lucchetti reported that the LMRWSC is working on a chapter for the Lower Mokelumne Stewardship Plan on Groundwater.

NRCS UPDATE

- A. EQIP- Mr. Bates stated that USDA is classified as level 2; they are still doing field visits with social distancing. There are 83 NAQI applications accepted for funding about \$4.3 million.
- B. Personnel- The Stockton FO will have two new Soil Conservationists.

NEW BUSINESS

- A. Paradise Cut – No Report
- B. Potential DWR Project- No Report

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Olagaray and second by Mr. Koster. Motion passed unanimously. Mr. Wackman reviewed the 2020/2021 Annual Budget. A motion was made to approve the proposed budget raising SJCDWQC dues to \$4.25 per acre by Mr. Balmat, second Mr. Koster. Motion passed unanimously.
- B. Steering Committee- No meeting held in April.
- C. Membership Report- Invoices will be mailed out May 1. A late NMPSR postcard will be sent after May 1. The Regional Board has not changed the deadlines for the reporting requirements.
- E. Program Report-Program Managers report was included in the supplemental packet.
- F. Regional Monitoring Report

Communications

All communications were placed on the meeting table.

ADJOURN

A motion to adjourn the Board Meeting of April 16, 2020 at 12:55 pm was made by Mr. Herrick and second by Mr. Wilber . Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for May 21, 2020 at 12 pm via teleconference.

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

Teleconference

571-317-3122

Access Code: 314-507-301

Thursday, May 21, 2020 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT CALENDER**
 - A. Minutes of April 16, 2020
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. CRAE Report
 - C. RCD Administrator
- 5. NEW BUSINESS**
 - A. Paradise Cut- update on status and direct future action as needed
 - B. Potential DWR Grant Opportunities
- 6. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
- 7. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Regional Monitoring Program
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION (12:45 pm)**

Closed Session pursuant to Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (3 cases)
Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control Board, et al. (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al. (Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, June 18, 2020 at TBA

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

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Call-in: 1(571)317-3122
Access Code: 635-383-061

Thursday, June 18, 2019 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT CALENDER**
 - A. Minutes of May 21, 2020
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. CRAE Report
 - C. RCD Administrator
- 5. NEW BUSINESS**
 - A. Paradise Cut- update on status and direct future action as needed
 - B. Potential Grant Opportunities
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Regional Monitoring Program
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

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All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, July 16, 2020 at the TBA

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

San Joaquin County Farm Bureau
3290 North Ad Art Rd, Stockton CA 95215
Call-in: 1(571)317-3122
Access Code: 635-383-061
June 18, 2020 12:00 pm- 2:00pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:02 pm

INTRODUCTION OF GUESTS

Ms. Rivera (USDA-NRCS) was introduced as the new Soil Conservationist at the Stockton Field Office.

ATTENDANCE

Members of the Board present include Richard Rodriguez, Molly Watkins, John Herrick, Marden Wilber, Phil Balmat, Diego Olagaray, John Thoming, Brandon Bates (NRCS-Stockton), Veronica Rivera (USDA-NRCS), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Tim Pelican (SJ Ag Comm), Mike Wackman (SJCDWQC)

MEETING AGENDA

A motion to accept the agenda for the June 18, 2020 meeting agenda was made by Mr. Herrick, second by Mr. Olagaray. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes with a correction on the attendance from the May 21, 2020 meeting was made by Ms. Watkins, second by Mr. Olagaray. Motion passed unanimously

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Ms. Watkins and second by Mr. Herrick. Motion passed unanimously. Ms. Lucchetti stated that she will have a budget prepared for the July meeting.

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported that the Noxious Weed MOU has been signed and is ready to go. Two weeks ago, the Ag Commissioner's office had dispersed 225,000 surgical masks. COVID planning has impacted the office and changed protocols as they handle

the growing season. It was reported that Telone pilot projects are starting in the Southern San Joaquin Valley.

B. CRAE Report- Ms. Watkins reported that she participated via teleconference.

C. RCD Administrator- Ms. Lucchetti informed the Board of the RCD FAP Grant from CA Department of Conservation. A motion to apply for the CA Department of Conservation's 2020 Financial Assistance Program Grant for the continued development of the website and outreach materials was made by Mr. Olagaray and second by Mr. Wilber. Motion passed unanimously. Ms. Lucchetti will create a monthly admin report for the packet documenting the work completed for the month. Ms. Lucchetti reminded the Board that those who have not completed the AD 700 need to do so. She also will be sending out a link for Ethics training. Elections for the Board will be held in July.

NEW BUSINESS

A. Paradise Cut – No Report

B. Potential DWR Project- Ms. Elisa Noble sent the Board a project budget and description for the potential DWR projects which was included in the handouts. After review, the Board requested that Ms. Lucchetti ask Ms. Noble to rework the proposal and that they are not interested in bringing her on as an employee.

NRCS UPDATE

A. EQIP- All batch 1 were NAQI, a total of 37 contracts. CSP has been slow to gain traction in San Joaquin County. Refer to handout for stats and information on Farmers.gov.

B. Personnel- Mr. Bates stated that they will be reducing the hours for the Farm Bill assistant secretary.

IRRIGATED LANDS PROGRAM

A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Herrick and second by Ms. Watkins. Motion passed unanimously. Mr. Wackman stated that the Coalition will not run into a deficit. Ms. Lucchetti stated that the RCD pays for the Accountant for the audit that covers the RCD and Coalition. The Board asked that a possible increase in the Admin Fee paid to the RCD by the Coalition be on the Agenda for the July meeting.

B. Steering Committee- No meeting held in June.

C. Membership Report- Dues are still being returned. A postcard will be sent in August to members with outstanding balances.

D. Program Report-Program Managers report was included in the supplemental packet. Exceedances in pyrethroids and algae.

F. Regional Monitoring Report- CV Salts will send out a Notice to Comply to Coalitions in August.

Communications

All communications were included in the Supplemental Packet.

ADJOURN

A motion to adjourn the Board Meeting of June 18, 2020 at 1:19 pm was made by Mr. Herrick and second by Mr. Olagaray. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for July 16, 2020 at 12 pm via teleconference.

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

Teleconference
+1 (872) 240-3212
Access Code: 162-950-037

Thursday, July 16, 2020 - 12:00 pm– 2:00 pm

Agenda

1. **CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
2. **CONSENT CALENDER**
A. Minutes of June 18, 2020
3. **TREASURER'S REPORT:** presentation of bills, income Received
A. 20/21 Budget
4. **RESOURCES** (Limited to 5 minutes/speaker)
A. Ag Commissioner's Report
B. CRAE Report
C. RCD Administrator
1. Election of Officers
5. **NEW BUSINESS**
A. Paradise Cut- update on status and direct future action as needed
B. Potential DWR Grant Opportunities
6. **NRCS UPDATE**
A. EQUIP
B. Personnel
7. **IRRIGATED LANDS REGULATORY PROGRAM**
A. Financial Report
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8. **COMMUNICATIONS**
9. **CLOSED SESSION**

Closed Session pursuant to Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (3 cases)
Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control Board, et al. (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al. (Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, August 20, 2020 at TBA

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

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

Teleconference
+1 (872) 240-3212
Access Code: 162-950-037

Thursday, July 16, 2020 - 12:00 pm– 2:00 pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:02 pm

INTRODUCTION OF GUESTS

ATTENDANCE

Members of the Board present include Richard Rodriguez, Molly Watkins, John Herrick, Marden Wilber, Phil Balmat, Diego Olagaray, John Thoming, Bill Koster, Brandon Bates (NRCS-Stockton), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Tim Pelican (SJ Ag Comm), Kamal Bagri (SJ Ag Comm), Mike Wackman (SJCDWQC), Elisa Noble

MEETING AGENDA

A motion to accept the agenda for the July 16, 2020 meeting agenda was made by Mr. Herrick, second by Mr. Koster. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the June 18, 2020 meeting was made by Mr. Balmat second by Mr. Koster. Motion passed unanimously

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Mr. Diego and second by Mr. Balmat. Motion passed unanimously. Ms. Lucchetti presented the FY 2020/2021 RCD Budget. A motion was made to accept the 20/21 Budget, increasing the administrative fee paid from the SJCDWQC to the SJCRCD to 1.5%, by Mr. Olagaray and second by Mr. Thoming. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported on the crop report. One out of eleven jobs in SJ County are related to the ag industry. The report is available on the Ag Comm. Website. The Ag. Comm still has N-95 masks available for free. Ms. Bagri discussed a potential extension from

the Dec. 30 deadline of the CDFA Noxious Weed Mapping grant. Ag Venture will move to a digital format for this year.

B. CRAE Report- Ms. Watkins reported that CRAE is developing a letter to the governor to ask for watershed coordinators to focus on both ground and surface water.

C. RCD Administrator- Ms. Lucchetti reviewed the RCD Administrative report that was included in the supplemental packet. Ms. Watkins nominated Mr. Rodriguez to remain as president. A motion was made to keep all elected officers the same by Mr. Wilber and second by Ms. Watkins. Motion passed unanimously.

NEW BUSINESS

- A. Paradise Cut – Mr Herrick presented the project to SJAFCA and stressed the support of dredging. Mr Balmat reviewed the draft Grant agreement budget for Prop 1-1806 Paradise Cut, included in the supplemental packet. The proposed budget did not include a transfer of \$7,000 from the RCD to Consero for administration of the grant, reducing the RCD budget to \$21,000.
- B. Potential DWR Project- Ms. Elisa Noble discussed the potential DWR grant opportunities. She recommends grazing to reduce vegetation issues at both sites. The RCD Board requested Ms. Noble find an alternative solution to making her an employee of the RCD.

NRCS UPDATE

- A. EQIP- Mr. Bates stated that the Stockton FO has 105 applications totaling \$5 million for funding. They are hoping for more funding.
- B. Personnel- Mr. Bates stated that a new employee will be starting Monday. The office engineer, David Ramirez, will be leaving the NRCS.

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Herrick and second by Mr. Balmat. Motion passed unanimously
- B. Steering Committee- No meeting held in June.
- C. Membership Report- Dues are still being returned. Ms Mulrooney reported that they have been cleaning up the database and compliance list. The list for NMPSR submittals is due to the Regional Board at the end of the month.
- D. Program Report-Program Managers report was included in the supplemental packet. Exceedances in pyrethroids and algae.
- F. Regional Monitoring Report-Mr Wackman discussed the scope of work for Hydrofocus. A motion was made to accept the proposed Statement of Work from Hydrofocus for work on the GAR by Mr. Herrick and second by M.r Koster. Motion passed unanimously.

Communications

All communications were included in the Supplemental Packet.

ADJOURN

A motion to adjourn the Board Meeting of July 16,2020 at 1:25 pm was made by Mr. Herrick and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for August 21, 2020 at 12 pm via teleconference.

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

Teleconference

[+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 298-854-669

<https://global.gotomeeting.com/join/298854669>

Thursday, August 20, 2020 - 12:00 pm– 2:00 pm

Agenda

1. CALL TO ORDER
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
2. **CONSENT CALENDER**
 - A. Minutes of July 16, 2020
3. **TREASURER'S REPORT:** presentation of bills, income Received
4. **RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. CRAE Report
 - C. RCD Administrator
5. **NEW BUSINESS**
 - A. Paradise Cut- update on status and direct future action as needed
 - B. DWR Grant
 1. New grant opportunities
 2. Ceres Imaging Grant closeout- Jenna Rodriguez
 - C. DOC Watershed Coordinator Grant- Matthew Zidar, SJC Public Works
6. **NRCS UPDATE**
 - A. EQIP
 - B. Personnel
7. **IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Regional Monitoring Program
8. **COMMUNICATIONS**
9. **CLOSED SESSION**

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

*Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control
Board, et al.* (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al.
(Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, September 17, 2020 at TBA

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

Teleconference

[+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 298-854-669

<https://global.gotomeeting.com/join/298854669>

Thursday, August 20, 2020 - 12:00 pm– 2:00 pm

Minutes

CALL TO ORDER

Treasurer Phil Balmat called the meeting to order at 12:03 pm

INTRODUCTION OF GUESTS

ATTENDANCE

Members of the Board present include Richard Rodriguez, John Herrick, Marden Wilber, Phil Balmat, John Thoming, Bill Koster, Brandon Bates (NRCS-Stockton), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Tim Pelican (SJ Ag Comm), Mike Wackman (SJCDWQC), Elisa Noble, Jenna Rodriguez (Ceres Imaging), Matt Zidar (SJC Public Works)

MEETING AGENDA

A motion to accept the agenda for the Aug 20, 2020 meeting agenda was made by Mr. Thoming, second by Mr. Herrick. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the July 16, 2020 meeting was made by Mr. Herrick second by Mr. Wilber. Motion passed unanimously

TREASURERS REPORT

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

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported that mobile testing for COVID is working from the office. 500,000 masks have been distributed and they will begin handing them out due to the smoke. CE classes will move to an online format. Permits will also be online and potentially hand delivered.

B. CRAE Report- No Report

C. RCD Administrator- Ms. Lucchetti reviewed the RCD Administrative report that was included in the supplemental packet. A motion was made to pay \$1619.00 to continue insurance coverage with Glatfelter Public Practice by Mr. Herrick, and second by Mr. Thoming. Motion

passed unanimously. Ms. Lucchetti suggested that the RCD have an Instagram page to increase awareness and also asked for access to the RCD Facebook page. A motion was made to allow posting to Facebook by Ms. Lucchetti and the creation of a RCD Instagram page by Mr. Rodriguez and second by Mr. Herrick. Motion passed unanimously.

NEW BUSINESS

- A. Paradise Cut – No update, waiting on the Delta Conservancy to move forward with the grant.
- B. 1. Potential DWR Project- Ms. Elisa Noble discussed the potential DWR grant opportunities. Ms. Noble did not have an alternative to avoid hiring her as an employee, Mr. Rodriguez stated that a solution would be required prior to any commitment since the RCD will not be hiring employees.
2. Ceres Imaging Grant Closeout- Ms. Rodriguez reviewed the grant closeout and progress report (included in the supplemental packet)

C. DOC Watershed Grant Coordinator – Mr. Zidar presented the DOC Watershed Coordinator Grant and the potential of a SJCRCD partnership. Mr. Zidar stated that the RCD would handle the outreach component of the grant focused on growers. A motion was made for a letter of partnership to be drafted by Mr. Herrick and Mr. Zidar with final approval by the SJCRCD President was made by Mr. Thoming and second Mr. Herrick. Motion passed unanimously.

NRCS UPDATE

- A. EQIP- Mr. Bates has 113 contracts and \$6.43 million in funds. They have an additional 13 to complete by Sept. 13. A Local Workgroup questionnaire has been developed and will be sent to stakeholders.
- B. Personnel- Mr. Bates stated that the Agriculture Engineer position is posted.

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve the corrected financials and file all monthly financials with additional bills presented was made by Mr. Herrick and second by Mr. Balmat. Motion passed unanimously
- B. Steering Committee-Minutes from the August Steering Committee meeting are included in the supplemental packet as well as a printout of the presentation given by Mr. Newens for updates.
- C. Membership Report- Outreach is being conducted for remaining NMPSR.
- D. Program Report-Program Managers report was included in the supplemental packet.
- F. Regional Monitoring Report-Mr. Wackman stated tat the Delta RMP had no updates currently.

Communications

All communications were included in the Supplemental Packet.

ADJOURN

A motion to adjourn the Board Meeting of Aug 20,2020 at 1:44 pm was made by Mr. Balmat and second by Mr. Herrick. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for September 17, 2020 at 12 pm via teleconference.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

Teleconference

[+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 168-957-981

<https://global.gotomeeting.com/join/168957981>

Thursday, September 17, 2020 - 12:00 pm– 2:00 pm

Agenda

1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS

ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS

PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

2. CONSENT CALENDER

A. Minutes of August 20, 2020

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

4. RESOURCES (Limited to 5 minutes/speaker)

A. Ag Commissioner's Report

B. CRAE Report

C. RCD Administrator

5. NEW BUSINESS

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

B. DWR Grant

1. New grant opportunities

C. DOC Watershed Coordinator Grant

6. NRCS UPDATE

A. EQIP

B. Personnel

7. IRRIGATED LANDS REGULATORY PROGRAM

A. Financial Report

B. Steering Committee

C. Membership Report

D. Program Report

E. Regional Monitoring Program

8. COMMUNICATIONS

9. CLOSED SESSION

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

*Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control
Board, et al.* (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al.
(Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, (Case No.

34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, October 15, 2020 at TBA

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

+1 (408) 650-3123

Access Code: 168-957-981

<https://global.gotomeeting.com/join/168957981>

Thursday, September 17, 2020 - 12:00 pm– 2:00 pm

Minutes

CALL TO ORDER

Treasurer Phil Balmat called the meeting to order at 12:09 pm

INTRODUCTION OF GUESTS

ATTENDANCE

Members of the Board present include Richard Rodriguez, John Herrick, Marden Wilber, Phil Balmat, John Thoming, Diego Olagaray, Molly Watkins, Brandon Bates (NRCS-Stockton), Jerry Robinson, Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Tim Pelican (SJ Ag Comm), Mike Wackman (SJCDWQC),

MEETING AGENDA

A motion to accept the agenda for the September 17, 2020 meeting with the proposed changes of moving Section 7 to follow the Treasurers Report was made by Mr. Balmat, second by Ms. Watkins. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the August 20, 2020 meeting was made by Mr. Thoming second by Mr. Olagaray. Motion passed unanimously

TREASURERS REPORT

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

IRRIGATED LANDS PROGRAM

- A.** Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve the financials and file all monthly financials with additional bills presented was made by Mr. Thoming and second by Mr. Olagaray. Motion passed unanimously
- B.** Steering Committee-Minutes from the August Steering Committee meeting are included in the supplemental packet.

C. Membership Report- Outreach is being conducted for remaining NMPSR. Ms. Mulrooney stated that the Regional Board did not send certified letters of non-compliance but instead issued “reminder” letters for those who have not submitted the 2019 NMPSR. Starting with the 2021 annual packet, all growers, regardless of vulnerability, will need to submit the NMPSR.

D. Program Report-Program Managers report was included in the supplemental packet.

F. Regional Monitoring Report-Mr. Wackman stated that CV Salts is still moving forward with the Salinity Study and the P & O study.

RESOURCES

A. Ag Commissioner’s Report- Mr. Pelican reported that 3 CE’s are ready as an online format. Housing for Harvest Program has been running for about 3 weeks. The Ag Commissioner’s office is continuing to hand out masks. AgVenture will go virtual this year.

B. CRAE Report- No Report

C. RCD Administrator- Ms. Lucchetti reviewed the RCD Administrative report that was included in the supplemental packet.

NEW BUSINESS

A. Paradise Cut – The grant agreement was presented to the RCD Board. A motion to approve the signing of the grant agreement for Prop 1-1806, Paradise Cut Conservation and Flood Management Project Phase 2, was made by Mr. Herrick and second by Mr Olagaray. Motion passed unanimously.

B. Potential DWR Project- No Update

C. DOC Watershed Grant Coordinator – Ms. Lucchetti stated that the application period had moved to October 15. She has been collaborating with Matt Zidar at Public Works to finalize the application for the grant.

NRCS UPDATE

A. EQIP- Mr. Bates has 129 contracts and \$7.1 million in funds. The Local Work Group Survey had mediocre response and Mr. Bates will send out a reminder for the survey to encourage more local input.

B. Personnel- Mr. Bates stated that the Agriculture Engineer position will be filled by the engineer from Modesto.

Communications

All communications were included in the Supplemental Packet.

ADJOURN

A motion to adjourn the Board Meeting of September 17 ,2020 at 1:14 pm was made by Mr. Thoming and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for October 15, 2020 at 12 pm via teleconference.

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

Teleconference
+1 (224) 501-3412

Access Code:

771-836-485

<https://global.gotomeeting.com/join/771836485>

Thursday, October 15, 2020 - 12:00 pm– 2:00 pm

Agenda

1. CALL TO ORDER

ROLL CALL/INTRODUCTION OF GUESTS

ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS

PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

2. CONSENT CALENDER

A. Minutes of September 17, 2020

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

4. RESOURCES (Limited to 5 minutes/speaker)

A. Ag Commissioner's Report

B. CRAE Report

C. RCD Administrator

5. NEW BUSINESS

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

B. DWR Grant

1. New grant opportunities

C. DOC Watershed Coordinator Grant

6. NRCS UPDATE

A. EQIP

B. Personnel

7. IRRIGATED LANDS REGULATORY PROGRAM

A. Financial Report

B. Steering Committee

C. Membership Report

D. Program Report

E. Regional Monitoring Program

8. COMMUNICATIONS

9. CLOSED SESSION

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

*Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control
Board, et al.* (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al.
(Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, November 19, 2020 at TBA

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING

Teleconference
+1 (224) 501-3412

Access Code:

771-836-485

<https://global.gotomeeting.com/join/771836485>

Thursday, October 15, 2020 - 12:00 pm– 2:00 pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:03 pm

INTRODUCTION OF GUESTS

ATTENDANCE

Members of the Board present include Richard Rodriguez, John Herrick, Marden Wilber, Phil Balmat, John Thoming, Diego Olagaray, Molly Watkins, Brandon Bates (NRCS-Stockton), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Kamal Bagri (SJ Ag Comm), Mike Wackman (SJCDWQC), Elisa Noble, Petrea Marchand (Consero)

MEETING AGENDA

A motion to accept the agenda for the October 15, 2020 meeting including moving to the Paradise Cut agenda item upon the arrival of Ms. Marchand was made by Mr. Balmat, second by Mr. Herrick. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the September 17, 2020 meeting was made by Ms. Watkins second by Mr. Herrick. Motion passed unanimously

TREASURERS REPORT

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

RESOURCES

A. Ag Commissioner's Report- Ms. Bagri shared that there are 5 CEU's available online. The Ag Commissioner's office will begin scheduling appointments on Oct. 19 for the beginning of the permit process. An email can be submitted through the system to get a copy of the permit. The pesticide safety handbook has been updated and is available online.

B. CRAE Report- The group will be sending a letter to Governor Newsom. Ms. Watkins also briefed the group on a new assembly bill 3030.

C. RCD Administrator- Ms. Lucchetti reviewed the RCD Administrative report that was included in the supplemental packet.

NEW BUSINESS

- A. Paradise Cut – Petrea Marchand from Consero presented the Consero/RCD agreement for the Paradise Cut grant. The Board stated that the contract will need to be reviewed by legal counsel. Mr. Herrick will work on the development of the Scope of Work for the engineering.
- B. Potential DWR Project- Ms. Noble provided an update, they are close to a final budget. Mr. Rodriguez stated that to move forward the RCD will need a solution to hiring her as an employee. Ms. Noble stated that DWR has already looked at approving a work around.

C. DOC Watershed Grant Coordinator – Ms. Lucchetti stated that the RCD was not able to solidify the partnership with Matt Zidar for the Watershed Coordinator grant from DOC.

NRCS UPDATE

- A. EQIP- Mr. Bates stated that the Stockton office had 134 contracts and about \$7 million in funds. They will begin funding again in March
- B. Personnel- Most employees are still working from home but are making field visits.

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve the financials and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Olagaray. Motion passed unanimously
- B. Steering Committee-No Steering Committee meeting was held in October
- C. Membership Report- Ms. Mulrooney stated that the office is slow but is open. Mr. Wackman informed the Board of the new website.
- D. Program Report-No Program Manager's report
- F. Regional Monitoring Report-Mr. Wackman stated that the Delta RNP is still moving forward. Grower meetings will be held online.

Communications

All communications were included in the Supplemental Packet.

ADJOURN

A motion to adjourn the Board Meeting of October 15 ,2020 at 1:37 pm was made by Mr. Balmat and second by Ms. Watkins. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for November 19, 2020 at 12 pm at the Roberts-Union Farm Center, 4925 W Howard Dr Stockton, CA 95206

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

Roberts Union Farm Center
4925 W Howard Rd
Stockton, CA 95206

Thursday, November 19, 2020 - 12:00 pm– 2:00 pm

Agenda

1. **CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
2. **CONSENT CALENDER**
 - A. Minutes of October 15, 2020
3. **TREASURER'S REPORT:** presentation of bills, income Received
4. **RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. CRAE Report
 - C. RCD Administrator
5. **NEW BUSINESS**
 - A. Paradise Cut- update on status and direct future action as needed
 - B. DWR Grant
 1. New grant opportunities
6. **NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
7. **IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Regional Monitoring Program
8. **COMMUNICATIONS**
9. **CLOSED SESSION (1pm)**

Closed Session pursuant to Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (3 cases)
Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control Board, et al. (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al. (Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, December 17, 2020 at TBA

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

Roberts Union Farm Center
4925 W Howard Dr
Stockton, CA 95206

<https://global.gotomeeting.com/join/701677893>

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 701-677-893

Minutes

CALL TO ORDER

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

INTRODUCTION OF GUESTS

ATTENDANCE

Members of the Board present include Richard Rodriguez, John Herrick, Phil Balmat, John Thoming, Diego Olagaray, Molly Watkins, Jack Hamm, Bill Koster, Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Tim Pelican (SJ Ag Comm), Mike Wackman (SJCDWQC), Steve Derrell (Hydrofocus)

MEETING AGENDA

A motion to accept the agenda for the November 19, 2020 meeting including moving Irrigated Lands to the beginning of the agenda by Ms. Watkins, second by Mr. Hamm. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the October 15, 2020 meeting was made by Mr. Thoming, second by Ms. Watkins. Motion passed unanimously

IRRIGATED LANDS PROGRAM

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

B. Steering Committee-Minutes included in the packet.

C. Membership Report- Ms. Mulrooney stated that the Regional Board is making contact with growers who have not returned the NMPSR (130). Discussion of how growers are to access the annual meeting for the Coalition. A motion was made to spend \$3,700 for the development of the

annual meeting video on the grower portal and also available on the Coalition website by Mr. Hamm and second Mr. Balmat.

D. Program Report- Program Manager's Report included in the Supplemental Packet

F. Regional Monitoring Report-CV Salts has videos available online.

TREASURERS REPORT

All bills for the month were presented. A motion to pay all invoices presented in the meeting packet and the supplemental packet excel spreadsheet was made by Ms. Thoming and second by Mr. Olagaray. Motion passed unanimously. A motion was made to pay \$500 for annual dues to NACD by Ms. Watkins and second Mr. Olagaray. Motion passed unanimously.

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican announced that Jesse Fowler left her position to move to Calaveras County and will be replaced by Linda Pinfold. 104 Nutria have been removed, some occurring in Walthall Slough, Free CE webinars are available on the Ag Commissioner's website, including a class in Spanish .

B. CRAE Report- Ms. Watkins attended a meeting a week ago. The group will possibly be developing a letter to address AB 3030.

C. RCD Administrator- Ms. Lucchetti reviewed the RCD Administrative report that was included in the supplemental packet.

CLOSED SESSION (1 pm)

No decision made

NEW BUSINESS

A. Paradise Cut – Mr. Herrick stated that the RFP was created for the engineers. A motion was made to approve the Contract between Consero Solutions and the RCD by Mr. Balmat and second Mr. Herrick. Motion passed unanimously.

B. Potential DWR Project- no update

NRCS UPDATE

A. EQIP- No update

B. Personnel- Most employees are still working from home but are making field visits.

Communications

All communications were included in the Supplemental Packet.

ADJOURN

A motion to adjourn the Board Meeting of November 19 ,2020 at 1:21 pm was made by Mr. Hamm and second by Ms. Watkins. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for December 17, 2020 at 12 pm at the Roberts-Union Farm Center, 4925 W Howard Dr Stockton, CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

<https://global.gotomeeting.com/join/701677893>

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 701-677-893

Thursday, December 17, 2020 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT CALENDER**
 - A. Minutes of November 19, 2020
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. RESOURCES** (Limited to 5 minutes/speaker)
 - A. Ag Commissioner's Report
 - B. CRAE Report
 - C. RCD Administrator
- 5. NEW BUSINESS**
 - A. Paradise Cut- update on status and direct future action as needed
 1. RFP Solicitation
 - B. DWR Grant
 1. New grant opportunities
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Regional Monitoring Program
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

Closed Session pursuant to Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (3 cases)
Monterey Coastkeeper, et al. v. Central Valley Regional Quality Water Control Board, et al. (Case No. 34-2018-8002853)

Protectores del Agua Subterranea v. State Water Resources Control Board, et al. (Case No. 34-2018-80002852),

Environmental Law Foundation v. State Water Resources Control Board, (Case No. 34-2018-80002851),

All actions taken in closed session will be reported in open session.

10. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm, Thursday, January 21, 2021 at TBA

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING

Roberts Union Farm Center

4925 W Howard Rd
Stockton, CA 95206

<https://global.gotomeeting.com/join/701677893>

United States: +1 (312) 757-3121

Access Code: 701-677-893

Thursday, December 17, 2020 - 12:00 pm– 2:00 pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:26 pm

INTRODUCTION OF GUESTS

ATTENDANCE

Members of the Board present include Richard Rodriguez, John Herrick, Marden Wilber, Phil Balmat, Diego Olagaray, Jack Hamm, Bill Koster, Brandon Bates (NRCS-Stockton), Sarah Lucchetti (RCD), Ruth Mulrooney (SJCDWQC), Tim Pelican (SJ Ag Comm), Mike Wackman (SJCDWQC),

MEETING AGENDA

A motion to accept the agenda for the December 17, 2020 meeting was made by Mr. Balmat, second by Mr. Olagaray. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

MEETING MINUTES

A motion to accept the regular meeting minutes from the November 19, 2020 meeting was made by Mr. Thoming second by Mr. Hamm. Motion passed unanimously

TREASURERS REPORT

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

RESOURCES

A. Ag Commissioner's Report- Mr. Pelican reported that they have had 875 users for the online continuing education. They have been working on permits for growers.

B. CRAE Report- No Report

C. RCD Administrator- Ms. Lucchetti reviewed the RCD Administrative report that was included in the supplemental packet. Ms. Lucchetti announced that she has accepted a new position and

will be transitioning from her role with the RCD. Ms. Mulrooney and Ms. Lucchetti will work together to cover issues as they arise.

NEW BUSINESS

- A. Paradise Cut – ESA submitted a proposal for the RFP. A motion was made to give the RCD Board President the authority to sign a contract with Paradise Cut based upon facts from the Paradise Cut committee by Mr. Balmat and second Mr. Herrick. Motion passed unanimously.
- B. New grant opportunities- A motion was made to provide a letter of support for NSJWD pertaining to request supplied within the supplemental packet by Mr. Herrick and second Mr. Koster. Motion passed unanimously.

NRCS UPDATE

- A. EQIP- Mr. Bates stated that the office is closed and all employees are working from home. The budget set for CA is \$79 million for 2021.
- B. Personnel-

IRRIGATED LANDS PROGRAM

- A. Financial Report- Monthly financial statements were reviewed from the Board Meeting packet and additional statements included in the supplemental packet. A motion to approve the financials and file all monthly financials with additional bills presented was made by Mr. Koster and second by Mr. Hamm. Motion passed unanimously
- B. Steering Committee-Minutes from the December Steering Committee meeting are included in the supplemental packet.
- C. Membership Report- Almost all of the membership dues have been collected. All grower meetings are being held online through the website and portal.
- D. Program Report-Program Managers report was included in the supplemental packet.
- F. Regional Monitoring Report-Mr. Wackman stated that the Delta Regional Monitoring program is turning into a non-profit.

Communications

All communications were included in the Supplemental Packet.

ADJOURN

A motion to adjourn the Board Meeting of December 17 ,2020 at 1:57 pm was made by Mr. Thoming and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for January 21, 2021 at Roberts Union Farm Center 4925 Howard Rd., Stockton, CA.