

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

Stockton Service Center NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, January 18, 2018, 12:00 pm

Minutes

CALL TO ORDER

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

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Jack Hamm, Ruth Mulrooney (Coalition), John Thoming, Molly Watkins, Diego Olagaray, Ora Van Steyn (NRCS), Margaret Smither-Kopperl (NRCS), Shasta Burns (SJCRCD), John Cain (American Rivers), Sat Darshan Kholsa (UC Davis Extension), Kathy Grand (City of Lodi).

MEETING AGENDA

A motion to accept the regular meeting minutes from the December 21, 2017, with the change of the next meeting location to the Lockeford Plant Materials Center, February 15, 2018 at 12 noon, and the Agenda for January 18, 2018, made by Mr. Hamm, second Mr. Herrick. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet, made by Mr. Olagaray, second by Mr. Thoming. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A.** Financial Report – Monthly Financial statements were reviewed from the Board Meeting packet. A motion to approve and file all monthly financials with an explanation of the Comcast Business Bills, and large Presort mailing expenses for Farm Evaluations being mailed this week, made by Mr. Balmat, second by Mr. Olagaray. Motion passed unanimously.
- B.** Steering Committee – No Steering Committee meeting in January. Several grower meetings are happening now. Presentations on how to use the Grower Portal from Michael L Johnson LLC. Benefits of being a delegate and how to log on are appreciated by all attendees. Ms. Mulrooney has been in touch with the Water Board and more enforcement is happening now, sending certified letters for 2014 non-compliance Farm Evaluations.
- C.** Membership Report – Ms. Mulrooney reported that the Regional Board is reaching out to Growers that have not turned in their Nitrogen Management Plans. Non-compliance will result in a monetary fine. The Coalition is still receiving late payments.
- D.** Program Report – HydroFocus update and still under contract with the Coalition. Through finishing the approval of the Trend Monitoring Program. The Coalition would like post a Request for Proposals for monitoring and data collection next fiscal year. General Counsel Spaletta will have CV Salts agenda topic at the March meeting. Nitrogen Management Certifications are going on now and will continue next month. Mr. Wackman attended a meeting in Sacramento for California Land Stewardship Institute,

and the topic with the Delta Conservancy on fish friendly farming.

- E.** Sediment Erosion Control Plan – Ms. Luccehetti is continuing work on SECP with landowners.
- F.** Regional Monitoring Program – No report at this time. Meeting is scheduled for next week. Co-Chair position alternate for the program.
- G.** UC Davis Survey mailing – Presentation from Dat Darshan Khalsa and information in the Supplemental Packet.

NEW BUSINESS

- A.** Paradise Cut – John Cain from American Rivers explained the difference in the two grants; Planning and Acquisition Grants. Tasks were discussed by each consultant paying close attention to MBK Engineering Firm, and ESA Environmental. Schedules of each task written in the grants for each consultant were reviewed. A motion to have Mr. Cain from American Rivers agreed to send a revised deliverables schedule to include a timeline to the RCD by January 25th, explaining the need for the deliverables schedule from MBK and ESA to be revised, which will then be included in the January 31st report to the Delta Conservancy made by Mr. Balmat, second by Mr. Olagaray. Motion passed unanimously. The Board will have General Counsel review for legal purposes. Mr. Cain will be attending the Farm Bureau meeting in January on Land Use.
- B.** DWR Grant- Jenna Rodriguez presented an update to the Board. 22 Growers on the grant for 2017. Additional acreage is being added for the flights for 2018. 10 of the 22 Growers have already committed to 2018 contracts. Workshop held at UC Davis last month using GIS tools. A local grower workshop will be held in 2018. Invoices have been collected, and invoicing to DWR will be worked on with Ceres Imaging, and DWR Grant Specialist.

NRCS UPDATE

- A.** Ms. Smither-Kopperl reported that the PMC brought copies of the PMC's annual report. Meeting will be held at the PMC next month. The next PMC open house will be held on April 4, 2018. Watershed Coordinator update will be given at the next Board Meeting. Efforts to contact John Brodie for potential grant writing to help the group will be made. Ms. Van Steyn reported on EQIP applications received and funding for the next year. Government shut downs on specific offices are happening now for specific amounts of time.

RESOURCES

- A.** Ag Commissioner's Report – No report at this time.
- B.** San Joaquin Farm Bureau Report –No report at this time
- C.** CRAE Report – Ms. Watkins reported on last months meeting attended and attending this months meeting on January 31st.
- D.** RCD Administrator/Watershed Coordinator Report – Final invoicing will be submitted for reimbursement. Chair for the Partnership Kathy Grant will attend the next meeting at the Lockeford PMC.

COMMUNICATIONS – No communications at this time.

CLOSED SESSION – No closed session at this time.

ADJOURN

A motion to adjourn the Board Meeting of January 18, 2018 at 2:08 pm, made by Mr. Olagaray and

second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for February 15, 2018 - 12 noon at the NRCS- Lockeford Plant Material Center, 21001 Elliot Road, Lockeford, CA 95237

DRAFT

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, January 18, 2018 - 12:00 am– 2:00 pm

Agenda

- 1. CALL TO ORDER**
 - ROLL CALL/INTRODUCTION OF GUESTS
 - ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
 - PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the December 21, 2017 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
 - G. UC Davis Survey mailing
- 5. NEW BUSINESS**
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
- 6. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
- 7. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator/Watershed Coordinator Report
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**
 - A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
 - B. Personnel matters
- 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, December 21, 2017 at Dave Wong's Restaurant, 2828 W. March Lane, Stockton CA 95207

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Lockeford Plant Materials Center
21001 Elliot Road, Lockeford, CA 95237
Thursday, February 15, 2018, 12:00 pm

Minutes

CALL TO ORDER

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

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Ruth Mulrooney (Coalition), John Thoming, Molly Watkins, Diego Olagaray, Marden Wilber, Ora Van Steyn (NRCS), Margaret Smither- Kopperl (NRCS), Shasta Burns (SJCRCD), Kathy Grant (City of Lodi).

MEETING AGENDA

A motion to accept the regular meeting minutes from the January 18, 2018, and the Agenda for February 15, 2018, made by Mr. Olagaray, second Mr. Wilber. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet, and additional deposits made earlier this month and will show on February financials made by Mr. Olagaray, second by Mr. Wilber. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report** – Monthly Financial statements were reviewed from the Board Meeting packet. A motion to approve and file all monthly financials with an additional Valley Wide Courier invoice in the amount of \$80, additional storage facility monthly fee for \$70 will apply to the Coalition Debit card monthly, made by Ms. Watkins, second by Mr. Olagaray. Motion passed unanimously.
- B. Steering Committee** – Minutes from the last meeting are attached in the Supplemental Meeting packet. Ms. Mulrooney reviewed a list of non-compliant 2016 Nitrogen Management landowners. Ms. Mulrooney is trying to reach out to contact non-compliant growers to avoid potential major fines.
- C. Membership Report** – Ms. Mulrooney reported that the Regional Board is reaching out to Growers that have not turned in their Nitrogen Management Plans. Non-compliance will result in a monetary fine. The Coalition is still receiving late payments.
- D. Program Report** –Discussions of current budget items for Michael L Johnson. Major report due in March and May that will cost most of the budgeted amount for Program Management. Meeting season and Nitrogen Management classes, Sediment Erosion Control plan classes are currently being done now. Sarah Lucchetti would like to attend an additional course for Nitrogen Management Training for CCA's. The training provides a CCA certification to sign Grower Nitrogen Management Plans. This would greatly assist the smaller growers within the Coalition who do not have access to a CCA or an understanding of Nitrogen Management. A motion to have Sarah Lucchetti attend a two-day conference held in Fresno, CA and be reimbursed for meeting fee and lodging with an amount not to exceed \$500 made by Mr. Wilber, second by Mr. Olagaray. Motion passed unanimously.
- E. Sediment Erosion Control Plan** – Ms. Lucchetti is continuing work on SECP with landowners.
- F. Regional Monitoring Program** – No report at this time. Mr. Wackman is not the Chair for the Regional

Monitoring Program. Mr. Wackman will be the Alternate for the head chair.

NEW BUSINESS

- A. Pombo Scholarship – Discuss at the March Board Meeting.
- B. Paradise Cut –Ms. Burns reviewed emails from Consero Solutions and from John Cain at American Rivers. December reporting has been turned in and approved by the Delta Conservancy. American Rivers has agreed to give the SJCRCD and additional \$2000 for administrative purposes for the Paradise Cut Grants. Mr. Balmat gave a brief of the latest easement standings. No monetary agreement has been made for the Acquisition Grant at this point.
- C. DWR Grant- Ms. Burns reported on the upcoming reporting that will be send for reimbursement this week. Ms. Rodriguez from Ceres Imaging will send reports to Ms. Burns this week for review. Additional invoicing will be sent for landowners that have outstanding invoices.

NRCS UPDATE

- A. Ms. Smither-Kopperl Thanked the SJCRCD for having the meeting at the PMC. Latest cover crop studies were reviewed. Open House will be held on April 4th. A motion to sponsor the PMC Open House lunch in the amount not to exceed \$400, made by Mr. Balmat, second Mr. Olagaray. Motion passed unanimously. Agreement for Shawn Vue is approved to move forward. The money will run out in March. Margaret will be doing the modification for additional funds. Statement of work and monies being requested will be turned in. Margaret recommended to the Board that each of his Administrative and Seed Technician duties pay raised by \$1 each.
Ms. Van Steyn reported on new movement PL566 Projects are being followed up. Public Law Projects generally Dam Projects. SJCRCD were sponsors in years prior. Stockton NRCS is doing yearly inspections of past projects. Tile Drain Project in New Jerusalem area which are not covered with homes, and flood control through North Stockton in Bear Creek as project descriptions. More details to follow. EQIP \$2.5 million dollars in first round of contracts. New Soil Conservationist will be coming to the Stockton office in May through the Pathways Program. FPAC (Farm Production and Conservation)- new merging of leadership for the NRCS agencies.

RESOURCES

- A. Ag Commissioner's Report – Mr. Pelican reported the DPR is looking to expand groundwater protection areas. June meetings at the Commissioners office for groups to educate pesticide applications and role in regulating applications for future public speaking opportunities. Mr. Pelican will be meeting with Fish Friendly Farming tomorrow February 16, 2018 for Best Management Practices. Pesticide use around schools and application time and notifications were discussed.
- B. San Joaquin Farm Bureau Report –No report at this time
- C. CRAE Report – Ms. Watkins reported on last months meeting American Farm Land Trust spoke and reported concept of cap and trade money for easements for Farmers.
- D. RCD Administrator/Watershed Coordinator Report – Final invoicing check has been received and deposited. Kathy Grant from the City of Lodi who is the chair for the Lower Mokelumne River Watershed Stewardship Steering Committee discussed the future of the group. EBMUD is willing to match any addition future for the position. The Board will discuss financial matters in Closed Session.

COMMUNICATIONS – All communications were placed on the meeting table. Mail communications include Application Referrals and BAC communications for cash management purposes.

CLOSED SESSION – The Board entered into Closed Session at 1:20 pm and entered back into Open Session at 1:45 pm. No action taken during Closed Session. A motion to increase Shawn Vue's administrative hourly wage to \$26, and the Seed Technician position hourly wage to \$31 dollars per hour made by Mr. Olagaray, second by Mr. Balmat. Motion passed unanimously.

ADJOURN

A motion to adjourn the Board Meeting of February 15, 2018 at 2:50 pm, made by Mr. Olagaray and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for March 15, 2018 - 12 noon at the NRCS- USDA, Stockton Service Center, 7585 S. Longe Street, Stockton, CA 95206

DRAFT

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

USDA Lockeford Plant Materials Center
21001 Elliot Road, Lockeford, CA 95237

Thursday, February 15, 2018 - 12:00 am– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the January 18, 2018 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
 - G. UC Davis Survey mailing
- 5. NEW BUSINESS**
 - A. Pombo Scholarship
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
- 6. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
- 7. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator/Watershed Coordinator Report
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**
 - A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
 - B. Personnel matters
- 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, March 15, 2018 – NRCS- Stockton Service Center. 7585 S. Longe Street, Stockton CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center - NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, March 15, 2018, 12:00 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, Phil Balmat, Ruth Mulrooney (Coalition), Jack Hamm, Bill Koster, Molly Watkins, Diego Olagaray, Marden Wilber, Ora Van Steyn (NRCS), Mike Wackman (Coalition), Jennifer Spaletta (Spaletta Law), Tess Dunham (CV Salts), Shasta Burns (SJCRCD), Sarah Lucchetti (Coalition), Ralph Lucchetti (Associate Director), Tim Pelican (Ag Commissioner).

MEETING AGENDA

A motion to accept the regular meeting minutes from the February 15, 2018, and the Agenda for March 15, 2018, made by Mr. Olagaray, second Mr. Wilber. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet with an updated excel financial sheet handed out with current debit and checks for payment this month, made by Mr. Koster, second by Mr. Wilber. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A.** Financial Report – Monthly Financial statements were reviewed from the Board Meeting packet. A motion to approve and file all monthly financials with an additional State Water Board Bill for \$449,331.00, and an additional Spaletta Law bill in the amount of \$1,375.00, made by Mr. Hamm, second by Mr. Olagaray. Motion passed unanimously. Mr. Wackman reviewed upcoming budget and increased costs. Additional questions will be addressed to Michael L Johnson LLC and a report back at the April Board Meeting.
- B.** Steering Committee – Minutes from the last meeting are attached in the Supplemental Meeting packet. Mr. Wackman reported on the low and recent toxicity hits. Ms. Mulrooney reviewed a list of non-compliant 2016 Nitrogen Management landowners. All landowners who have not turned in Management Plan and have received certified letters with efforts to contact them. Ms. Mulrooney is trying to reach out to contact non-compliant growers to avoid potential major fines. Ms. Mulrooney expressed interest in having a serviced offered by the RCD and offering well testing as a way to earn income in the months to come. Clarifications given by Mr. Wackman on what the well testing would entitle.
- C.** Membership Report – Ms. Mulrooney reported that the Regional Board is reaching out to Growers that have not turned in their Nitrogen Management Plans. Non-compliance will result in a monetary fine. The Coalition is still receiving late payments. 655 members have signed up to use the Member Portal.
- D.** Program Report –

- E. Sediment Erosion Control Plan – Ms. Lucchetti is continuing work on SECP with landowners.
- F. Regional Monitoring Program – Mr. Wackman reported on the last meeting attended, and program monitoring.

NEW BUSINESS

- A. Pombo Scholarship – Contact with 2015 recipient Francesca Arnaudo has been made. She has expressed interest in attending school in Spring 2018. All transcripts and school enrollment will be collected for award of scholarship funds when applicable.
- B. Paradise Cut –Mr. Balmat reviewed meeting with Mr. Cain and John Herrick. Mr. Balmat expressed interest in adding dredging as an option for continuing the grant for downstream opportunities. Brief explanation of monthly conference calls was explained. A motion to enter into an agreement with Consero Solutions and SJCRCD. Agreement was reviewed and a motion to for the agreement of a one-time payment of \$2,000 from American Rivers to support Shasta Burns administrative costs for the Paradise Cut Grant with Consero and SJCRCD, made by Mr. Balmat, second Mr. Koster. Motion passed unanimously.
- C. DWR Grant- Ms. Burns reported that all paper invoices and reports have been mailed to the Department of Water Resources Grant Specialist for the first quarter payment.
- D. Range and Natural Resources Camp - Ms. Watkins reviewed flyer passed out. Location is in Half Moon Bay. Recipients have to turn their application by April 27, 2018. Board Directors will spread the word. A motion to fund one recipient for the 2018 Range and Natural Resources Camp made by Ms. Watkins, second by Mr. Olagaray. Motion passed unanimously

NRCS UPDATE

- A. Ms. Van Steyn reported on EQIP program and a possible government shut down on April 6, 2018. About 50 positions in the NRCS were flown, and one was available in California. Understaffing concerns were expressed. Ms. Van Steyn is getting a new employee this summer and taking the Soil Conservation position. A flyer for the PMC Open House was passed around and will happen on April 4, 2018 and all are encouraged to attend.

RESOURCES

- A. Ag Commissioner's Report – Mr. Pelican reported on June Environmental Justice Workshop which will involve educating farm labor groups. Nutria in Los Banos/Merced issue. Burrowing animal, and becoming an issue with levees, and disturbing the banks.
- B. San Joaquin Farm Bureau Report –No report at this time
- C. CRAE Report – Ms. Watkins reported on last month's meeting
- D. RCD Administrator – Ms. Burns reported on form 700's due no later than April 1, 2018. All forms have been mailed to each Directors home via USPS. Ms. Burns reported that she will be working and posting the District's open Grant Writer position availability and will report any inquiries as necessary.

COMMUNICATIONS – All communications were placed on the meeting table. Mail communications include Application Referrals and BAC communications for cash management purposes.

CLOSED SESSION – The Board entered into Closed Session at 12:10 pm. The Board came out of Closed Session at 1:05 pm. No reportable action taken at this time.

ADJOURN

A motion to adjourn the Board Meeting of March 15, 2018 at 2:30 pm, made by Mr. Olagaray and second

by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for April 19, 2018 - 12 noon at the NRCS- USDA, Stockton Service Center, 7585 S. Longe Street, Stockton, CA 95206

DRAFT

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, March 18, 2018 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the February 15, 2018 meeting)
- 3. CLOSED SESSION**
 - B.** CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - One Case
 - C.** Personnel matters
- 4. TREASURER'S REPORT:** presentation of bills, income Received
- 5. IRRIGATED LANDS REGULATORY PROGRAM**
 - A.** Financial Report
 - B.** Steering Committee
 - C.** Membership Report
 - D.** Program Report
 - E.** Sediment Erosion Control Plan
 - F.** Regional Monitoring Program
- 6. NEW BUSINESS**
 - A.** Pombo Scholarship
 - B.** Paradise Cut
 - C.** DWR Grant- Ceres Imaging
 - D.** Range and Natural Resources Camp
- 7. NRCS UPDATE**
 - A.** EQUIP
 - B.** Personnel
- 8. RESOURCES**
 - A.** Ag Commissioner's Report
 - B.** San Joaquin Farm Bureau Report
 - C.** CRAE Report
 - D.** RCD Administrator
- 9. COMMUNICATIONS**
- 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, April 19, 2018 at The USDA Stockton Service Center-NRCS, 7585 S. Longe Street, Stockton CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center - NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, April 19, 2018, 12:00 pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:15 pm.

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Ruth Mulrooney (Coalition), Jack Hamm, Bill Koster, Molly Watkins, John Thoming, Mike Wackman (Coalition), Shasta Burns (SJCRCD), Sarah Lucchetti (Coalition), Tim Pelican (Ag Commissioner), Sonya Miller (NRCS).

MEETING AGENDA

A motion to accept the regular meeting minutes from the March 18, 2018, and the Agenda for April 19, 2018, made by Mr. Balmat, second Mr. Hamm. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet with an updated excel financial sheet handed out with current debit and checks for payment this month, made by Mr. Koster, second by Mrs. Watkins. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A.** Financial Report – Monthly Financial statements were reviewed from the Board Meeting packet. A motion to approve and file all monthly financials with additional bills presented at the meeting, made by Ms. Koster, second by Mr. Hamm. Motion passed unanimously. Mr. Wackman reviewed upcoming budget and increased costs and proposed 2018/2019 Coalition Budget. A motion to approve 2018/2019 proposed budget as presented and drop the Annual Membership Fee to \$3.50 made by Mr. Thoming, second by Mr. Hamm. Motion passed unanimously.
- B.** Steering Committee – Minutes from the last meeting are attached in the Supplemental Meeting packet. Mr. Wackman reported on the low and recent toxicity hits. Clarifications given by Mr. Wackman on what the well testing would entitle. Sarah Lucchetti will go out and meet with growers and discuss local toxicity hits and best management practices.
- C.** Membership Report – Ms. Mulrooney reported that the Regional Board will fine one grower for not turning in their Nitrogen Management Plan. Multiple efforts to contact landowner and grower to help with the necessary paperwork to be in compliance have been made.
- D.** Program Report – Ms. Lucchetti has been working on a spreadsheet for best management practices for toxicity and alternative products, and what the outcome can be using these products. Data will come from many different sources and be compiled into a one-page toxicity handout.
- E.** Sediment Erosion Control Plan – Ms. Lucchetti is continuing to work with landowners.
- F.** Regional Monitoring Program – Mr. Wackman reported on the last meeting attended, and program

monitoring.

NEW BUSINESS

- A.** NACD Grant – Job description details in the supplemental packet were reviewed. A motion to have a NACD Grant subcommittee containing Directors Watkins, Rodriguez, and an alternate of Thoming to review and post a Request for Qualifications on the Districts website and local newspapers for 10 days, conduct interviews and have the authority to hire for the Grant funded position before the next scheduled Board Meeting on May 17, 2018, made by Mr. Hamm, second by Ms. Watkins. Motion passed unanimously.
- B.** Paradise Cut –Mr. Balmat reviewed recent conference calls held this month and Memo submitted from John Cain. Mr. Balmat briefed Board on restrictions and habitat easement conditions and where the Paradise Cut project stands to date. Efforts being made for a plan to exchange beneficial properties for fair market value for the flood easement. Public Agency Outreach meeting is scheduled for mid to late May. Existing conditions report and modeling plans continued to be worked on.
- C.** DWR Grant- Ms. Burns reported that all paper invoices and reports have been mailed to the Department of Water Resources Grant Specialist for the first quarter payment. DWR will be withholding 10% of quarterly payments until the grant is finalized. Mr. Rodriguez and Mr. Balmat will review contract after legal counsel review and move forward with proper signatures and payment details.
- D.** Range and Natural Resources Camp - Location is in Half Moon Bay. Recipients have to turn their application by April 27, 2018. Board Directors will spread the word. A motion to fund one recipient for the 2018 Range and Natural Resources Camp made by Ms. Watkins, second by Mr. Olagaray. Motion passed unanimously

NRCS UPDATE

- A.** Ms. Miller reported on contracts that are moving forward and being funded. New Soil Conservationist from Cal Poly is visiting on an intern program. Ms. Miller explained “SHIPO” (State Historic Preservation Office) agreement is being worked on and new funding opportunities. Contracts and projects are being developed with local NRCS.

RESOURCES

- A.** Ag Commissioner’s Report – Mr. Pelican reported on June Environmental Justice Workshop which will involve educating farm labor groups. Rules on Paraquat will change and new regulations on labels and will change by the end of this year’s growing season. Nutria has been spotted in San Joaquin County. Burrowing animal, and becoming an issue with levees, and disturbing the banks. Traps, bait, and motion cameras are being set out. Surveying is being done at this time and will continue.
- B.** San Joaquin Farm Bureau Report –No report at this time
- C.** CRAE Report – Ms. Watkins reported on last month’s meeting.
- D.** RCD Administrator – Ms. Burns reported on form 700’s due no later than April 1, 2018. All forms have been mailed to each Directors home via USPS. Ms. Burns reported that she will be working and posting the District’s open Grant Writer position availability and will report any inquiries as necessary.

COMMUNICATIONS – All communications were placed on the meeting table. Mail communications include Application Referrals and BAC communications for cash management purposes.

CLOSED SESSION – The Board entered into Closed Session at 12:10 pm. The Board came out of Closed Session at 1:05 pm. No reportable action taken at this time.

ADJOURN

A motion to adjourn the Board Meeting of April 19, 2018 at 2:20 pm, made by Mr. Balmat and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for May 17, 2018 - 12 noon at the NRCS- USDA, Stockton Service Center, 7585 S. Longe Street, Stockton, CA 95206

DRAFT

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, April 19, 2018 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
 - ROLL CALL/INTRODUCTION OF GUESTS
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- 5. NEW BUSINESS**
 - A. NACD Grant
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
 - D. Range and Natural Resources Camp
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. RESOURCES**
 - A. Ag Commissioner's Report
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 - B. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - One Case
 - C. Personnel matters
- 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, May 17, 2018 at The USDA Stockton Service Center-NRCS, 7585 S. Longe Street, Stockton CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center - NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, May 17, 2018, 12:07 pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:15 pm.

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Ruth Mulrooney (Coalition), Ora Van Steyn (NRCS), Molly Watkins, John Herrick, Jack Hamm, Margaret Smither-Kopperl (NRCS), Mike Wackman (Coalition), Shasta Burns (SJCRCD), Bob Ferguson (Grower).

MEETING AGENDA

A motion to accept the regular meeting minutes from the April 19, 2018, and the Agenda for May 17, 2018, with the corrections to the Closed Session time starting at 2:00 pm, the Board came out of Closed Session at 2:15pm, made by Ms. Watkins, second Mr. Hamm. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet with an updated excel financial sheet handed out with current debit and checks for payment this month, and adopt the 2018-2019 Draft Budget as presented, made by Mr. Hamm, second by Mr. Wilber. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A.** Financial Report – Monthly Financial statements were reviewed from the Board Meeting packet. A motion to approve and file all monthly financials with additional bills presented at the meeting for HydroFocus and Spaletta Law, made by Mr. Balmat, second by Mr. Herrick. Motion passed unanimously.
- B.** Steering Committee – Mr. Wackman updated the Board on the Steering Committee Meeting that was held on Monday. UC Davis extension has asked for Mr. Wackman to inform growers by email of survey they will be mailing out with efforts to receive more.
- C.** Membership Report – Ms. Mulrooney reported invoices for 2018 have been mailed out. Deposits for membership are being made daily. Revising invoices at members request. The Regional Board mailed Notice of Violation for Nitrogen Management Plans. Completion of paperwork for necessary members are contacted and completed at this time. Member Portal is in use and reported at 16% usage for growers, and 76% reports turned in at this time.
- D.** Program Report – Ms. Luccehetti has been working on a spreadsheet for best management practices for toxicity and alternative products, and what the outcome can be using these products. Data will come from many different sources and be compiled into a one-page toxicity handout.
- E.** Sediment Erosion Control Plan – Continued efforts to make contact with landowners for Sediment Erosion Control Plans along final vernal pools and streams for, and most waterways have been planned at

this point.

- F. Regional Monitoring Program – Mr. Wackman reported on the last meeting attended, and program monitoring. Email from the Regional Board regarding a potential fee increase of 3%. Push back will be presented to the Regional Board from Mr. Wackman. Report will be given at the June Board meeting.

NEW BUSINESS

- A. NACD Grant – Job description details passed out and discussion regarding hours work and NRCS training. Additions and deletions for deliverables. The subcommittee reviewed top three candidates to invite for interviews will be scheduled for Monday, May 21st at 2:00 pm. A motion to delegate the committee to interview, select, and contract with an independent contractor to perform 40 hours per week of service both grant and RCD task, provided the total compensation and expenses in the amount that does not exceed \$6,800 per month with necessary provisions per legal counsel made by Mr. Hamm, second by Mr. Hamm. Motion passed unanimously.
- B. Paradise Cut –Mr. Balmat reviewed recent conference calls held this month and Memo submitted from John Cain. Mr. Balmat briefed Board on June 5th Public Outreach Meeting that will be held at the Robert Cabral Ag Center, 9:00 am.
- C. DWR Grant- General Counsel Spaletta reviewed grant application and related questions. General Counsel will review with Ceres Imaging.
- D. Range and Natural Resources Camp - No report at this time.

NRCS UPDATE

- A. Ms. Smither- Kopperl updated open house, and levee repairs that have been done on the river. Recent employee retired and hopes to have a new hire soon.
Mr. Van Steyn reported on CDFA will tour PMC in June for soil health opportunities during their tour of Northern California. New positions will open and hiring freeze will eventually lift. Most positions advertised will be field positions. New employee will start in June. Bay Delta annual meeting will be held on June 27, 2018.

RESOURCES

- A. Ag Commissioner's Report – Mr. Pelican reported on June Environmental Justice Workshop which will involve educating farm labor groups. Rules on Paraquat will change and new regulations on labels and will change by the end of this year's growing season. Nutria has been spotted in San Joaquin County. Burrowing animal, and becoming an issue with levees, and disturbing the banks. Traps, bait, and motion cameras are being set out. Surveying is being done at this time and will continue.
- B. San Joaquin Farm Bureau Report –No report at this time
- C. CRAE Report – No report at this time.
- D. RCD Administrator – Ms. Burns reported on Letter of support written for a CARCD application for a PGE Better Together Resilient Communities Grant. Contact from Karen Burh at CARCD regarding Lower Mokelumne Safe Harbor Cooperative Agreement annual statements need to be turned in.⁷

COMMUNICATIONS – All communications were placed on the meeting table. Mail communications include Application Referrals and BAC communications for cash management purposes. Proposition 1 grant cycle opportunities, and Ms. Burns met with Spaletta Law, EBMUD, Lodi District Grape Growers Association, and Delta Conservancy regarding applications and money available. Concept proposal from Consero Solutions to possibly help write a Prop 1 grant application, this will be brought back to the June Board Meeting to move forward.

CLOSED SESSION – The Board entered into Closed Session at 1:56 pm. The Board came out of Closed Session at 2:20 pm. No reportable action taken at this time.

ADJOURN

A motion to adjourn the Board Meeting of May 17, 2018 at 2:23 pm, 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 June 21, 2018 - 12 noon at the NRCS- USDA, Stockton Service Center, 7585 S. Longe Street, Stockton, CA 95206

DRAFT

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, May 17, 2018 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
 - ROLL CALL/INTRODUCTION OF GUESTS
 - ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
 - PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the April 19, 2018 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
- 5. NEW BUSINESS**
 - A. NACD Grant
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
 - D. Range and Natural Resources Camp
- 6. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
- 7. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator – Consero Solutions
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**
 - B. CONFERENCE WITH LEGAL COUNSEL - SIGNIFICANT EXPOSURE TO LITIGATION - One Case
 - C. Personnel matters
- 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, June 21, 2018 at The USDA Stockton Service Center-NRCS, 7585 S. Longe Street, Stockton CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center - NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, June 21, 2018, 12:00 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, John Thoming, Marden Wilber, Diego Olagaray, Bill Koster, John Herrick, Ruth Mulrooney (Coalition), Ora Van Steyn (NRCS), Alma Alvarez (RCD/NRCS), Shasta Burns (SJCRCD).

MEETING AGENDA

A motion to accept the regular meeting minutes from the May 17, 2018, and the Agenda for June 21, 2018, with the corrections to the Closed Session time starting at 2:00 pm as follows, "the Board came out of Closed Session at 2:15pm, made by Mr. Koster, second Mr. Herrick" made by Mr. Koster, second Mr. Herrick. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet including late bills to be paid with an updated excel financial sheet handed out with current debit and checks for payment this month, and to move forward with Croce Sanguinetti & Vander Veen for the Districts 2018 yearly audit ending June 30, 2018, made by Mr. Thoming, second by Mr. Diego. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A.** Financial Report – Monthly Financial statements were reviewed from the Board Meeting packet. A motion to approve and file all monthly financials with additional bills presented at the meeting for HydroFocus and Croce Sanguinetti & Vander Veen, made by Mr. Koster, second by Mr. Wilber. Motion passed unanimously.
- B.** Steering Committee – No Steering Committee meeting held this month.
- C.** Membership Report – Ms. Mulrooney reported percentages of membership dues that have been received and deposited. Late notices will be mailed.
- D.** Program Report – No report at this time.
- E.** Sediment Erosion Control Plan – Ms. Lucchetti is still working on Sediment Erosion Control Plans but is slow at this time.
- F.** Regional Monitoring Program – No Report at this time.

NEW BUSINESS

- A.** NACD Grant –Ms. Burns reviewed both Independent Contractor Contract and Altatech Contract

presented in the Board Meeting packet. A motion to authorize the SJCRCD Board President to sign the Altatech Contract for the work of Alma Alvarez subject to Legal Counsel review and approval to hire a "Corporation" from NACD, made by Mr. Herrick, second by Koster. Motion passed unanimously.

- B.** Paradise Cut –Ms. Burns reviewed recent conference calls held this month and Memo submitted from John Cain. Mr. Balmat, Mr. Herrick, Ms. Watkins, and Ms. Burns attended a recent Public Agency Meeting held at the Robert Cabral Ag Center on June 5, 2018. Landowner meeting will be held on June 11, 2018.
- C.** DWR Grant- General Counsel Spaletta has reviewed and contacted Ceres Imaging with a Legal Contract between Ceres Imaging and the SJCRCD and will be to be signed before payment can be given. A letter has been drafted and sent to the DWR Grant Specialist for a waiver of the 10% retention holding. DWR has sent payment for the first quarterly report and will be deposited to reflect in the June 2018 financials.

NRCS UPDATE

- A.** Mr. Van Steyn reported EQIP Batch 3 and due June 22, 2018. Reported on the new hires in the office.

RESOURCES

- A.** Ag Commissioner's Report – No report at this time.
- B.** San Joaquin Farm Bureau Report –No report at this time
- C.** CRAE Report – No report at this time.
- D.** RCD Administrator – Ms. Burns reported on upcoming Watershed Meeting and Alma Alvarez will be attending to take minutes and help with Agenda Prep.

COMMUNICATIONS – All communications were placed on the meeting table, and in the Supplemental Packet for review.

CLOSED SESSION – The Board entered into Closed Session at 12:56 pm. The Board came out of Closed Session at 1:17 pm. A motion for the Board of Directors has directed its Legal Counsel to intervene in three separate lawsuits. The particular details of these lawsuits will be disclosed upon inquiry once intervention has formally commenced, made by Mr. Olagaray, second by Mr. Thoming. Motion passed unanimously.

ADJOURN

A motion to adjourn the Board Meeting of June 21, 2018 at 1:21 pm, made by Mr. Koster and second by Ms. Herrick. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for July 19, 2018 - 12 noon at the NRCS- USDA, Stockton Service Center, 7585 S. Longe Street, Stockton, CA 95206

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, June 21, 2018 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the May 17, 2018 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
- 5. NEW BUSINESS**
 - A. NACD Grant
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

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

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

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, July 19, 2018 at The USDA Stockton Service Center-NRCS, 7585 S. Longe Street, Stockton CA 95206

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, July 19, 2018 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the June 21, 2018 meeting)
- 3. Directors Elections**
- 4. TREASURER'S REPORT:** presentation of bills, income Received
- 5. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
- 6. NEW BUSINESS**
 - A. NACD Grant
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
- 7. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
- 8. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator
- 9. COMMUNICATIONS**
- 10. CLOSED SESSION**

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

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

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, August 16, 2018 at The USDA Stockton Service Center-NRCS, 7585 S. Longe Street, Stockton CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center - NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, August 16, 2018, 12:07 pm

Minutes

CALL TO ORDER

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

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Molly Watkins, John Herrick, Diego Olagaray, Marden Wilber, Ruth Mulrooney (Coalition), Sonya Miller (NRCS), Margaret Smither-Kopperl (NRCS), Mike Wackman (Coalition), Shasta Burns (SJCRCD), Alma Alvarez (SJCRCD), Tim Pelican (Ag Commissioner), Bob Ferguson.

MEETING AGENDA

A motion to accept the regular meeting minutes from the July 19, 2018, and the Agenda for August 16, 2018, with the corrections that there will not be a Closed Session Regarding Conference with Legal Counsel, made by Mr. Herrick, second Mr. Watkins. Motion passed unanimously.

PUBLIC COMMENTS

Margo Roen expressed interest in potential grant writing opportunities.

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet with an updated excel financial sheet handed out with current debit and checks for payment this month, made by Mr. Wilber, second by Mr. Herrick. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A.** Financial Report – Monthly Financial statements were reviewed from the Board Meeting packet. A motion to approve and file all monthly financials with additional bills presented, made by Mr. Balmat, second by Mr. Wilber. Motion passed unanimously.
- B.** Steering Committee – Mr. Wackman updated the Board on the Steering Committee Meeting that was held on August 13, 2018, and Minutes attached in the Supplemental Board Meeting packet.
- C.** Membership Report – Ms. Mulrooney reported invoices for 2018 have been mailed out. All memberships have been submitted. The current Membership list has been turned into the State Board. 35 members have been dropped for non-payment and will be receiving a certified letter this month.
- D.** Program Report – Program Managers report is attached in the Supplemental Packet for Directors review. Mr. Wackman reviewed recent meetings attended, and monitoring discussed below. CV Salts Meeting and increase of agriculture acre increase of \$.09-.10 per acre on top of annual salinity fee. Mandated program with the Basin Plan Amendment from the State Board. Water Quality testing's have been good. One small exceedance hit at Temple Creek has been detected. Only exceedance documented this year so far.
- E.** Sediment Erosion Control Plan – Continued efforts to contact landowners for Sediment Erosion Control

Plans along final vernal pools and streams for, and most waterways have been planned at this point.

- F. Regional Monitoring Program** – Mr. Wackman reported on the last meeting attended, and program monitoring. Approval of the Request for Proposal that were received were reviewed, and the subcommittee reviewed. A motion to approve contract Michael L Johnson for the Trend Monitoring Program starting Fall 2018, made by Mr. Balmat, second by Mr. Olagaray. Motion Passed unanimously.

NEW BUSINESS

- A. NACD Grant** – Ms. Alvarez presented her status report for the month. Field meetings with coworkers and assisted with conservation planning. New grant opportunities are being researched and ideas will be presented at the next Board Meeting. Status Report attached in the Supplemental Packet. Ms. Alvarez will mail Speak Off applications to local schools around the community. A motion to pay \$250, \$100, and \$50 for the local cash prize winners made by Ms. Watkins, second by Mr. Wilber. Motion passed unanimously.
- B. Paradise Cut** – Mr. Cain reported on planning grant and meetings, acquisition grant, and potential to apply for an additional planning grant pre-proposal to maintain this option for future funding. Existing standings of easements were discussed and options to move forward with landowners were reviewed. Current Planning Grant funds will run out in June. Pre-Proposal due August 31st, and structure around local engagement for planning on the project, and then put the RCD in the running for a full proposal in the December timeframe. A motion to proceed with a pre-proposal with the help of American Rivers for the August 31st deadline to the Delta Conservancy, made by Mr. Balmat, second by Mr. Herrick. Motion passed unanimously.
- C. DWR Grant- Quarterly Reports** are being worked on for the second flying season for reimbursements.

NRCS UPDATE

- A. Ms. Smither- Kopperl** - Warm season cover crop seminar will be held next week at the PMC. Currently one position available at the Plant Materials Center and looking to hire within the program.

Ms. Van Steyn reported on the years EQIP funding, 6.8 million dollars have been obligated. 2019 Program will be delayed, from the headquarters level. A local workgroup meeting has been set up for the October scheduled Board Meeting. Personnel changes in the office are occurring. Vehicle surveys for the local NRCS are being done at this time, looking at mileage, and overall vehicle usage. Ms. Van Steyn reviewed Mutual Agreement between United States Department of Agriculture and the State of California and the San Joaquin County Resource Conservation District, handout given and available upon request.

RESOURCES

- A. Ag Commissioner's Report** – Mr. Pelican reported on DPR regarding well testing and looking for volunteers. Mr. Pelican applied for West Side Drought about 45% loss, and it was approved. Nutria Board update to ask for Legislative Platform and funding for the program and lobbying spending bills for spending support on Federal and State level. Surveying being done at this time.
- B. San Joaquin Farm Bureau Report** –No report at this time
- C. CRAE Report** – No report at this time.
- D. RCD Administrator** – No report at this time.

COMMUNICATIONS – All communications were placed on the meeting table. Mail communications include Application Referrals.

CLOSED SESSION – No closed session

ADJOURN

A motion to adjourn the Board Meeting of August 16, 2018 at 2:06 pm, made by Ms. Watkins and second by Mr. Herrick. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for September 20, 2018 - 12 noon at the San Joaquin County Farm Bureau 3290 Ad Art Road, Stockton, CA 95215

DRAFT

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, August 16, 2018 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the July 19, 2018 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
- 5. NEW BUSINESS**
 - A. NACD Grant
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

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

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

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, September 20, 2018 at The USDA Stockton Service Center-NRCS, 7585 S. Longe Street, Stockton CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING

USDA Stockton Service Center – NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, September 20, 2018, 12:05

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:07 pm.

ATTENDANCE

Members of the Board present included Richard Rodriguez, Phil Balmat, Molly Watkins, John Herrick, Marden Wilber, Ruth Mulrooney (Coalition), Ora Van Steyn (NRCS), Mike Wackman (Coalition), Bill Koster, John Thoming, Alma Alvarez (SJCRCD).

MEETING AGENDA

A motion to accept the regular meeting minutes from the August 16, 2018, and the Agenda for September 20, 2018 with the correction of changing Mr. Watkins to Ms. Watkins, made by Ms. Watkins, seconded by Mr. Koster. Motion passed unanimously.

PUBLIC COMMENTS

No public comments.

TREASURER'S REPORT

All bills received for the month were presented. A motion to pay all invoices presented in the meeting packet and supplemental packet, with an updated excel financial sheet handed out with current debit and checks for payment this month, made by Mr. Koster and seconded by Mr. Herrick. Motion passed.

IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report** – Monthly financial statements were reviewed from the board meeting packet. Mr. Wackman reported that the RCD overhead fees will be transferred to reflect on next month's financial statement. Mrs. Mulrooney reported that on a double payment that will be returned to a coalition member. There were \$42k gained on memberships, and are still currently collecting yearly dues. Additional late bills were presented in the Supplemental Packet. Michael L Johnson has changed their company name to Michael L Johnson Environmental, and will be billed under this new name. Motion to approve and file all monthly financials with additional deals presented, made by Mr. Koster, second by Mr. Wilber. Motion passed unanimously.

B. Steering Committee

Mr. Wackman reported that testing mostly clean; everything running smoothly. Michael L Johnson Environmental will have Norman Nursery assist with testing and bring it into the coalition. Additional information regarding the Regional Board and ESJ standings. The Coalition has filed to be a petitioner and legal counsel will be intervening on behalf of the water board.

C. Membership Report

Mrs. Mulrooney reported on September 12th, Regional Water Board mailed out close to 300 certified letters to growers in our coalition. They were notices of violation letters for not having filed a 2017 Farm Evaluation / Nitrogen management summary report. 14 days to respond; high phone call volume. May have more time to file if they are provided an updated list and recap of the outreach effort.

D. Program Report – Program managers report is attached in the supplemental packet for directors' review. Mr. Wackman reported having discussions with regional board to have Santa Rosa control plan for E. Coli.

E. Sediment Erosion Control Plan – No comments

F. Regional Monitoring Program

Mr. Wackman has a meeting next week. TAC meeting with pesticides monitoring program coming up. New order. Timeline to be adopted in the first part of February

- 2019: Well testing portion
- 2020: Reporting portion

NEW BUSINESS

Mr. Rodriguez reported that the District Administrative Secretary gave her notice of resignation. Mr. Rodriguez has directed staff to work out a draft of activities to re-hire for the open position.

A. NACD Grant

Ms. Van Steyn reported, Alma is working on the NACD grant. She has been assigned several contracts (9 contracts), mainly with NAQI contracts (Truck replacement); has done training, assisted in other duties. Molly, Ora and Alma will go to Bay Area Delta meeting October 3rd. Ms. Alvarez presented her status report for the month. Assisted with conservation planning, mainly with the NAQI program. Mailed 38 invitations for the Speak-Off contest to local high schools. Got 1 application from a student at St. Mary's high school, Mishall Khamisa. She will be attending at 2:00PM, right after the meeting. Attended and assisted the NRCS staff with the Warm Cover Crop season field day at the Plant Material Center. LMWSSC meeting minutes copies included with the supplemental packet. New grant opportunities are being researched and ideas were presented at the meeting. Status report and grant opportunities included with the supplemental packet. Review of Mission Statements and Long Range Plans from different Resource Conservation Districts. Summary in the status report for the board to review.

B. Paradise Cut

Mr. Balmat updated the status of being unable to negotiate with the property with regards to the acquisition of a flood and habitat easements. The deal is dead. Drafted a letter to withdraw from the Acquisition grant. Will continue to work on Phase II of the Planning grant.

Planning Grant (Phase II):

- Public Support
- Bathymetry (Chronological comparison analysis of river depth differences)

Motion to withdraw from the acquisition grant and send letter of withdraw made by Mr. Herrick, second by Ms. Watkins. Motion passed unanimously.

C. DWR Grant – Quarterly Reports are being worked on for the second flying season for reimbursements.

NRCS UPDATE

Ms. Van Steyn reported on new employee Lisa Harper, Senior Planner, started to work at the office. There is also a new soil conservationist position open. Fiscal year 2018 ends at the end of the month. Completed 127 contracts totaling 6.8 million. A new ranking system will be used. The new ranking system will utilize GIS and other technologies to identify resource concerns and attempt to facilitate the work. Big push to spend money quickly. System scheduled for February 2019. Concerns with delays in establishing eligibility with the FSA. Agency changes: FPAC is consolidating NRCS processes and admin personnel with FSA and RMA.

RESOURCES

A. Ag Commissioner's Report – No report

B. San Joaquin Farm Bureau Report – No report

C. CRAE Report

Ms. Watkins reported that CRAE is trying to do a statewide program with easements. Kern county has no easements. It is the number one Ag county followed by Tulare county.

- The almond commission reported that they have four goals:
 1. Improve water used by 20%
 2. Increase pest management
 3. Figure out how to use 100% of the product
 4. Reduce all dust in orchards by 50%
- The almond commission gave funds to the rice industry to support a research project involving the feeding and protection of salmon in fields close to the waterways.
- The CA Water Action Collaborative (CWAC) meeting will be held in several places including Fresno and Modesto, CA.
- The almond commission is going to host them on October 1st. Ms. Watkins plans to attend.

D. RCD Administrator – No report

COMMUNICATIONS – All communications were placed on the meeting table. Mail communications included application referrals.

Mr. Koster reported the realignment of Little John's creek, to physically relocate it. Never placed any letter of opposition to it, but might be of concern.

CLOSED SESSION – No closed session

ADJOURN

A motion to adjourn the Board Meeting of September 20, 2018 at 1:30 pm, 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 October 18, 2018, 12:00PM at the USDA Stockton Service Center 7585 S. Longe Street, Stockton, CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING

USDA Stockton Service Center – NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, September 20, 2018, 12:05

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:07 pm.

ATTENDANCE

Members of the Board present included Richard Rodriguez, Phil Balmat, Molly Watkins, John Herrick, Marden Wilber, Ruth Mulrooney (Coalition), Ora Van Steyn (NRCS), Mike Wackman (Coalition), Bill Koster, John Thoming, Alma Alvarez (SJCRCD).

MEETING AGENDA

A motion to accept the regular meeting minutes from the August 16, 2018, and the Agenda for September 20, 2018 with the correction of changing Mr. Watkins to Ms. Watkins, made by Ms. Watkins, seconded by Mr. Koster. Motion passed unanimously.

PUBLIC COMMENTS

No public comments.

TREASURER'S REPORT

All bills received for the month were presented. A motion to pay all invoices presented in the meeting packet and supplemental packet, with an updated excel financial sheet handed out with current debit and checks for payment this month, made by Mr. Koster and seconded by Mr. Herrick. Motion passed.

IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report** – Monthly financial statements were reviewed from the board meeting packet. Mr. Wackman reported that the RCD overhead fees will be transferred to reflect on next month's financial statement. Mrs. Mulrooney reported that on a double payment that will be returned to a coalition member. There were \$42k gained on memberships, and are still currently collecting yearly dues. Additional late bills were presented in the Supplemental Packet. Michael L Johnson has changed their company name to Michael L Johnson Environmental, and will be billed under this new name. Motion to approve and file all monthly financials with additional deals presented, made by Mr. Koster, second by Mr. Wilber. Motion passed unanimously.

B. Steering Committee

Mr. Wackman reported that testing mostly clean; everything running smoothly. Michael L Johnson Environmental will have Norman Nursery assist with testing and bring it into the coalition. Additional information regarding the Regional Board and ESJ standings. The Coalition has filed to be a petitioner and legal counsel will be intervening on behalf of the water board.

C. Membership Report

Mrs. Mulrooney reported on September 12th, Regional Water Board mailed out close to 300 certified letters to growers in our coalition. They were notices of violation letters for not having filed a 2017 Farm Evaluation / Nitrogen management summary report. 14 days to respond; high phone call volume. May have more time to file if they are provided an updated list and recap of the outreach effort.

D. Program Report – Program managers report is attached in the supplemental packet for directors' review. Mr. Wackman reported having discussions with regional board to have Santa Rosa control plan for E. Coli.

E. Sediment Erosion Control Plan – No comments

F. Regional Monitoring Program

Mr. Wackman has a meeting next week. TAC meeting with pesticides monitoring program coming up. New order. Timeline to be adopted in the first part of February

- 2019: Well testing portion
- 2020: Reporting portion

NEW BUSINESS

Mr. Rodriguez reported that the District Administrative Secretary gave her notice of resignation. Mr. Rodriguez has directed staff to work out a draft of activities to re-hire for the open position.

A. NACD Grant

Ms. Van Steyn reported, Alma is working on the NACD grant. She has been assigned several contracts (9 contracts), mainly with NAQI contracts (Truck replacement); has done training, assisted in other duties. Molly, Ora and Alma will go to Bay Area Delta meeting October 3rd. Ms. Alvarez presented her status report for the month. Assisted with conservation planning, mainly with the NAQI program. Mailed 38 invitations for the Speak-Off contest to local high schools. Got 1 application from a student at St. Mary's high school, Mishall Khamisa. She will be attending at 2:00PM, right after the meeting. Attended and assisted the NRCS staff with the Warm Cover Crop season field day at the Plant Material Center. LMWSSC meeting minutes copies included with the supplemental packet. New grant opportunities are being researched and ideas were presented at the meeting. Status report and grant opportunities included with the supplemental packet. Review of Mission Statements and Long Range Plans from different Resource Conservation Districts. Summary in the status report for the board to review.

B. Paradise Cut

Mr. Balmat updated the status of being unable to negotiate with the property with regards to the acquisition of a flood and habitat easements. The deal is dead. Drafted a letter to withdraw from the Acquisition grant. Will continue to work on Phase II of the Planning grant.

Planning Grant (Phase II):

- Public Support
- Bathymetry (Chronological comparison analysis of river depth differences)

Motion to withdraw from the acquisition grant and send letter of withdraw made by Mr. Herrick, second by Ms. Watkins. Motion passed unanimously.

C. DWR Grant – Quarterly Reports are being worked on for the second flying season for reimbursements.

NRCS UPDATE

Ms. Van Steyn reported on new employee Lisa Harper, Senior Planner, started to work at the office. There is also a new soil conservationist position open. Fiscal year 2018 ends at the end of the month. Completed 127 contracts totaling 6.8 million. A new ranking system will be used. The new ranking system will utilize GIS and other technologies to identify resource concerns and attempt to facilitate the work. Big push to spend money quickly. System scheduled for February 2019. Concerns with delays in establishing eligibility with the FSA. Agency changes: FPAC is consolidating NRCS processes and admin personnel with FSA and RMA.

RESOURCES

A. Ag Commissioner's Report – No report

B. San Joaquin Farm Bureau Report – No report

C. CRAE Report

Ms. Watkins reported that CRAE is trying to do a statewide program with easements. Kern county has no easements. It is the number one Ag county followed by Tulare county.

- The almond commission reported that they have four goals:
 1. Improve water used by 20%
 2. Increase pest management
 3. Figure out how to use 100% of the product
 4. Reduce all dust in orchards by 50%
- The almond commission gave funds to the rice industry to support a research project involving the feeding and protection of salmon in fields close to the waterways.
- The CA Water Action Collaborative (CWAC) meeting will be held in several places including Fresno and Modesto, CA.
- The almond commission is going to host them on October 1st. Ms. Watkins plans to attend.

D. RCD Administrator – No report

COMMUNICATIONS – All communications were placed on the meeting table. Mail communications included application referrals.

Mr. Koster reported the realignment of Little John's creek, to physically relocate it. Never placed any letter of opposition to it, but might be of concern.

CLOSED SESSION – No closed session

ADJOURN

A motion to adjourn the Board Meeting of September 20, 2018 at 1:30 pm, 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 October 18, 2018, 12:00PM at the USDA Stockton Service Center 7585 S. Longe Street, Stockton, CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center - NRCS
7585 S. Longe Street, Stockton CA 95206

Thursday, October 18, 2018, 12:07 pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:07 pm.

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Molly Watkins, Diego Olagaray, Marden Wilber, Bill Koster, John Thoming, Ruth Mulrooney (Coalition), Sonya Miller (NRCS), Ora Van Steyn (NRCS), Margaret Smither-Kopperl (NRCS), Mike Wackman (Coalition), Shasta Burns (SJCRCD), Alma Alvarez (SJCRCD), Kamal (Ag Commissioner), Margaret Smither-Kopperl (NRCS), Sarah Lucchetti (Coalition).

MEETING AGENDA

A motion to accept the regular meeting minutes from the September 20, 2018, and the Agenda for October 18, 2018, with the corrections that there will not be a Closed Session Regarding Conference with Legal Counsel, made by Mr. Koster, second Mr. Olagaray. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet with an updated excel financial sheet handed out with current debit and checks for payment this month including a late bill for National Association of Conservation Districts for \$300 and a \$500 donation to the Arianna Koster Memorial Scholarship fund, made by Mr. Olagaray, second by Mr. Wilber. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A. Financial Report** – Monthly Financial statements were reviewed from the Board Meeting packet. A motion to approve and file all monthly financials with additional bills presented, made by Mr. Koster, second by Mr. Hamm. Motion passed unanimously.
- B. Steering Committee** – Mr. Wackman updated the Board on the Steering Committee Meeting that was held on October 8, 2018, and Minutes attached in the Supplemental Board Meeting packet.
- C. Membership Report** – Ms. Mulrooney reported September 12th the Regional Board send our letters of violation for Farm evaluations and nitrogen management reports. May and August received post card reminders. Regional Board will act to those not in compliance. Ms. Mulrooney has contacted the majority of the list to remind them via email or phone. Grower meetings will soon start.
- D. Program Report** – Program Managers report is attached in the Supplemental Packet for Directors review. Mr. Wackman reviewed recent meetings attended, and monitoring discussed below.
- E. Sediment Erosion Control Plan** – Continued efforts to contact landowners for Sediment Erosion Control Plans along final vernal pools and streams for, and most waterways have been planned at this point.

- F. Regional Monitoring Program – Mr. Wackman reported on the last meeting attended, and program monitoring. Recent findings pesticide findings in the area were discussed.

NEW BUSINESS

- A. NACD Grant – Ms. Alvarez presented her status report for the month. Listed active programs working on and current contracts going through the NRCS at this time. Workshop assistance in the Modesto RCD. Presentation will be given October 23, 2018. Status report attached in the supplemental packet for review. Lower Mokelumne River Watershed Stewardship Steering Committee secretary to help facilitate the monthly meeting. Updated the Board on new grant opportunities available for the board. Reviewed last month's Speak off contestant and her winnings.
- B. Paradise Cut – Mr. Balmat and Ms. Burns met with American Rivers and the Delta Conservancy for the upcoming pre-proposal for the next round of Proposition 1 funding. Open conversation and preparation for the submittal was discussed and will move forward. Additional comments and details of what will be submitted for public outreach efforts with local engagement and possible steering committee creation in the next grant funding. Additional studies will be done to focus on downstream landowners and future risks with hope to gain support. Mr. Balmat reviewed specific budget items listed in the preproposal and where funding will go.
- DWR Grant- Quarterly Reports are being worked on for the second flying season for reimbursements and working on a new Quarterly report to turn in.

NRCS UPDATE

- A. Ms. Smither- Kopperl – Updated the Board on Lower Mokelumne grant opportunities, and input from Kathy Grant with the City of Lodi using groundwater studies and storm drain detectives. Starting fall plantings and cover crops. Different drought tolerant studies will be done along with a Monarch Butterfly study for habitat studies.

Ms. Miller reported trials sprays on producers in the Fresno and Madera area.

Ms. Van Steyn reported on EQIP and tractor replacement programs and dollar amounts not funded this year. Ms. Van Steyn has accepted a new position and will be working in the Stockton Office. Ms. Van Steyn will help the acting the District Conservationist, and still report with San Joaquin County. Farm Bill budget questions were answered and will be briefed as more information is released. Job opening position for the Stockton District Conservationist will be announced and the Board will write a letter stating the needs and characteristics of the person the SJCRCD would like to hire.

RESOURCES

- A. Ag Commissioner's Report – Nutria update and detections in the area were discussed and geographical camera findings. 14 captures have been made at this time. Continued Education classes will start in November and one evening class will be held. Efforts to have more hours available are being made by adding classes. Six classes total. A drift prevention class will be added to February 1, 2019. Beeware Program and app for registering bee colonies locations for pesticide spraying and bee registration is being developed and implemented. State permit conditions for Chlorpyrifos and will be taken off of growers permits and will be given new conditions January 1, 2019 for crop specific spraying conditions to satisfy state requirements (crops, dosage, and buffer zones).
- B. San Joaquin Farm Bureau Report –No report at this time
- C. CRAE Report – Ms. Watkins reported on the last meeting attended. Production agriculture conversations and follow up conference call will be held on water issues in the Delta. Ms. Watkins met with Department of Conservation contact for maintenance grant project and will participate in a phone call to move forward for a grant through the CARCD. More details at the November Board Meeting.
- D. RCD Administrator – No report at this time.

COMMUNICATIONS – All communications were placed on the meeting table. Mail communications include Application Referrals.

CLOSED SESSION – No closed session

ADJOURN

A motion to adjourn the Board Meeting of October 18, 2018 at 2:06 pm, made by Ms. Watkins and second by Mr. Herrick. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for September 20, 2018 - 12 noon at the San Joaquin County Farm Bureau 3290 Ad Art Road, Stockton, CA 95215

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

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, October 18, 2018 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the September 20, 2018 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
- 5. NEW BUSINESS**
 - A. NACD Grant
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

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

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

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, November 15, 2018 at The USDA Stockton Service Center-NRCS, 7585 S. Longe Street, Stockton CA 95206

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center - NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, November 15, 2018, 12:08 pm

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 12:07 pm.

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Molly Watkins, Diego Olagaray, John Herrick, Bill Koster, Jack Hamm, Ruth Mulrooney (Coalition), Mike Wackman (Coalition), Shasta Burns (SJCRCD), Alma Alvarez (SJCRCD), Kamal Bagri (Ag Commissioner), Lisa Harper (NRCS), Sarah Lucchetti (Coalition).

MEETING AGENDA

A motion to accept the regular meeting minutes from the October 18, 2018, and the Agenda for November 15, 2018, with the grammatical changed and motion to adjourn the Board Meeting, and the date change for the December Board Meeting to December 19, 2018, same time and location, made by Mr. Herrick, second Mr. Balmat. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet with an updated excel financial sheet handed out with current debit and checks for payment, and a warrant written to transfer funds from county to the BAC debit checking account, made by Mr. Hamm, second by Mr. Herrick. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A.** Financial Report – Monthly Financial statements were reviewed from the Board Meeting packet, including additional late bills for Spaletta law and Presort Center as presented in the supplemental packet. A motion to approve and file all monthly financials with additional bills presented, made by Mr. Koster, second by Mr. Olagaray. Motion passed unanimously.
- B.** Steering Committee – Mr. Wackman updated the Board on the Steering Committee Meeting that was held on November 12, 2018, and Minutes attached in the Supplemental Board Meeting packet.
- C.** Membership Report – Ms. Mulrooney reported on membership payments and deposits that have been made to date, and her effort to receive payments moving forward. 300 members were mailed reminder letters for not no compliance with NMP or Farm Evaluations. All members with the exception of one, are now in compliance.
- D.** Program Report – Program Managers report is attached in the Supplemental Packet for Directors review. Mr. Wackman reviewed recent meetings attended, and monitoring discussed below. CV Salts conference calls reviewed and updated. No major exceedances throughout the whole year. Delta RMP and MLJ Environmental will be developing pesticide monitoring practices in the main channels of the Delta. The

program will be a long-term monitoring program.

E. Sediment Erosion Control Plan – No report at this time

F. Regional Monitoring Program – Mr. Wackman reported on the last meeting attended, and program monitoring. Recent findings pesticide findings in the area were discussed above.

NEW BUSINESS

A. NACD Grant – Ms. Alvarez presented her status report for the month. Listed active programs working on and current contracts going through the NRCS at this time. Status report attached in the supplemental packet for review. Lower Mokelumne River Watershed Stewardship Steering Committee secretary to help facilitate the monthly meeting. Updated the Board on new grant opportunities available for the board. Reporting tractor hours and EQIP contracts being processed at this time.

B. Paradise Cut – Mr. Balmat and Ms. Burns met with American Rivers and the Delta Conservancy for the upcoming pre-proposal for the next round of Proposition 1 funding. Open conversation and preparation for the submittal was discussed and will move forward. A motion to approve Resolution 2018-01 Approving the application for Grant Funds for the Delta Conservancy's Proposition 1 Ecosystem Restoration and Water Quality Grant Program made by Mr. Koster, second by Mr. Olagaray. A motion to have Phil Balmat, and John Herrick review and approve with dual signatures the Proposition 1 Ecosystem Restoration and Water Quality Grant Program proposal made by Mr. Koster, Second by Mr. Hamm. Motion passed unanimously.

DWR Grant- Quarterly Reports are being worked on for the second flying season for reimbursements and working on a new Quarterly report to turn in.

NRCS UPDATE

A. Ms. Harper is the acting District Conservationist for the next sixty days. A new hire will hopefully take place before the end of the year. Sonya is the acting District Conservationist in Concord from the Stockton location. EQIP deadline is tomorrow November 16, 2018 by 4:30 pm. The next deadline for all funding pools is December 7, 2018.

RESOURCES

A. Ag Commissioner's Report – Nutria update Fish and Wildlife 330 Nutria have been taken, and still older Nutria are unaccounted for. New location East of Patterson, majority females and not pregnant. First Continued Education class was held this morning November 15, 2018 and was well attended. Pesticide application updated regulations were discussed. EPA and Environmental Justice is looking at funding for pesticide recycling in San Joaquin County surveys have been sent to landowners. Ag Venture has been funded for the next three years and will have three events per year.

B. San Joaquin Farm Bureau Report –No report at this time

C. CRAE Report – Ms. Watkins reported on the last meeting attended. Ms. Watkin's and Mr. Herrick had a conference call with potential CARCD Bay Delta RCD's regarding potential habitat maintenance funding for contract work.

D. RCD Administrator – No report at this time.

COMMUNICATIONS – All communications were placed on the meeting table. Mail communications include Application Referrals.

CLOSED SESSION – The Board entered into Closed Session at 1:55 pm on Thursday, November 15, 2018. The meeting session returned to open session at 2:05 pm. There was no reportable action.

ADJOURN

A motion to adjourn the Board Meeting of November 15, 2018 at 2:06 pm, made by Ms. Watkins and second by Mr. Herrick. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for December 19 2018 - 11 am at Dave Wong's 2828 W. March Lane, Stockton, CA 95219

DRAFT

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center
7585 S. Longe Street, Stockton, CA 95206
Thursday, November 15, 2018 - 12:00 pm– 2:00 pm

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the October 18, 2018 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
- 5. NEW BUSINESS**
 - A. NACD Grant
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
- 6. NRCS UPDATE**
 - A. EQUIP
 - B. Personnel
- 7. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

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

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

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 11:00 am Wednesday, December 19, 2018 at Dave Wong's 2828 W. March Lane, Stockton CA 95219

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

Dave Wong's
2828 W. March Lane, Stockton, CA 95219
Wednesday, December 19, 2018 - 11:00 am

Agenda

- 1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 2. CONSENT AGENDA** (including minutes of the November 15, 2018 meeting)
- 3. TREASURER'S REPORT:** presentation of bills, income Received
- 4. IRRIGATED LANDS REGULATORY PROGRAM**
 - A. Financial Report
 - B. Steering Committee
 - C. Membership Report
 - D. Program Report
 - E. Sediment Erosion Control Plan
 - F. Regional Monitoring Program
- 5. NEW BUSINESS**
 - A. NACD Grant
 - B. Paradise Cut
 - C. DWR Grant- Ceres Imaging
- 6. NRCS UPDATE**
 - A. EQIP
 - B. Personnel
- 7. RESOURCES**
 - A. Ag Commissioner's Report
 - B. San Joaquin Farm Bureau Report
 - C. CRAE Report
 - D. RCD Administrator
- 8. COMMUNICATIONS**
- 9. CLOSED SESSION**

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

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

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 pm Thursday, January 17, 2019, at the NRCS – Stockton Service Center, 7585 S. Longe Street, Stockton CA 95206

MrSAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT
REGULAR MEETING

Dave Wong's
2828 W. March Lane, Stockton, CA 95219
Wednesday, December 19, 2018, 11:00 am

Minutes

CALL TO ORDER

President Richard Rodriguez called the meeting to order at 11:10

ATTENDANCE

Members of the Board present include Richard Rodriguez, John Herrick, Molly Watkins, John Thoming, Phil Balmat, Diego Olagaray, Ruth Mulrooney (Coalition), Mike Wackman(Coalition), Sarah Lucchetti (Coalition), Alma Alvarez (SJCRCD), Shasta Burns (SJCRCD), Lisa Harper (NRCS), Sonya Miller (NRCS), Margaret Smither-Kopperl (NRCS-PMC), Shawn Vue (NRCS-PMC), Tim Pelican (Ag Commissioner), Kamal Bagri (Ag Commissioner)

MEETING AGENDA

A motion to accept the regular meeting minutes from the November 15, 2018 meeting and the agenda for December 19, 2018 meeting made by Mr. Thoming, second by Mr. Olagaray. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURERS REPORT

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

IRRIGATED LANDS PROGRAM

- A.** Financial Report- Monthly financial statements were reviewed from the Board Meeting packet, including late invoices from Spaletta Law and Hydrofocus as included in the Supplemental Packet. A motion to approve and file all monthly financials with additional bills presented was made by Mr. Olagaray, second by Mr. Thoming. Motion passed unanimously.
- B.** Steering Committee- Mr. Wackman reported that testing has been clean. There are no results for the Trend Monitoring yet. Steering Committee Meeting minutes from the December 10 are included in the supplemental packet.
- C.** Membership Report- Ms. Mulrooney reported that she and Ms. Grupe have been attending Grower Meetings which has resulted in the updating of many membership accounts parcel and contact information.
- D.** Program Report- Program Managers report is included in the Supplemental packet for Directors to review. Grower self certification classes for Nitrogen are scheduled for 2019 as well as Continuing Education for Nitrogen plans.

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

F. Regional Monitoring Report- Nothing new to report.

NEW BUSINESS

A. NACD Grant- Ms. Alvarez presented her status report for the month which was included in the supplemental packet. She reported she has been working on HEL determinations and NAQI. She has also has attended trainings. Ms. Alvarez presented a grant opportunity through FREP for workshops. A motion was made to pursue the grant opportunity by Ms. Watkins, second Mr. Olagaray. Motion passed unanimously.

B. Paradise Cut- Waiting on further information within the next month in regards to progress

C.DWR GRANT-CERES IMAGING- Reports have been turned in, quarterly invoices are available.

NRCS UPDATE

A.Ms. Harper is still acting as the DC. No selection has been made for the position. The last EQIP batching period was December 7, 2018 obligation by January 28, 2019.

RESOURCES

A. Ag Commissioner's Report- Winter CE classes are completed; more are scheduled for January and February of 2019. Chlypyrifos has new restrictive conditions that will most likely result in decreased use. An update on the BeeWare app for bee keepers to register hives was given.

B. San Joaquin Farm Bureau- No report

C. CRAE Report-Ms. Watkins attended the meeting but no significant updates.

D. RCD Administrator- Ms. Lucchetti notified the board that she will be working on Safe Harbor Agreement reports.

Communications

All communications were placed on the meeting table.

CLOSED SESSION- no closed session

ADJOURN

A motion to adjourn the Board Meeting of December 19, 2018 at 11:55 am was made by Mr. Balmat and second by Mr. Thoming. Motion passed unanimously.

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

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center - NRCS
7585 S. Longe Street, Stockton CA 95206
Thursday, July 19, 2018, 12:07 pm

Minutes

CALL TO ORDER

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

ATTENDANCE

Members of the Board present include Richard Rodriguez, Phil Balmat, Molly Watkins, John Herrick, Jack Hamm, Bill Koster, Ruth Mulrooney (Coalition), Sonya Miller (NRCS), Mike Wackman (Coalition), Shasta Burns (SJCRCD), Alma Alvarez (SJCRCD), Tim Pelican (Ag Commissioner).

MEETING AGENDA

A motion to accept the regular meeting minutes from the June 21, 2018, and the Agenda for July 19, 2018, with the corrections that there will not be a Closed Session Regarding Conference with Legal Counsel, made by Mr. Koster, second Mr. Hamm. Motion passed unanimously.

PUBLIC COMMENTS

No Public Comments at this time.

TREASURER'S REPORT

A presentation of all bills received for the month. A motion to pay all invoices presented in the meeting packet and supplemental packet with an updated excel financial sheet handed out with current debit and checks for payment this month, and additional late bills for Spaletta Law presented, made by Mr. Thoming, second by Mr. Herrick. Motion passed unanimously.

IRRIGATED LANDS REGULATORY PROGRAM

- A.** Financial Report – Monthly Financial statements were reviewed from the Board Meeting packet. Mr. Wackman reviewed the year end financials for the year ending June 30, 2018. A motion to approve and file all monthly financials with additional bills presented at the meeting for HydroFocus and Spaletta Law, MLJ- LLC, made by Mr. Koster, second by Mr. Herrick. Motion passed unanimously.
- B.** Steering Committee – Mr. Wackman updated the Board on the Steering Committee Meeting that was held on July 9, 2018, and Minutes attached in the Supplemental Board Meeting packet.
- C.** Membership Report – Ms. Mulrooney reported invoices for 2018 have been mailed out. Deposits for membership are being made daily. Late notices will be mailed in August 1, 2018.
- D.** Program Report – Program Managers report is attached in the Supplemental Packet for Directors review. Mr. Wackman reviewed recent meetings attended, and monitoring discussed below. Well Water Programing has been discussed and details as to what this program will entail are being drafted at this time. Property owners will be responsible for well testing if enrolled in the Irrigated Lands Program. Program does not have to be third party testing and contracting. Lab will develop results and be reported to the Geo Tracker Data basis and public information. Trend Monitoring Program RFP is due at the end of July. A subcommittee will be formed to review and bring back recommendations to the next Board Meeting and reviewed after the next Coalition Meeting. The subcommittee will consist of Mr. Balmat and Mr. Rodriguez.

- E. Sediment Erosion Control Plan – Continued efforts to make contact with landowners for Sediment Erosion Control Plans along final vernal pools and streams for, and most waterways have been planned at this point.
- F. Regional Monitoring Program – Mr. Wackman reported on the last meeting attended, and program monitoring. Email from the Regional Board regarding a potential fee increase. Push back will be presented to the Regional Board from Mr. Wackman and has resulted in a fee increase. Well monitoring on ag wells throughout the whole state of California will be tested in the future if enrolled in the Irrigated Lands Program.

NEW BUSINESS

- A. NACD Grant – Ms. Alvarez presented her status report for the month. Field meetings with coworkers and assisted with conservation planning. New grant opportunities are being researched and ideas will be presented at the next Board Meeting.
- B. Paradise Cut –Mr. Balmat reviewed recent conference calls held this month and Memo submitted from John Cain. Mr. Balmat briefed Board on July Landowner Meeting that was held at the Robert's Union Farm Center. Approximately 40 people were in attendance. Discussion items on the possibility of forming a Joint Powers Authority was discussed and details on specific landowner agreements and easements were discussed.
- C. DWR Grant- Ms. Rodriguez reviewed Ceres Imaging Contract that was signed and payment to Ceres for 2017 flight season will be made. Upcoming target and acreage goals were discussed for the 2018 flight season. 32 growers are participating thus far. Quarterly reports will be drafted, revised, and turned in to the DWR this month. End of year workshop will be planned to discuss flights with customers tentatively in November 2018.

NRCS UPDATE

- A. Ms. Smither- Kopperl was not in attendance but included the Quarterly Review for the PMC Agreement for Shawn Vue.
Ms. Miller reported on batching period. 160 applications were turned in and submitted. 48 of these applications were funded. Waverly Fire Rancher Meeting will be held on July 30, 2018 at the Linden Library.

RESOURCES

- A. Ag Commissioner's Report – Mr. Pelican reported on Nutria. An updated map of the region and where they are locally located. Traps, bait, and motion cameras are being set out. Surveying is being done at this time and will continue. Wildlife trappers have been hired. New pesticide application rules for paraquat dichloride are being regulated. The County has passed cannabis ordinance on ag land and is in the 30-day comment period at this time.
- B. San Joaquin Farm Bureau Report –No report at this time
- C. CRAE Report – Ms. Watkins reported on roundabout grant money coming from the state level, a letter to the County Supervisors expressing concerns with roundabout sizing for farm equipment will be mailed. Ed Thompson from the American Farmland Trust is discussing farmland mitigation. Ms. Watkins reported on the Bay Delta meeting attended last month. EQIP funded 1,257 contracts last year. Speech contest this year "How can RCD programs help reduce the threat of fire?" \$300, \$200, \$100 dollars will be given to the Region winners.
- D. RCD Administrator – No report at this time.

ELECTIONS

A motion to Elect President Richard Rodriguez, Vice President Jack Hamm, Secretary/Treasurer Phil Balmat, and elect an additional associate director Bob Ferguson for the 2018 year made by Ms. Watkins, second

Mr. Koster. Motion passed unanimously.

COMMUNICATIONS – All communications were placed on the meeting table. Mail communications include Application Referrals, and updated insurance from Ceres Imaging.

CLOSED SESSION – No closed session

ADJOURN

A motion to adjourn the Board Meeting of July 19, 2018 at 2:06 pm, made by Ms. Watkins and second by Mr. Balmat. Motion passed unanimously.

The next meeting of the San Joaquin County Resource Conservation District is scheduled for August 16, 2018 - 12 noon at the NRCS- USDA, Stockton Service Center, 7585 S. Longe Street, Stockton, CA 95206