

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

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

**Thursday January 16, 2014 12:00 noon – 2:00pm**

**AGENDA**

1. **CALL TO ORDER**  
ROLL CALL/INTRODUCTION OF GUESTS  
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS  
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
2. **CONSENT AGENDA** (Minutes, Special Programs Report, Detachments)
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **NRCS UPDATE (Ora V.)**
  - A. EQIP
  - B. Other Farm Bill Programs
  - C. Personnel
5. **RESOURCES**
  - A. CRAE
  - B. CRWFS
  - C. MokeWise
6. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
  - A. 9<sup>th</sup> Annual California Rangeland Summit (Oakdale)
  - B. NACD Annual Meeting 2/2-2/5 Anaheim (CARCD needs donations)
  - C. Statewide Watershed Management Forum 2/25-26/2014 (Riverside)
  - D. SLEWS Academy Applications Underway (March)
7. **COMMUNICATIONS**
  - A. Lodi Environmental Clean-up Notice
8. **AG WAIVER**
  - A. Draft WDR and Comments
  - B. Legislative/Communications Report
  - C. Membership Report
  - D. GAR Consultant Report
  - E. Financial Report
  - F. Budget Information
9. **CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)**

--over--

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

**10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled Thursday February 20, 2014