

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

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

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

AGENDA

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

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10. COMMUNICATIONS

11. DETACHMENTS

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

13. FEBRUARY MEETING PRESENTATION

14. ADJOURN

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