

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

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

**Thursday February 20, 2014 12:00 noon – 2:00pm**

**AGENDA**

- 12:00 Noon** 1. **CALL TO ORDER**  
ROLL CALL/INTRODUCTION OF GUESTS  
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS  
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 12:09pm** 2. **CONSENT AGENDA** (Minutes, Special Programs Report, Detachments)
- 12:10pm** 3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
- 12:15pm** 4. **AUDIT (pg. 21-23)**
- 12:20pm** 5. **NRCS UPDATE (Ora V.)**  
A. **EQIP**  
B. **Other Farm Bill Programs (pg. 24)**  
C. **Personnel**
- 12:40pm** 6. **RESOURCES**  
A. **CRAE**  
B. **CRWFS**  
C. **MokeWISE**
- 12:50pm** 7. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**  
A. **CDFR/USDA Drought Resources Workshops (pg. 25-26)**  
B. **Chipotle Benefit for San Joaquin FARMS Leadership Program (pg. 27)**
- 12:55pm** 8. **COMMUNICATIONS**  
A. **Re-Appointment of John Herrick to RCD Board (pg. 28)**  
B. **Ethics Training requirements/website (pg. 29)**  
C. **Survey on Middle San Joaquin River stakeholders (pg. 30-31)**  
D. **PMC Progress Report (pg. 32-35)**  
E. **CAFF Newsletter (pg. 36-37)**

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**1:00pm**

**9. AG WAIVER**

- A. Groundwater Characterization Report (Presentation)
- B. Membership Report
- C. Steering Committee
- D. Financial Report
- E. Legislative/Communications Report
- F. WDR Adoption Hearing (Approve Funds for Postcard Notice)
- G. RCD/Coalition Operations Under New WDR

**1:45pm**

**10. EXECUTIVE SESSION: Conference with Legal Counsel—Anticipated**

**Litigation:** Significant exposure to litigation pursuant to subsection (b) of Section 54956.9 Two cases: (1) Patent Claim; (2) SWRCB Petition Proceedings

**2:00pm**

**11. ADJOURN**

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