

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

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

**Thursday February 21, 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
6. CRAE
7. NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS
  - A. Hearings on General Plan Update Preferred Alternatives
  - B. Scoping meetings on USACE Delta Islands and Levees Feasibility Study
  - C. Meet and Greet with U.S. Representative Mike Conway (R-TX)
8. COMMUNICATIONS
  - A. San Joaquin NWR Comment Letter
  - B. Pombo Scholarship Thank You notes
  - C. ILRP Cost information for state water board
  - D. NACD Story on voluntary programs in agriculture for regulatory compliance
9. DETACHMENTS
10. AG WAIVER

--over--

- A. Financial Report (John B.)
- B. Steering Committee
- C. Legislative/Communications Report (Mike W.)
- D. Membership Report (Ruth M.)
- E. Approval of Counsel Change
- F. Regional Monitoring Technical Advisory Committee
- G. Long Term ILRP Presentations

**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. APRIL MEETING**

**14. ADJOURN**

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