

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

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

Thursday March 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. **DISTRICT AUDIT**
5. **SPECIAL PROGRAMS (John B.)**
 - A. Ecosystem Services Pilot Project
 - B. Watershed Coordinator
 - C. SLEWS/FARMS
6. **NRCS UPDATE (Inara M.)**
 - A. EQIP
 - B. Other Farm Bill Programs
 - C. Group Planning Workshops
 - D. Personnel
7. **CRAE**
8. **POMBO SCHOLARSHIP**
9. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. PMC Open House (AD)
 - B. CA Red-Legged Frog Workshop (AE)
 - C. Methyl-Mercury Work Group (AG)
 - D. Range Camp (AI)
10. **COMMUNICATIONS**
 - A. Thank you note (Y)
 - B. AB 32 Letter (Z)
 - C. Governor Appointments (AB)

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11. DETACHMENTS

- A. Subdivision Application (AJ)
- B. Solar Power Facility (AL)

12. AG WAIVER

- A. Financial Report (John B.)
- B. Steering Committee
- C. Legislative/Communications Report (Mike W.)
- D. Membership Report (Ruth M.)
- E. Long Term ILRP

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 April 18, 2013 at the USDA Stockton Service Center. Stockton, CA