

San Joaquin County Resource Conservation District
Board of Director's Special Meeting
April 7, 2014

- CALL TO ORDER President Jack Hamm called the meeting to order at 12:06 pm.
- ATTENDANCE Members of the Board present included Jack Hamm, Richard Rodriguez, Diego Olagaray, Molly Watkins, Bill Koster, John Thoming, John Herrick, and Phil Balmat. Members absent excused included Marden Wilber. Staff members and contractors present included Mike Wackman, Ruth Mulrooney, Jennifer Spaletta, and John Brodie. Guests present included Julianne Phillips (San Joaquin Farm Bureau).
- AG WAIVER Jennifer S. detailed items in the draft notice of application Region 5, Water Quality Control Board (RWQCB) to renew as third party administrator under the new WDR approved by RWQCB on 3/12/14. Jennifer also noted RWQCB would likely delay approval of RCD as Third party unless RCD accepted map of membership area as proposed in the adopted order. Include the mapped area of Calaveras County but reserve the right to adjust fee structure for that area if necessary. Motion by Mr. Koster, second by Mr. Olagaray: passed unanimously. John B. was directed to investigate the need for a memorandum of understanding (MOU) with other RCDs to serve growers outside the District's Boundary. Enter into agreements with appropriate entities to cover growers in Amador and Alpine counties as recommended by staff. Motion by Mr. Herrick, second by Mr. Rodriguez: passed unanimously. John B. reported the financial report unchanged from the March regular meeting since updated figures are not yet received from the county auditor/treasurer's office. Staff was directed to refine budget numbers for in-house handling of data from required grower submissions to the Coalition. Set annual membership fee at \$5.50 per parcel acre. Motion by Ms. Watkins, second by Mr. Rodriguez: passed unanimously. Set late fee at \$.50 per parcel acre. Motion by Mr. Balmat, second by Mr. Olagaray: passed unanimously.
- EXECUTIVE SESSION The board retired into executive session to discuss legal matters at 12:53 pm.
- LEGAL MATTERS The meeting reconvened at 1:18pm Enter into business process licensing agreement with SureHarvest and other Coalitions effective upon approval by RWQCB of SJCRCD as third party, approval by other Coalitions, and approval of agreement by SureHarvest. Motion by Mr. Thoming, second by Mr. Rodriguez: passed unanimously. Do not appeal WDR as approved by RWQCB on 3/12/14, but participate as a party of real interest if the WDR is challenged by other organizations. Motion by Mr. Koster, second by Mr. Herrick: passed unanimously.
- TREASURERS REPORT Pay bills for PMC Field day and special meeting day lunches and refreshments. Motion by Mr. Olagaray, second by Mr. Thoming. Motion carried Ayes: Rodriguez, Olagaray, Watkins, Koster, Thoming, and Herrick. Nay: Balmat.

ADJOURNMENT

The next regular business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday April 17, 2014 at the USDA Stockton Service Center.