

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

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

Thursday April 17, 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 pgs. 3-13)
- 12:10pm** 3. **TREASURER'S REPORT:** Presentation of bills, income received (pgs. 14-28 John B.)
- 12:15pm** 4. **POMBO SCHOLARSHIP AND DINNER** (John B.)
- 12:17pm** 5. **NRCS UPDATE (Ora VS.)**
A. EQUIP
B. Other Farm Bill Programs
C. Personnel
- 12:30pm** 6. **RESOURCES**
A. CRAE
B. CRWFS
C. MokeWISE
D. San Joaquin County Ag Drought Task Force
E. CARCD/CalCAN Lobby Day (pgs. 29-31)
- 12:35pm** 7. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
A. LAFCO Budget Hearings (pg. 32)
B. Delta LTMS Management Committee Meeting (pg. 33)
- 12:40pm** 8. **COMMUNICATIONS**
- 12:45pm** 9. **IRRIGATED LANDS PROGRAM**
A. Financial Report
B. Steering Committee
C. Membership Report
- over--
- D. Billing Materials/Newsletter

- E. Draft Press Release
- F. SureHarvest negotiation reimbursement for ESJ Coalition (pg. 34)

1:50pm **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 May 15, 2014