

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

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

**Thursday May 15, 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. 3-9)
- 12:10pm** 3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
- 12:15pm** 4. **POMBO SCHOLARSHIP APPLICATIONS**
- 12:45pm** 5. **NRCS UPDATE (Ora VS.)**  
A. EQUIP  
B. Other Farm Bill Programs  
C. Personnel
- 12:55pm** 6. **RESOURCES**  
A. CRAE  
B. CRWFS--Release on Connectivity Report (10)  
C. MokeWISE  
D. San Joaquin County Ag Drought Task Force
- 1:00pm** 7. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
- 1:05pm** 8. **COMMUNICATIONS**  
A. E-mail re: San Joaquin Wildlife Refuge Expansion (11)
- 1:10pm** 9. **IRRIGATED LANDS PROGRAM**  
A. Financial Report  
B. Steering Committee  
C. Membership Report  
D. Transition to new WDR  
E. MOUs  
F. Technical Program RFP
- over--
- G. Groundwater Consultants Report

**1:50pm**      **10. EXECUTIVE SESSION**

A. 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 June 19, 2014