

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

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

**Thursday May 16, 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. **STATE CONSERVATIONIST CARLOS SUAREZ**
5. **NRCS UPDATE (Ora V.)**
  - A. EQIP
  - B. Other Farm Bill Programs
  - C. Local Work Group Meeting schedule (T)
6. **SPECIAL PROGRAMS (John B.)**
  - A. Ecosystem Services Pilot Project
  - B. Watershed Coordinator
7. **CRAE**
8. **POMBO SCHOLARSHIP**
9. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
  - A. CARCD Bay-Delta Region Meeting
  - B. Delta Water Quality Outreach Meetings (V)
10. **COMMUNICATIONS**
  - A. Pollinator Hives (W)
  - B. Message from CARCD President (Y)
  - C. CARCD Dues form
  - D. CSDA Dues form
11. **DETACHMENTS (AD)**

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**12. AG WAIVER**

- A. Financial Report (John B.)
- B. Steering Committee
- C. Legislative/Communications Report (Mike W.)
- D. Membership Report (Ruth M.)
- E. GAR Consultant Recommendation
- F. Change to Anti-Degradation Policy (AI)

**13. ADJOURN**

The next meeting of the SJCRCD Board of Directors is scheduled for 12 Noon Thursday June 20, 2013 at the USDA Stockton Service Center. Stockton, CA