

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

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

**PLEASE NOTE CHANGE IN MEETING DATE**

**Tuesday June 10, 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. 3-11)
- 12:10pm** 3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
- 12:20pm** 4. **NRCS UPDATE (Ora VS.)**  
A. EQUIP  
B. Other Farm Bill Programs  
C. Personnel  
D. Facilities
- 12:30pm** 5. **RESOURCES**  
A. CRAE  
B. CRWFS  
C. MokeWISE  
D. San Joaquin County Ag Drought Task Force
- 12:35pm** 6. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**  
A. Bay-Delta Science Conference Call for Abstracts (12)
- 12:36pm** 7. **COMMUNICATIONS**  
A. Delta Conservancy—Delta Restoration Planning Effort (13)
- 12:37pm** 8. **IRRIGATED LANDS PROGRAM**  
A. Financial Report  
B. Steering Committee  
C. Membership Report  
D. MOUs
- over--
- E. Groundwater Consultants Report

- F. MPEP Contract
- G. Grant Opportunities

**1:15pm**

**9. EXECUTIVE SESSION**

- A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 Two cases: (1) Patent Claim; (2) SWRCB Petition Proceedings.
- B. Discuss Four Personnel Matters: (1) Set rate of pay for Membership Assistant; (2) Job Description/Performance for Executive Director John Brodie; (3) Job Description/Performance for Coalition Legislative/Communications Director Wackman Consulting; (4) Job Description/Performance for Coalition Membership Director Ruth Mulrooney.

**2:00pm**

**10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled Thursday July 17, 2014