

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

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

Thursday July 18, 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. **CONSENT AGENDA** (Minutes, Special Programs Report, Detachments)
3. **TREASURER'S REPORT:** Presentation of bills, income received (John B.)
4. **ELECTIONS**
5. **DRAFT BUDGET** (T)
6. **PRESENTATION** (Range Camp Student)
7. **NRCS UPDATE (Ora V.)**
 - A. EQUIP
 - B. Other Farm Bill Programs
 - C. Personnel
8. **CRAE**
9. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. **Rice Production Workshop 7/25/13** (U)
 - B. **FB Annual Meeting 12/7-12/11 2013** (V)
10. **COMMUNICATIONS**
 - A. **CV SALTS Invitation** (W)
 - B. **RCD Director Appointments (7/23/13)**
11. **AG WAIVER**
 - A. **Financial Report** (John B.)
 - B. **Steering Committee** (Y-Z)
 - C. **Legislative/Communications Report** (Mike W.)
 - D. **Membership Report** (Ruth M.)
 - E. **MERP Participation**

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F. GAR Consultant Report (AA-AB)

G. Draft WDR—Regional Board staff and RCD Contractors/staff

**12. CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)
[SJCRCB *et.al.* vs. California Regional Water Quality Control Board, Central
Valley Region *et.al.*]**

13. ADJOURN

The next meeting of the SJCRCB Board of Directors is scheduled for 12 Noon Thursday August 15, 2013 at the USDA Stockton Service Center. Stockton, CA.