

**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 AND TIME
Tuesday July 22, 2014 10:30am – 2:00pm

AGENDA

- 10:30am** **1. CALL TO ORDER**
ROLL CALL/INTRODUCTION OF GUESTS
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 10:40am** **2. IRRIGATED LANDS REGULATORY PROGRAM**
A. Financial Report
B. Steering Committee
C. Membership Report
D. Groundwater Consultant Final Report (Ex. Summary pgs. 27-28)
E. Deadlines/Submissions
 1. Draft Groundwater Outline (pgs. 3-15)
 2. Draft Farm Evaluation Template (pgs. 16-22)
 3. Draft Sediment and Erosion Control Template (pgs. 23-26)
F. Approval of Technical Program Manager (pgs. 29-33)
G. MOUs
- 12:00 noon** **3. Lunch**
- 12:25pm** **4. Approval of Minutes** (June 10, 2014 Meeting pgs. 34-35)
- 12:27pm** **5. TREASURER'S REPORT:** Presentation of bills, income received
(pgs. 36-56 John B.)
- 12:35pm** **6. NRCS UPDATE (Ora VS.)**
A. EQUIP
B. Other Farm Bill Programs
C. Personnel
- 12:45pm** **7. RESOURCES**
A. CRAE
B. MokeWISE
C. San Joaquin County Ag Drought Task Force
- over--**
- 12:50pm** **8. LOWER MOKELUMNE RIVER WATERSHED COMMITTEE**

A. Watershed Coordinator

12:55pm 9. POMBO SCHOLARSHIP DINNER

1:00pm 10. ANNUAL MEETING

- A. Selection of Auditor (pgs. 57-60)
- B. Draft Budget
- C. Draft Long Range Plan
- D. Draft Annual Plan

1:25pm 11. NEW BUSINESS/WORKSHOPS/CONFERENCES

- A. California Adaptation Forum (pg. 61)
- B. CARCD Conference Registration (pg. 62)

1:27pm 12. COMMUNICATIONS

- A. EBMUD Letter re: John Brodie (pg. 63)

1:30pm 13. EXECUTIVE SESSION

- A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
- B. Personnel Matters: (1) Review of language for all subcontracts (2) Replacement/Distribution of Executive Director Tasks and set rate; (3) Job Description/Tasks for Coalition Legislative/Communications Director and set rate; (4) Job Description/Tasks for Coalition Membership Director and set rate; (5) Job Description/Tasks for Lower Mokelumne River Watershed Coordinator and set rate; determine strategy for renewing or hiring new subcontractor(s).

1:55pm 14. EXECUTIVE SESSION REPORT

1:57pm 15. NEXT MEETING DATE

2:00pm 16. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is subject to agenda item 15.