

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

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

Thursday August 15, 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. **PRESENTATION** (Range Camp Student)
5. **NRCS UPDATE (Ora V.)**
 - A. EQIP
 - B. Other Farm Bill Programs
 - C. Personnel
 - D. Vehicle Agreement (F)
6. **CRAE**
7. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**
 - A. MokeWise Stakeholder Meeting 9/5/13 (H)
 - B. Precision Irrigation Workshop 9/12/13 (I)
 - C. FREP/WPHA Conference 10/29-30 (J)
8. **COMMUNICATIONS**
9. **AG WAIVER**
 - A. Financial Report (John B.)
 - B. Steering Committee
 - C. Legislative/Communications Report (Mike W.)
 - D. Membership Report
 - E. GAR Consultant Report (K)
 - F. Local Grower Workshops
 - G. Regional Water Board WDR Workshop
10. **CLOSED SESSION: Existing Litigation Government Code section 54956.9(a)**

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[SJCRCB *et.al.* vs. California Regional Water Quality Control Board, Central Valley Region *et.al.*]

11. ADJOURN

The next meeting of the SJCRCB Board of Directors is scheduled for 12 Noon Thursday September 19, 2013 at the USDA Stockton Service Center. Stockton, CA.