

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

USDA Stockton Service Center
3422 W. Hammer Lane, Suite A Stockton, CA 95219
Thursday September 18, 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
- 12:10pm** 2. **CONSENT AGENDA** (Including minutes of the July 10, 2014 meeting)
- 12:15pm** 3. **TREASURER'S REPORT:** Presentation of bills, income received
(pgs. Ruth.)
- 12:20pm** 4. **NRCS UPDATE (Ora VS.)**
A. **EQIP**
B. **Other Farm Bill Programs**
C. **Personnel**
D. **Local Work Group Meeting**
- 12:30pm** 5. **RESOURCES**
A. **CRAE**
B. **MokeWISE** (Written report)
C. **Watershed Coordinator** (Written report)
- 12:35pm** 6. **NEW BUSINESS/WORKSHOPS/CONFERENCES**
- 12:40pm** 7. **COMMUNICATIONS**
- 12:45pm** 8. **IRRIGATED LANDS REGULATORY PROGRAM**
A. **Financial Report**
B. **Steering Committee**
C. **Membership Report**
D. **Implementation Report**
E. **Updated Technical Program Budget/Scope**
F. **MOUs**
G. **EPA 319(h) Grant Concept Proposal**
H. **USDA NRCS RCPP Proposal**
I. **Resolution Accepting DWR Water Use Efficiency Grant**

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- 1:40pm** **10. EXECUTIVE SESSION**
- A. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
 - B. Personnel Matters: (1) Review subcontracts and scopes of work; (2) Job Description/Tasks for Lower Mokelumne River Watershed Coordinator.

1:55pm **11. EXECUTIVE SESSION REPORT**

2:00pm **12. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday October 16, 2014 at the USDA Stockton Service Center.