SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

USDA Stockton Service Center 3422 W. Hammer Lane, Suite A Stockton, CA 95219 **Thursday October 16, 2014 11:00am– 1:00pm**

AGENDA

11:00am	1. CALL TO ORDER ROLL CALL/INTRODUCTION OF GUESTS ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
11:10am	2. CONSENT AGENDA (Including minutes of the September 18, 2014 meeting)
11:15am	3. TREASURER'S REPORT : Presentation of bills, income received (pgs. Ruth.)
11:20am	 4. NRCS UPDATE (Ora VS.) A. EQIP B. Other Farm Bill Programs C. Personnel D. Local Work Group Meeting
11:30am	5. RESOURCES A. CRAE
11:33am	6. NEW BUSINESS/WORKSHOPS/CONFERENCES A. CARCD Conference Information
11:35am	 7. COMMUNICATIONS A. CARCD Conservation Strategies Group Update B. CARCD "What is an RCD" Flyers C. CARCD Annual Membership Dues
11:45am	 8. IRRIGATED LANDS REGULATORY PROGRAM A. Financial Report B. Steering Committee C. Membership Report D. Implementation Report E. Draft Nitrogen Template F. MOUs G. Pending Grant Proposals H. MokeWISE
	OVET

12:40pm 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 applications for Lower Mokelumne River Watershed Coordinator/RCD District Administrator.

12:55pm 11. EXECUTIVE SESSION REPORT

1:00pm 12. ADJOURN

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday November 20, 2014 at the USDA Stockton Service Center.