

SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT REGULAR MEETING

San Joaquin Farm Bureau
3290 N. Ad Art Rd., Stockton, CA

Thursday October 17, 2012 12:00 noon – 2:00pm

Please note change in regular meeting location

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. APPROVAL OF MINUTES

3. TREASURER'S REPORT: Presentation of bills, income received (John B.)

4. SPECIAL PROGRAMS (John B.)

- A. Ecosystem Services Pilot Project
- B. Watershed Coordinator

5. NRCS UPDATE (Ora V.)

A. EQIP

- B. Other Farm Bill Programs
- C. Personnel

6. RESOURCES

- A. CRAE
- B. CRWFS
- C. Delta Agricultural Ombudsman

7. NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS

8. COMMUNICATIONS

9. AG WAIVER

- A. Financial Report (John B.)
- B. Steering Committee
- C. Legislative/Communications Report (Mike W.)
- D. Membership Report (Ruth M.)
- E. Review of Regional Board meeting/Long Term Program

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10. DETACHMENTS

11. GOVERNMENT SHUTDOWN: RCD/COALITION

12. NOVEMBER MEETING

13. 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.*]

14. ADJOURN

The next meeting of the SJCRCB Board of Directors is scheduled for 12 Noon Thursday November 21, 2013 at a site to be determined.