

San Joaquin County Resource Conservation District  
Board of Director's Meeting  
October 17, 2013

- CALL TO ORDER President Jack Hamm called the meeting to order at 12:23pm.
- ATTENDANCE Members of the Board present included Jack Hamm, Richard Rodriguez, Diego Olagaray, Molly Watkins, John Herrick, and Phil Balmat. Members absent excused included Bill Koster, John Thoming, and Marden Wilber. Staff members and contractors present included Mike Wackman, Ruth Mulrooney, Jennifer Spaletta, and John Brodie. Guests present included Julianne Phillips (San Joaquin Farm Bureau Federation).
- MINUTES Approve minutes of the September 19, 2013 meeting as mailed. M S P
- TREASURERS REPORT John B. presented the lists of income and bills to be paid. Pay the bills. M S P
- SPECIAL PROGRAMS John B. reported no recent activity for the Ecosystem Services Pilot Project. The Lower Mokelumne River Watershed Stewardship Steering Committee meetings are on hiatus during harvest season. The next meeting is scheduled November 8, 2013.
- NRCS UPDATE This was the first full day for federal employees following the federal government shutdown. Ora Van Steyn from the Stockton Service Center and staff were unable to attend and there is no report.
- RESOURCES Ms. Watkins reported the CRAE group received an update that about 700 CCAs were getting certification training to help with provision within the ILRP. John B. has been unable to attend recent meetings of CRWFS.
- NEW BUSINESS, ETC. Ms. Phillips reported Farm Bureau plans to attend the upcoming Central Valley Air Board meeting and will pass along any information from that meeting.
- COMMUNICATIONS There were no communications to review
- AG WAIVER John B. presented the financial report and called the attention of Directors to the minutes of the Coalition Steering Committee meeting. Mike W. presented information to the Board regarding the East San Joaquin Coalition's efforts to solicit proposals to construct a web-based process for completing ILRP forms. There was a discussion of how forms are more likely to be submitted by local growers. Coordinate with East San Joaquin Coalition and evaluate and estimate data collection and coordination and report estimates to the Board at the November meeting. M S P
- DETACHMENTS There were no detachments to review.

ADJOURNMENT

The next business meeting of the San Joaquin County Resource Conservation District is scheduled for 12 noon Thursday November 21, 2013 at the USDA Stockton Service Center.