**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT**

###### REGULAR MEETING

### USDA Stockton Service Center

3422 W. Hammer Lane, Suite A Stockton, CA 95219

 **Thursday November 21, 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)

1. **TREASURER'S REPORT**: Presentation of bills, income received (John B.)
2. **DELTA AGRICULTURAL OMBUDSMAN (Delta Conservancy)**

#### RANGE CAMP PRESENTATION

1. **NRCS UPDATE (Ora V.)**

#### EQIP

**B.** Other Farm Bill Programs

**C.** Personnel

1. **RESOURCES**

#### CRAE

#### CRWFS

####  MokeWise

1. **NEW BUSINESS/OTHER REPORTS/WORKSHOPS/SEMINARS**

####  CRCC Rangeland On-line Ecosystem Services Tool (Y)

####  State of the Rivers Symposium (The Effect of BDCP on Local Rivers)

1. **COMMUNICATIONS**

####  CARCD Report on Lobbying and the Water Bond (Z)

####  Concept Proposal Accepted (AB)

1. **AG WAIVER**
2. Legislative/Communications Report (Mike W.)
3. Membership Report
4. GAR Consultant Report
5. DPR Chlorpyrifos “Task Force”

--over—

1. Financial Report
2. Draft Budget Scenarios
3. **DECEMBER MEETING and Christmas Luncheon.**
4. **CLOSED SESSION:  Existing Litigation Government Code section 54956.9(a) [SJCRCD *et.al.* vs. California Regional Water Quality Control Board, Central Valley Region *et.al.*]** (Directors only AC-AF)
5. **ADJOURN**

Details for the December, 2013 meeting of the San Joaquin County RCD Board of Directors are to be determined.