**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT**

###### REGULAR MEETING

### USDA Stockton Service Center

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

 **Thursday, January 15, 2015 12:00noon– 2:00pm**

AGENDA

**12:00noon 1.** CALL TO ORDER

 ROLL CALL/INTRODUCTION OF GUESTS

 ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS

 PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER

**12:05pm 2. CONSENT AGENDA** (including minutes of the December 18, 2014 meeting)

**12:10pm 3. TREASURER'S REPORT**: presentation of bills, income received (Jonna)

1. Ratification of invoices paid between meetings

**12:20pm 4. NRCS UPDATE** (Ora)

 **A.** EQIP

 **B.** Other Farm Bill Programs

 **C.** Ratification of PMC Cooperative Agreement change in funding (Jonna)

 **D.** Ratification of Farm Bill Assistance Cooperative Agreement (Jonna)

**12:35pm 5. RESOURCES**

#### CRAE (Ruth)

1. Watershed Coordinator Report (Jonna)

**12:50pm** **6. NEW BUSINESS**

**1:00pm 7. COMMUNICATIONS**

**1:10pm 8. IRRIGATED LANDS REGULATORY PROGRAM**

1. Financial Report
2. Steering Committee
3. Membership Report
4. Program Report

**1:30pm 9. EXECUTIVE SESSION**

1. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.

**2:00pm 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, February 12, 2015 at the USDA Stockton Service Center.