**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT**

###### REGULAR MEETING

### USDA Stockton Service Center

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

 **Thursday November 20, 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. EXECUTIVE SESSION**

1. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
2. Personnel Matters: (1) Review applications for Lower Mokelumne River Watershed Coordinator/RCD District Administrator.

**11:30am 4. EXECUTIVE SESSION REPORT/ACTION ITEMS**

**11:35am 5. TREASURER'S REPORT**: Presentation of bills, income received

 (pgs. Ruth.)

**11:45am 6. NRCS UPDATE (Ora VS.)**

 **A.** EQIP

 **B**. Other Farm Bill Programs

 **C.** Personnel

 **D.** BDI Letter

**11:55am 7. RESOURCES**

#### CRAE

1. Watershed Coordinator Report

**11:58am** **8. NEW BUSINESS/WORKSHOPS/CONFERENCES**

1. Delta Restoration Network Meeting
2. RCD Christmas Party

**12:00 Noon 9. COMMUNICATIONS**

1. RCD Director Appointments
2. Carlos Suarez Letter “NRCS Roadmap”

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1. Drought and soils webinar series
2. CA Water Plan Update

**12:05pm 10. IRRIGATED LANDS REGULATORY PROGRAM**

**A.** Financial Report

**B.** Steering Committee

**C.** Membership Report

**D.** Program Report

**E.** MOUs

**F.** MokeWISE

**1:00pm 11. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 11:00am Thursday December 18, 2014 at Dave Wong’s Restaurant.