**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT**

###### REGULAR MEETING

### USDA Stockton Service Center

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

**Thursday December 18, 2014 11:00am– 11:45am**

**\*Please Note Change in Meeting Time**

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

**11:05am 2. CONSENT AGENDA** (including minutes of the November 20, 2014 meeting)

**11:10am 3. TREASURER'S REPORT**: presentation of bills, income received (Jonna)

**11:15am 4. NRCS UPDATE** (Ora VS.)

**A.** EQIP

**B.** Other Farm Bill Programs

**11:20am 5. RESOURCES**

#### CRAE (Ruth)

1. Watershed Coordinator Report (Jonna)
   1. MokeWISE meetings

**11:25am** **6. NEW BUSINESS**

1. MPEP Administrative Proposal
2. Discussion of laptop for RCD new hire
3. RCD Credit Card

**11:30am 7. COMMUNICATIONS**

1. Delta Field Crops Winter Meeting (email)

**11:35am 8. IRRIGATED LANDS REGULATORY PROGRAM**

1. Financial Report
2. Steering Committee
3. Membership Report
4. Program Report
   1. Water Quality Software Proposal

**11:40am 9. EXECUTIVE SESSION**

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

**11:45am 10. ADJOURN (Christmas Party to follow at Dave Wong’s Restaurant)**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 11:00am Thursday January 15, 2014 at the USDA Stockton Service Center.