**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT**

###### REGULAR MEETING

### USDA Stockton Service Center

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

 **Thursday, February 19, 2015 12:00 noon– 2:00 pm**

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 January 15, 2015 meeting)

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

1. Address 1099 amount error for Wackman Consulting

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

 **A.** EQIP

 **B.** Other Farm Bill Programs

 1. WHEP

**12:35pm 5. RESOURCES**

1. Ag Commissioner’s Report
	1. GRAP comments
2. San Joaquin Farm Bureau Report
3. CRAE Report
4. RCD Administrator/Watershed Coordinator Report (Jonna)
	1. Lower Mokelumne River Partnership funding update
	2. Location of Watershed Owner’s Guide & User’s Guide on RCD website
	3. Discussion of legal resources available to RCD

**1:05pm** **6. NEW BUSINESS**

1. Sponsorship of lunch for Lockeford PMC Open House April 21st (Jonna)
2. Contract for Lockeford PMC subcontractor (Jonna)

**1:15pm 7. COMMUNICATIONS**

**1:30pm 8. IRRIGATED LANDS REGULATORY PROGRAM**

1. Financial Report
2. Steering Committee
3. Membership Report
4. Program Report
5. MOU with East Stanislaus County
6. Groundwater Assessment Report (Steve Deverel, HydroFocus)

**1:50pm 9. CLOSED SESSION**

1. Significant Exposure to litigation pursuant to subsection (b) of Section 54956.9 (1) SWRCB Petition Proceedings.
2. Hiring Resolution/Policy

**2:00pm 10. ADJOURN**

The next meeting of the San Joaquin County Resource Conservation District is scheduled for 12:00 noon Thursday, March 19, 2015 at the USDA Stockton Service Center.