**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT**

###### REGULAR MEETING

### USDA Stockton Service Center

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

**Thursday, March 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 February 19, 2015 meeting)

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

1. Water Coalition RCD Administration fee amount

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

**A.** EQIP

**B.** Other Farm Bill Programs

**12:30pm 5. RESOURCES**

1. Ag Commissioner’s Report
2. San Joaquin Farm Bureau Report
3. CRAE Report
4. RCD Administrator/Watershed Coordinator Report (Jonna)

**1:00pm** **6. NEW BUSINESS**

1. Location of RCD/Water Coalition Office
2. Draft June 30, 2014 Financial Statements and Independent Auditor’s Report
3. Update on retention of General Counsel services
   1. Tape recording of meetings

**1:20pm 7. COMMUNICATIONS**

* + 1. Request for Coalition Refund

**1:25pm 8. IRRIGATED LANDS REGULATORY PROGRAM**

1. Financial Report
2. Steering Committee
3. Membership Report
4. Program Report
5. Groundwater Assessment Report
6. MPEP Matching Funds Studies

**1:50pm 9. CLOSED 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, April 16, 2015 at the USDA Stockton Service Center.