# San Joaquin County Resource Conservation District Regular Board Meeting

San Joaquin Farm Bureau 3290 N Ad Art Rd Stockton, CA 95215

Thursday, June 20, 2024 • 12:00 p.m. – 2:00 p.m.

https://us06web.zoom.us/j/84236324378?pwd=twGv74DJKwHt20OZ4sc4gs0MECXYgh.1

# Agenda

#### 1. CALL TO ORDER

- A. Roll call/introductions of guests
- B. Acceptance of agenda last minute additions/deletions
- C. Public comments limited to 3 minutes per speaker

#### 2. CONSENT CALENDER

A. Minutes for meeting on May 16, 2024

## 3. TREASURER'S REPORT: presentation of bills, income received

A. 24/25 RCD Draft Budget

## **4. NRCS UPDATE** (discussion/possible action)

A. Program and Personnel Update

## **5. RESOURCES** (discussion/possible action)

- A. Ag Commissioner's Report
- B. CARCD (California Assoc. of Resource Conservation Districts)
- C. CRAE (California Roundtable on Agriculture and the Environment)
- D. RCD Administrator Update

## 6. IRRIGATED LANDS REGULATORY PROGRAM (discussion/possible action)

- A. Financial Report
- B. Steering Committee
- C. Membership Report
- D. Program Report
- E. Delta Regional Monitoring Program
- F. CV Salts/Valley Water Collaborative
- G. Ironhouse Sanitary District Membership Matter

### **7. OLD BUSINESS** (discussion/possible action)

- A. DWR Contract
- B. Water Efficiency Technical Assistance Grant
- C. Land Development within SJC

### **8. NEW BUSINESS** (discussion/possible action)

- A. Officer Elections
- B. USGS Agreement Amendment Delta RMP

### 9. COMMUNICATIONS

### 10. CLOSED SESSION

- A. Personnel/Board Matters
- B. Conference with Legal Counsel re Dispute re Coalition Dues for Ironhouse Sanitary District, Anticipated Litigation, Govt. Code section 54956.9(b).

All actions taken in closed session will be reported in open session.

### 11. ADJOURN

The next meeting is scheduled for 12:00 p.m. on July 18, 2024, at the SJC Agricultural Center.