

Minutes – Monday, August 8, 2016

The meeting was called to order at 9:02 a.m. by Mike Wackman. The agenda was accepted and minutes were approved by consent.

In attendance: Tim Pelican (SJC Ag Commissioner), Mike Wackman (SJCDWQC), Mike Johnson (MLJ,LLC), Shasta Burns (SJCRCDD), Terry Prichard (SJCDWQC), Ora Van Steyn (NRCS), Melissa Turner (MLJ,LLC), Walt Luihn (SSJID), Spencer Voss (MVA), Rachelle Antinetti (MVA), Julianne Phillips (SJFB), Ruth Mulrooney (SJCDWQC), Michelle Leinfelder-Miles (UCCE), Amy Blagg (LDGGA).

Financial Report – We reviewed the financials from the previous fiscal year, and the annual audit will occur in October. The current budget is on track, 90% of the dues have been collected as of 7/31/16.

Membership Report –Mike W. Reported that postcards have been mailed to 273 members asking for them to volunteer to have their irrigation wells monitored as part of the Trend Monitoring requirement. Ruth reported that 74% of the FE's and 65% of the NMP's have been returned. Only 12 of the 28 Focus Surveys have been returned, we need 100% compliance. Ruth will make contact with the 16 outstanding members and encourage them to return their survey.

Program Managers Report – Mike J. reported that the RB rejected the ESJ management plan, because it needed to be more specific in performance measures and goals. The RB wants NMP summary report information included in the Management Plan. They are specifically looking for N applied information, and any outliers. Please see the attached Program Managers Report.

WDR Implementation Report – Mike W. reported that the annual membership list was submitted at the end of July as required. We had 994 members without a FE or NMP and an additional 618 members who had not attended an annual outreach event. These additional compliance requirements are now reported to the RB along with the annual membership list Mike has met with Sarah Lucchetti and she is currently contacting members who requested assistance with their SECP's.

Old Business- Mike W. is working on the FREP grant, to fund additional NMP Self Certification plans.

New Business – None.

Public Comments – None.

Adjourn 10:14 a.m. the next meeting of the SJCDWQC is September 12, 2016, 9:00 a.m. at the San Joaquin Farm Bureau.