

**SAN JOAQUIN COUNTY AND DELTA
WATER QUALITY COALITION
STEERING COMMITTEE MEETING**

**Monday, August 14, 2017
9:00am – 10:30am
San Joaquin Farm Bureau
3290 N. Ad Art Rd. Stockton, CA**

AGENDA

1. **Call to Order** 9:00am (Michael Wackman)
Roll Call/Introduction of Guests
Acceptance of Agenda
2. **Approval of Minutes**
3. **Financial Report** (Michael Wackman)
 - a. Coalition Financials
4. **Membership** (Ruth Mulrooney)
 - a. Update on Membership
5. **Program Manager's Report** (MLJ-LLC) –
 - a. Program Report
 - b. Membership Portal Update
6. **WDR Implementation** (Michael Wackman)
 - a. Sediment and Erosion Control Plans (Sarah Lucchetti)
 - b. State Water Board
 - i. Fee increase
 - ii. East San Joaquin Order
 - iii. Biostimulatory/BioIntegrity Project
 - c. Groundwater Regional Trend Monitoring Program
7. **Old Business**
 - a. Delta Regional Monitoring Program
 - b. CV Salts
8. **New Business**
9. **Public Comments** (Limited to 3 minutes per speaker)
10. **Adjourn**

The next meeting of the San Joaquin County and Delta Water Quality Coalition is tentatively scheduled Monday, September 11, 2017 at the San Joaquin Farm Bureau.