

## SJCDWQC Steering Committee Minutes – Monday, July 9, 2018

The meeting was called to order at 9:06 a.m. by Mike Wackman. The agenda was accepted and approved by consent.

**In attendance:** Mike Wackman (SJCDWQC), Ruth Mulrooney (SJCDWQC), Sarah Lucchetti (SJCDWQC), Richard Newens (MLJ, LLC), Phil Balmat (SJCRCDD), Joe Valente (Kautz Farms), Dave Forkel (MWD), Ben Weise (CCRCDD), Tim Pelican (SJC Ag Commissioner), Emily Sheldon (OID), Melissa Turner (MLJ,LLC), Terry Prichard (SJCDWQC), Shasta Burns (SJCRCDD), Richard Atkins (SEWD).

**Financial Report** – Mike W. reviewed the financial report as of 6/30/18 and he explained the budget over/under circumstances. Overall the 2017-18 budget was on track.

**Membership Report** – Ruth reported that the 2018-19 membership dues were due by 6/15/18. She and Wendy are finishing posting checks and updating invoice revisions. The RB has emailed several lists of potential NOV and ACL parcels, she is assisting the WB in contacting the landowners. Late notice postcards, and emails will be send 8/1/18 to members who have not paid their dues.

**Grower Workshops/Outreach** – Sarah L. reported she that she has completed a couple of additional SECPs, but the majority of the work has been done.

**Program Managers Report & WDR Implementation Report**– (Please refer to the attached Program Managers Report) Richard N. reported that no exceedances have been detected in the samples taken October 2017 through May 2018. They have had 13 detections (5 of the new pesticides we have begun testing for), but none of the samples have exceeded the limits established by the WB. The next sampling is scheduled for 7/17/18. The Annual Report was due to the WB on May 1<sup>st</sup>, and it contained the 2016 NMP SR analysis. In November 2018 our Coalition will submit the 2017 NMP SR analysis. MLJ, LLC is currently working on the Monitoring Plan update, which will include rotating core sites. Melissa T. reported that 82% of the 2017 Farm Evaluations and 83% of the Nitrogen Management Plan Summary Reports have been received. They will be submitted to the WB 7/31/18. Ten of the eleven Focus Outreach Surveys (FO) have been returned. Sarah L. will attempt to contact the one outstanding grower for the FO as 100% compliance is required.

**WDR Implementation (Old Business)** – Mike W. reported that the lawsuits are ongoing at the SB and the SJCRCDD will participate to support the current ILRP. On 7/1/18 an RFP was mailed for the Ground Water Trend Monitoring Program. Proposals are due at the beginning of August as we need to have the program set up by the fall of 2018 to meet WB deadlines. The Delta Regional Monitoring Program will meet next Tuesday and they will review proposals for pesticide monitoring. The program wants to raise fees by 3%. Mike W. reported that 40% of the fees collected are spend on management of the Delta Regional Monitoring Program. CV Salts was passed by the RB at the end of May 2018. The CV Salts plan will go to the SB for final approval, then implementation will occur. Currently, the Coalition spending \$25,000 +/- per year to participate in the CV Salts program.

**New Business** – None.

**Public Comments** – None.

**Adjourn** 9:35 a.m.

The next meeting of the SJCDWQC is scheduled for August 13, 2018 at the San Joaquin Farm Bureau 3290 N. Ad Art Road, Stockton, CA.