

SJCDWQC Steering Committee Minutes – Monday, August 13, 2018

The meeting was called to order at 9:07 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), Martin Brackman (SJC Ag Commissioner's Office), Spencer Voss (Mid Valley Ag), Richard Atkins (SEWD), Walt Luihn (SSJID), Richard Rodriguez (SJCRCDD), Amy Blagg (LDGGA), Mike Johnson (MLJ, LLC).

Financial Report – Mike W. reviewed the financial report and stated we ended the 2017-18 fiscal year with an approximate \$50,000.00 surplus. The 2018-19 budget is on tract, he noted that we have increased the legal expense line item.

Membership Report – Ruth reported that she has mailed late notice postcards to members who failed to pay their dues. She and Wendy are processing the payments and revising invoices as requested.

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 only one exceedance has occurred in this current monitoring year. It was at Temple Creek and was a chlorpyrifos exceedance. July monitoring occurred on the 17th and the next monitoring will occur 8/21/18. MLJ, LLC has submitted to the RB on our behalf the 2017-18 Monitoring Update Report and will be requesting that the number of constituents we are required to test for be reduced. 92% of the 2017 Farm Evaluations and 83% of the 2017 Nitrogen Management Plan Summary Reports have been received. The RB will be soon sending out NOV letters to members who have not complied.

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. The SJCRCDD Board voted to intervene along with other Coalition groups in a lawsuit to uphold the current Order. Under the pending new order additional information will be required on the NMP and FE. Mike is working with the other Coalitions to develop the new form template. Mike reported that the administrative draft of the WDR was received by the WB. Mike will be attending a CV Salts meeting this week, they have submitted documents are waiting for the SB's approval.

New Business – None.

Public Comments – None.

Adjourn 10:10 a.m.

The next meeting of the SJCDWQC is scheduled for September 10, 2018 at the San Joaquin Farm Bureau 3290 N. Ad Art Road, Stockton, CA.