

**Meeting of the Agricultural Production Subcommittee
October 30, 2008
Location: RCD Office
1:00 pm- 2:00 pm**

1. Call to Order
2. Introduction of Guests, Committee, and Staff
3. Public Comment- The Committee will hear comments on items that are not on the agenda where the Committee has jurisdiction. Comments are limited to three minutes per person.
4. Selection of Agricultural Water Quality Grant Recipients- Grant Selection Committee members will consider funding for installation of cover crops and water quality monitoring.
5. Public Comment- The Committee will hear comments on items that were discussed. Comments are limited to three minutes per person.
6. Adjourn

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the San Mateo RCD office, located at the address below, for the purpose of making those public records available for inspection.

SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT
625 Miramontes Street, Suite 103
Half Moon Bay, CA 94019

Draft Minutes
October 30, 2008
Meeting of the Agricultural Production Subcommittee

1. **CALL TO ORDER:**

Rich Allen called the meeting to order at 1:07 p.m.

2. **INTRODUCTION OF GUESTS and STAFF:**

Directors: Rich Allen, Jim Reynolds

Staff: Kellyx Nelson, Jim Howard

Guests: Tim Frahm

3. **PUBLIC COMMENT:**

- No Discussion

4. **SELECTION OF AGRICULTURAL WATER QUALITY GRANT RECIPIENTS:**

- The contract with the State Water Resources Control Board ends in March. The RCD applied for an extension. There are three scenarios: (1) The contract is not extended, in which case cover crops can be installed with minimal water quality monitoring, (2) the contract is extended through June, in which case monitoring can be done but will be concurrent with reporting and other grant requirements, or (3) the contract will be extended through the end of the calendar year.
- Based on current projections, funds remain for implementing an additional season of cover crops in contract with the Farm Bureau.
- Many of the projects funded by the grant were impossible to monitor for water quality because they implemented practices that reduced or eliminated runoff. Cover crops would have provided much of the water quality monitoring opportunities but they were not monitored last year. This year should provide that opportunity, especially if 75% coverage in fields is not required before monitoring will take place.
- Staff would like to spend as much of the grant funds as possible and would need to act quickly on the cover crops if the committee selects the project.

5. **PUBLIC COMMENT**