

**SAN JOAQUIN COUNTY RESOURCE CONSERVATION DISTRICT**  
**SPECIAL MEETING**

USDA Stockton Service Center  
3422 W. Hammer Lane, Suite A Stockton, CA 95219

**Thursday April 7, 2014 12:00 noon – 1:00pm**

**AGENDA**

- 12:00 Noon**    **1. CALL TO ORDER**  
ROLL CALL/INTRODUCTION OF GUESTS  
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS  
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
- 12:09pm**      **2. AG WAIVER**  
A. Financial Report  
B. Draft Budget  
C. Annual Membership Fees  
D. Letter of Application  
E. Membership Mailing Packets
- 12:45pm**      **3. EXECUTIVE SESSION: Conference with Legal Counsel—Anticipated**  
**Litigation:** Significant exposure to litigation pursuant to subsection (b) of  
Section 54956.9 Two cases: (1) Patent Claim; (2) SWRCB Petition  
Proceedings
- 1:00pm**        **4. ADJOURN**

The next regular meeting of the San Joaquin County Resource Conservation District is scheduled  
Thursday April 17, 2014