

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

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

**Wednesday June 5, 2013 12:00 noon – 1:00pm**

**AGENDA**

1. CALL TO ORDER  
ROLL CALL/INTRODUCTION OF GUESTS  
ACCEPTANCE OF AGENDA - LAST MINUTE ADDITIONS/DELETIONS  
PUBLIC COMMENTS - LIMITED TO 3 MINUTES/SPEAKER
2. **CLOSED SESSION:** Existing Litigation Government Code section 54956.9(a)  
[SJCRCB *et.al.* vs. California Regional Water Quality Control Board, Central Valley  
Region *et.al.*]
3. **AG WAIVER**
  - A. Information from 5/22/13 meeting with RB staff
    1. Administrative Draft Schedule
    2. Public Workshop Location and Date
    3. Schedule for WDR Adoption
  - B. Next Steps

The next regular meeting of the SJCRCB Board of Directors is scheduled for 12 Noon Thursday  
June 20, 2013 at the USDA Stockton Service Center. Stockton, CA