

AGENDA

The Special Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **5:30PM April 22, 2014**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.

5:30 PM **INTRODUCTIONS & WELCOME**
Agenda Review

5:35 PM **CLOSED SESSION**

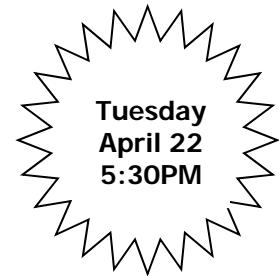
Conference with legal counsel – Anticipated Litigation: Significant
Exposure to Litigation - Government Code § 54956.9 (d)(2):
One (1) Matter

Staff/Directors/Legal Counsel

6:10 PM **NEXT MEETING**
Date / Agenda Items

Staff/Directors

6:15 PM **ADJOURN**



This agenda is subject to revision and may be amended prior to the scheduled meeting. If amended, a final agenda will be posted 72 hours prior to the meeting at the RCDSCC Office, 820 Bay Avenue, Suite 136, Capitola, CA. Copies of the final agenda will be available at the meeting.