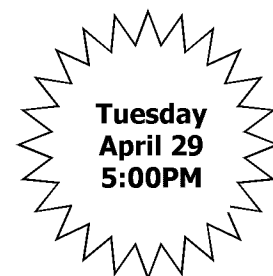




AGENDA

The Special Meeting of the Board of Directors of the Resource Conservation District of Santa Cruz County will begin promptly at **5:00PM April 29, 2014**. The Meeting will be held at **820 Bay Avenue, Suite 136, Capitola, CA. 95010**.



5:00 PM INTRODUCTION & WELCOME
Agenda Review

5:05 PM CLOSED SESSION
Conference with legal counsel – Anticipated Litigation: Potential Exposure to Litigation - Government Code § 54956.9 (d)(2):
One (1) Matter Staff/Directors/Legal Counsel

5:40 PM NEXT MEETING
Date / Agenda Items Staff/Directors

5:45 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 RCDS Office, 820 Bay Avenue, Suite 136, Capitola, CA. Copies of the final agenda will be available at the meeting.