

**San Joaquin County Resource Conservation District**  
***Special Board Meeting***

San Joaquin Farm Bureau  
3290 N Ad Art Rd  
Stockton, CA 95215

**Tuesday, June 25, 2024 • 4:00 p.m.**

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**Minutes**

**CALL TO ORDER**

President Richard Rodriguez called the meeting to order at 4:02 p.m.

**ATTENDANCE**

Members of the Board present included Richard Rodriguez, Phil Balmat, Jack Hamm, Ryan Hansen, John Herrick, Bill Koster, and Krista McCoon (RCD).

**MEETING AGENDA**

A motion to accept the agenda for the June 25, 2024, special meeting was made by Mr. Koster. Mr. Hansen seconded the motion. Motion passed unanimously.

**CLOSED SESSION**

The board went into closed session at 4:04 p.m.

Upon returning to open session at 4:35 p.m., it was reported that Mr. Hamm moved to appoint Mr. Herrick the SJCRCD board representative tasked with releasing the SJCRCD employee. Mr. Koster seconded the motion. Motion passed with Mr. Rodriguez abstaining.

Mr. Balmat moved to authorize a severance payment, pursuant to legal counsel. Mr. Hansen seconded the motion. Motion passed unanimously.

**ADJOURN**

A motion to adjourn the special board meeting on June 25, 2024, was made by Mr. Balmat. Mr. Koster seconded the motion. The motion passed unanimously, and the meeting was adjourned at 4:38 p.m.