

**Meeting Minutes of the  
EAST MERCED RESOURCE CONSERVATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Wednesday, December 19, 2007, 1:00 p.m.  
Conference Room, 2135 Wardrobe Ave., Merced, CA 95341  
Call EMRCD for more information (209-723-6755)**

*The minutes of the East Merced Resource Conservation District Board of Directors meetings are prepared in accordance with Roberts Rules of Order. Minutes are a record of what was done at a meeting, not a record of what was said by the members. The minutes should never reflect the opinion, favorable or otherwise, on anything said or done.*

*Roberts Rules of Order, 10<sup>th</sup> Edition, page 451*

Directors Present: Tony Azevedo, Glenn Anderson, Karen Barstow, Bob Bliss, Cathy Weber

Directors Absent: None.

Others Present: Karen Whipp, EMRCD contract personnel  
Cindy Lashbrook, EMRCD contract personnel and associate director (non-voting)  
Malia Hildebrant, NRCS  
Fred Whipp, KL Whipp and Company, Inc.  
Bill Hatch, Badlands Journal  
Lydia Miller, San Joaquin Raptor Center

Item #

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Vice-president Tony Azevedo called meeting to order at 1:07 pm.

**1. INTRODUCTIONS**

Done.

**2. ORAL COMMUNICATIONS**

E-mail correspondence was submitted to the Board regarding request from Ms. Lydia Miller. Mr. Bernard Wade's letter of resignation was submitted to the Board.

**3. CORRECTIONS AND/OR ADDITIONS TO THE AGENDA**

Bob Bliss moved to add an item regarding Mustang Creek to Item 13-Old Business.  
Karen Barstow seconded the motion.

**MOTION CARRIED UNANIMOUSLY.**

**4. CONSENT AGENDA**

- a. Minutes of the November, 19, 2007 EMRCD Board Meeting
- b. Treasury Report
- c. DOC and Prop 13 Updates

Glenn Anderson moved to approve the consent agenda.

Cathy Weber seconded the motion.

**MOTION CARRIED UNANIMOUSLY.**

**5. CORRESPONDENCE/INFORMATION ONLY**

- a. Letters
  - No letters were presented at the meeting
- b. Meeting Notices and Reports
  - Email Notice SJVRCD Meeting Reminder
  - CSDA e-NEWS December 3, 2007
  - CSDA e-NEWS December 10, 2007
- b. Newsletters (available to review at the meeting)
  - CARCD Newsletter December 2007
  - CSDA email Legislative Alert
  - NACD Forestry Notes November 2007
  - NACD Forestry Notes December 2007
  - 16<sup>th</sup> National No-Tillage Conference
  - Forestland Steward, Fall 2007
  - Land and People Magazine Fall 2007
  - UC Davis Ag Farming System Project Fall 2007
  - CSDA Bi-monthly Magazine

So noted.

**6. WRITTEN AND ORAL REPORTS**

Natural Resources Conservation Service Report, (A written report was submitted at the meeting and will be attached to agenda packets presented at the EMRCD Board meeting)

Watershed Coordinator--DOC Report, Karen Whipp and Cindy Lashbrook (A written report was submitted at the meeting and will be attached to agenda packets presented at the EMRCD Board meeting)

Merced River Alliance--Prop 13 Report, Karen Whipp for Nancy McConnell (A written report was submitted at the meeting and will be attached to agenda packets presented at the EMRCD Board meeting.)

**7. ELECTION OF 2008 EMRCD BOARD OFFICERS**

Glenn Anderson moved to elect Karen Barstow as EMRCD Board President.

Bob Bliss seconded the motion.

**MOTION CARRIED UNANIMOUSLY.**

Karen Barstow moved to elect Tony Azevedo as EMRCD Board Vice-President.

Cathy Weber seconded the motion.

**MOTION CARRIED UNANIMOUSLY.**

**8. CREATE EMRCD PERSONNEL COMMITTEE**

Glenn Anderson moved that the EMRCD Board create a Personnel Committee (Cathy Weber and Tony Azevedo) to discuss potential funding sources, to review personnel matters, (contract review, compensation, scope of work, etc.) and make recommendations to the Board.

Bob Bliss seconded the motion.

**MOTION CARRIED UNANIMOUSLY.**

