

**Draft Meeting Minutes of the  
EAST MERCED RESOURCE CONSERVATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Wednesday, February 20, 2008, 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: Glenn Anderson, Bob Bliss, Cathy Weber Tony Azevedo  
Directors Absent: Karen Barstow  
Others Present: Karen Whipp, EMRCD contract personnel  
Fred Whipp, KL Whipp and Co, Inc  
Bill Hatch, Badlands Journal  
Jennifer Foster, NRCS  
Lydia Miller, SSJRC

Item #

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Vice-President Tony Azevedo called meeting to order at 1:05 pm.

**1. INTRODUCTIONS**

So noted.

**2. ORAL COMMUNICATIONS**

So noted.

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

So noted.

**4. CONSENT AGENDA**

- a. Minutes of the January 16, 2008 EMRCD Board Meeting
  - b. Treasury Report
  - c. DOC and Prop 13 Updates
  - d. Payment Requests Submitted to County Auditor's Office
- Glenn Anderson moved to approve the consent agenda.

Cathy Weber seconded the motion.

**MOTION CARRIED UNANIMOUSLY.**

**5. CORRESPONDENCE/INFORMATION ONLY**

- 1 Letters
  - No Letters Were Received
- 2 Meeting Notices and Reports
  - CSDA e-NEWS January 28, 2008

- CSDA e-NEWS February 4, 2008
- CSDA e-NEWS February 5, 2008
- California Regional Water Quality Control Board – Notice of Public Meeting, March 5, 2008

3 Newsletters (available to review at the meeting)

- San Joaquin Valley RC&D Council Meeting Schedule for 2008
- Soil and Water Conservation Society
- UC Berkley Extension Courses
- University of Wisconsin March 17-19, 2008 Course
- Soil and Water Conservation Society Farming with Grass – Call for Papers
- Forestry Notes, February 2008

So noted.

**6. WRITTEN AND ORAL REPORTS**

Natural Resources Conservation Service Report, Jennifer Foster (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 (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 was attached to agenda packets presented at the EMRCD Board meeting.)

**7. MERCED COUNTY GENERAL PLAN COMMENT**

Bob Bliss moved to submit comments on the General Plan for Merced County at the March 11, 2008 Board of Supervisors meeting.  
 Glenn Anderson seconded the motion.  
**MOTION CARRIED UNANIMOUSLY.**

**8. ETHICS REVIEW**

Continued to a later board meeting.

**9. REVIEW THE EMRCD FIVE-YEAR STRATEGIC PLAN**

Reviewed and Continued to the March meeting.

**10. LANDOWNER WORKGROUP**

Continued to the March meeting.

**11. BOARD MEMBER PARTICIPATION WITH MERCED COUNTY LANDUSE ISSUES AND GENERAL PLAN UPDATES**

Bob Bliss recommended the EMRCD Board submit a letter regarding concerns on the Jaxon Enterprises, Inc. Mine Expansion.  
 Glenn Anderson seconded the motion.  
**MOTION CARRIED UNANIMOUSLY.**

**12. OLD BUSINESS**

- a. Review Progress of Annexation: Continued to next meeting.
- b. Board Member Recruitment: Continued to next meeting.
- c. The Future Relationship Between EMRCD and Merced River Stakeholders: So noted
- d. Other Business: So noted

