

**Draft Meeting Minutes of the
EAST MERCED RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Wednesday, June 18, 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, 10th Edition, page 451

Directors Present: Tony Azevedo Bob Bliss, Cathy Weber, Glenn Anderson
Directors Absent: Karen Barstow
Others Present: Karen Whipp, EMRCD Contract Personnel
Fred Whipp, KL Whipp and Co, Inc
Cindy Lashbrook, Contract Personnel and Associate Director
Bill Hatch, Badlands Journal
Claudine Sherron, Landowner
Pat Ferrigno, Landowner
Lydia Miller, SSJRC

Item #

Vice-President Tony Azevedo called meeting to order at 1:12 pm.

1. INTRODUCTIONS

So noted.

2. ORAL COMMUNICATIONS

Pat and Cathy had oral communications regarding Dry Creek and dairies.

3. CORRECTIONS AND/OR ADDITIONS TO THE AGENDA

None.

4. CONSENT AGENDA

- a. Minutes of the May 21, 2008 EMRCD Board Meeting
- b. Treasury Report
- c. DOC and Prop 13 Updates

Cathy Weber moved to approve the consent agenda.

Bob Bliss seconded the motion.

MOTION CARRIED UNANIMOUSLY.

5. CORRESPONDENCE/INFORMATION ONLY

1 Letters

- CARCD Request for RCD's Newsletters
- Stewardship Council
- Letter of Support to California Department of Pesticide Regulation to Reduce Volatile Organic Compounds

2 Meeting Notices and Reports

- CSDA e-NEWS June 2, 2008

- CSDA e-NEWS June 4, 2008
 - CSDA e-NEWS June 9, 2008
 - UC Davis Field Day
- 3 Newsletters (available to review at the meeting)
- NACD Newsletter, May/June 2008
 - CSDA 39th Annual Conference and Exhibitor Showcase
 - CSDA May/June 2008 Publication
 - Nationals Woodlands, Spring 2008

So noted.

6. WRITTEN AND ORAL REPORTS

Natural Resources Conservation Service Report, (A written report was submitted at the meeting and was 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. 2008-2009 EMRCD ANNUAL BUDGET

Bob Bliss moved to approve the proposed annual budget.

Glenn Anderson seconded the motion.

MOTION CARRIED UNANIMOUSLY.

8. PROFESSIONAL SERVICES AGREEMENT FOR EMRCD BOARD SECRETARY

Bob Bliss move to approve an agreement with the independent contractor, KL Whipp and Company, Inc. and authorize the EMRCD Board President to sign the agreement.

Glenn Anderson seconded the motion.

MOTION CARRIED UNANIMOUSLY.

9. PROFESSIONAL SERVICES AGREEMENT FOR EMRCD GRANT ADMINISTRATION OF CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE WEED ERADICATION GRANT

Glenn Anderson moved to approve an agreement with the independent contractor, K L Whipp and Company, Inc. and authorize the EMRCD Board President to sign the agreement.

Cathy Weber seconded the motion.

MOTION CARRIED UNANIMOUSLY.

10. PROFESSIONAL SERVICES AGREEMENT BETWEEN EMRCD AND THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR GRANT ADMINISTRATION SERVICES FOR A WEED ERADICATION GRANT THROUGH THE CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE

Bob Bliss moved to approve an agreement with the California Department of Parks and Recreation and authorize the EMRCD Board President to sign the agreement.

Glenn Anderson seconded the motion.

MOTION CARRIED UNANIMOUSLY.

