

NOTICE OF REGULAR MEETING
OF THE
BOARD OF DIRECTORS
EAST MERCED RESOURCE CONSERVATION DISTRICT

USDA Office
Conference Room
2135 W. Wardrobe Avenue
Merced, CA 95340

Wednesday, October 20, 2004, 1:00 p.m.

Call EMRCD for more information 209-722-4119 extension 3

Fax EMRCD for more information 209-723-0880

To be added to the EMRCD agenda mailing list, please send a letter to the RCD at the above address by the 3rd day of the month preceding the meeting.

1. INTRODUCTION

MEMBERS OF THE PUBLIC MAY ADDRESS ANY ITEM ON THE AGENDA
BEFORE AND DURING CONSIDERATION OF THAT ITEM.

2. ORAL COMMUNICATIONS

AT THIS TIME, ANY PERSON MAY COMMENT ON ANY ITEM THAT IS NOT ON
THE AGENDA. INDIVIDUAL COMMENTS MAU BE LIMITED TO 5 MINUTES
EACH BY THE BOARD PRESIDENT.
PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD.

3. CORRECTIONS AND/OR ADDITIONS TO THE AGENDA

THE EMRCD BOARD MAY TAKE ACTION ON ITEMS OF BUSINESS NOT
APPEARING ON THE POSTED AGENDA UNDER ANY OF THE FOLLOWING
CONDITIONS:

1. Upon determination by a majority vote that an emergency situation exists;
2. Upon determination by an anonymous vote that the need to take action arose subsequent to the agenda being posted; and
3. The item was posted for a prior meeting of the EMRCD Board occurring not more than 5 days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

ITEM #

PRESENTER

- * 4. Minutes of the September 22, 2004 EMRCD Board Meeting
- Recommend EMRCD Board review, request revisions if necessary and approve minutes.
5. Correspondence/Information Only
- a. Letters (none to review at this time)
 - b. Meeting Notices and Reports
 - 1. CARCD San Joaquin Valley Region October 8 (minutes from April 2002 included)
 - 2. NRCS State Technical Advisory Committee October 5 and October 21 (Oct 21 agenda included)
 - 3. CARCD 2003-2004 Report of Activities
 - 4. CARCD President's Report May 2004-September 2004
 - c. Newsletters (available to review)
 - 1. NACD News and Views
 - 2. Global Water News
 - 3. Wildland Waters
 - 4. California Trees
 - 5. Resources Update
 - 6. Primer on Wood Biomass for Energy
 - 7. Forestry Notes
 - 8. Buffer Notes

For information only.

- * 6. Treasury Report Karen Whipp
- Recommend EMRCD Board review and approve the Treasury Report, which includes:
- a. Warrants-(Deposits and Checks written)
 - b. Account Balance
 - c. 2004 – 2005 Budget to be submitted to the Merced County Auditor's Office

7. Oral Reports
- a. NRCS Report Malia Ortiz
 - b. Mustang Creek Report Kus Porter
 - c. Watershed Coordinator Report Teri Murrison
 - d. Vernal Pools Report John Vollmar

For information only.

* 8. Merced County Landuse Planning Actions

Possible action—review any pending landuse planning actions, and comment as appropriate.

9. Future Planning

- a. Nomination of new board president in November
- b. Visioning session in January/February to revise EMRCD Work Plan

For discussion only.

10. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for Wednesday, November 17, 2004, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA

* 11. Adjournment of the regular EMRCD Board meeting, October 20, 2004

* Action

Attachment

+ Enclosure

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF SPECIAL ASSISTANCE IS NEEDED IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT STAFF AT 209-723-6755. NOTIFICATION OF 48 HOURS BEFORE THE MEETING WILL ENABLE THE STAFF TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THIS MEETING.

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