

**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, December 15, 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 3<sup>rd</sup> 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 November 16, 2004 EMRCD Board Meeting  
  
Recommend EMRCD Board review, recommend revisions, if necessary, and approve minutes.
  
- 5. Correspondence/Information Only
  - a. Letters (none to review at this time)
  - b. Meeting Notices and Reports
    - 1. Conservation Connection
    - 2. U.S. Fish and Wildlife Service Release of Draft Recovery Plan for Vernal Pool Ecosystems
  - c. Newsletters (available to review)
    - 1. Forestry Notes
    - 2. Resources Update

For information only.
  
- \* 6. Treasury Report Karen Whipp  
  
Recommend EMRCD Board review and approve the Treasury Report, which includes:
  - a. November Transaction Journal
  - b. December Transaction Journal
  - c. Balance Sheet as of December
  
- 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
  - e. Board Administrative Report Karen Whipp

For information only.
  
- # 8. Merced County Landuse Planning Actions  
  
Update on November landuse planning issue letters. No new landuse planning actions to review or prepare for EMRCD Board comment.

9. Future Planning

- a. Visioning session in January/February to revise EMRCD Work Plan
- b. Annexation

For discussion only.

10. Old Business

- # a. Board Member Recruitment Status
- b. Other Old Business

\* 11. Closed Session

- a. Discussion and possible action of personnel issue subject to S54957 of the Government Code
- b. Review, discuss and act on the continuation of Administrative Contract subject to S54957 of the Government Code

12. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for Wednesday, January 19, 2005, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

\* 13. Adjournment of the regular EMRCD Board meeting, December 15, 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.

This document was created with Win2PDF available at <http://www.win2pdf.com>.  
The unregistered version of Win2PDF is for evaluation or non-commercial use only.  
This page will not be added after purchasing Win2PDF.