

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, January 19, 2005, 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 December 15, 2004 EMRCD Board Meeting

Recommend EMRCD Board review, recommend revisions, if necessary, and approve minutes.

5. Correspondence/Information Only

a. Letters

1. Letter of Support for Prop 50 Proposal

b. Meeting Notices and Reports

1. EcoLandscape 2005 Conference and Trade Show
2. Comment Period Reopened for Some Vernal Pool Ecosystems of California and Southern Oregon

c. Newsletters (available to review)

1. Great Valley News
2. National Resources Conservation Service
3. California Trees
4. NACD News and Views
5. Resources Update
6. Buffer Notes
7. Noxious Times

For information only.

- * 6. Treasury Report

Karen Whipp

Recommend EMRCD Board review and approve the Treasury Report, which includes:

- a. General Ledger
b. Account Balance

7. Oral Reports

- a. NRCS Report
b. Mustang Creek Report
c. Watershed Coordinator Report
d. Vernal Pools Report
e. Board Administrative Report

Malia Ortiz
Kus Porter
Teri Murrison
John Vollmar
Karen Whipp

#

For information only.

8. CAFF Watershed Stewardship Project Gwen Huff

Gwen Huff, CAFF will give a 20-minute Power Point presentation on the Watershed Stewardship Project.

For information only.

9. Fairy Shrimp Barbeque Jon Kelsey

Plans and committees for the event will be discussed.

For information and discussion only.

- # 10. Merced County Landuse Planning Actions

No new landuse planning actions to review or prepare for EMRCD Board comment.

11. Future Planning

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

For discussion only.

12. Old Business

- #
 - a. Board Member Recruitment Status (see attached letter)
 - b. Other Old Business

- *# 13. Closed Session

No items to be considered in closed session regarding real property, litigations, liability claims or personnel issues have been submitted to staff. If a board member desires to have an issue discussed in closed session, please submit your item to staff so that it will be described properly in any upcoming agendas.

14. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for Wednesday, February 16, 2005, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

- * 15. Adjournment of the regular EMRCD Board meeting, January 19, 2005

- * 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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