

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, February 16, 2005, 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 January 19, 2005 EMRCD Board Meeting
- Recommend EMRCD Board review, recommend revisions, if necessary, and approve minutes.
5. Correspondence/Information Only
- a. Letters
 - 1. Letter from EPA to Submit Nomination for Environmental Awards Program
 - 2. Letter from Fish and Wildlife Service Regarding Opportunities for Public Participation
 - b. Meeting Notices and Reports
 - 1. San Joaquin Valley Region RCD Spring Meeting
 - 2. 8th World Wilderness Congress
 - 3. California Special Districts Association New Board Member Training in Fresno March 10, 2005
 - 4. Great Valley Conference May 11 and 12—Growing A Community
 - c. Newsletters (available to review at meeting)
 - 1. Forestry Notes
 - 2. Buffer Notes
 - 3. The Care Campaign
 - 4. Packet of Reports from CARCD
 - 5. Salmonid Restoration Federation's 23rd Salmonid Restoration Conference March 30 – April 2
 - 6. California Special Districts Association Legal Symposium March 17 and 18

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
- + c. Department of Conservation Grant II Expenditure Spreadsheet

7. Oral Reports

- | | | |
|----|------------------------------|-----------------|
| a. | NRCS Report | Malia Ortiz |
| b. | Ray Ledgerwood Workshop | Jon Kelsey |
| c. | Watershed Coordinator Report | Cindy Lashbrook |

For information only.

- *# 8. Purchase of Computer through Department of Conservation II Grant Karen Whipp

Request EMRCD Board approve purchase of computer as budgeted for in the DOC II grant.

- *# 9. Proposition 13 Grant Resolution Karen Whipp

Request EMRCD Board adopt Resolution to enter into agreement with State Water Resources Control Board.

- * 10. Additional Hours for EMRCD Board Secretary Karen Whipp

Request the EMRCD Board approve for 6 additional hours for January 2005 and 10 to 15 additional hours February 2005 to prepare for the Proposition 13 grant and prepare detailed Excel spreadsheets to track EMRCD grants.

11. Merced County Landuse Planning Actions

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

12. Merced Water Supply Plan Jon Kelsey

Discuss Merced Water Supply Plan and consider possible action of drafting letter to the MAGPI regarding concerns.

13. Future Planning

- a. Visioning session in March/April to revise EMRCD Work Plan
- b. Annexation

For discussion only.

14. Old Business

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

Jon Kelsey

* 15. 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.

16. Next EMRCD Board Meeting

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

* 15. Adjournment of the regular EMRCD Board meeting, February 16, 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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