

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, April 27, 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 MAY 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 unanimous 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. Consent Agenda
 - a. Minutes of the March 16, 2005 EMRCD Board Meeting
 - b. Treasury Report
 - c. Authorization to Purchase Computer Hardware, Software, and Costco Membership

- 5. Correspondence/Information Only
 - a. Letters
 - 1. Letter from Ted Selb
 - b. Meeting Notices and Reports
 - 1. Sacramento Bee Article-Dry Reception for Agriculture
 - 2. Court Ruling on Mega-Stores
 - 3. Announcement of the 2005 Governor's Environmental and Economic Leadership Awards On-line Application
 - 4. List of Legislative Bills That May Be or Become of Interest to CARCD
 - c. Newsletters (available to review at meeting)
 - 1. Forestry Notes
 - 2. Buffer Notes
 - 3. California Special Districts Associations Government Affairs Days
 - 4. California Special Districts Associations 2004 Annual Report

For information only.

- 6. Written and Oral Updates
 - a. NRCS Update Malia Ortiz
 - # b. Watershed Coordinator Update Teri Murrison
 - # c. Merced River Alliance (Prop 13) Update Teri Murrison

- # 7. EMRCD 5-Year Plan Jon Kelsey

Review and discuss the EMRCD 5-year Plan Worksheet.

- 8. Merced County Landuse Planning Actions

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

9. Merced Water Supply Plan Jon Kelsey

Discuss:

- a. Merced Water Supply Plan and consider possible action of drafting letter to the MAGPI regarding concerns.
- b. CEQA Alert regarding Water Supply Analysis

10. Future Planning

- a. Plan Visioning session to revise EMRCD Work Plan
- b. Annexation

For discussion only.

11. Old Business

a. Board Member Recruitment Status Jon Kelsey
b. Other Old Business

* 12. 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.

13. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for Wednesday, May 18, 2005, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

* 14. Adjournment of the regular EMRCD Board meeting, April 27, 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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