

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, May 25, 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 April 27, 2005 EMRCD Board Meeting
 - b. Treasury Report
 - c. Authorize Additional Hours for Board Secretary to Prepare Annual Budget

- 5. Correspondence/Information Only
 - a. Letters
 - 1. Judy Norby, Past Director Coarsgold RCD
 - b. Meeting Notices and Reports
 - 1. Collaborating on a Food and Farm Bill
 - 2. California Groundwater Management, Second Edition (2005) Released
 - 3. USDA Seeks Public Comment On National Priorities, Emerging Issues for Environmental Quality Incentives Programs
 - 4. NACD Launches Urban and Community Conservation Web Page
 - 5. Departments of Agriculture and Interior Conference October 11-13, 2005
 - c. Newsletters (available to review at meeting)
 - 1. Buffer Notes
 - 2. Forestland Steward
 - 3. Conservation Advocate
 - 4. California Trees
 - 5. NACD News and Views
 - 6. Forestry Notes
 - 7. Connecting Forestry to People in 2006
 - 8. Resources Update
 - 9. The Runoff Rundown
 - 10. Land and Water

For information only.

- 6. Written and Oral Updates
 - a. NRCS Update
 - b. Watershed Coordinator Update
 - c. Merced River Alliance (Prop 13) Update
- # Malia Hildebrandt
Teri Murrison
Teri Murrison
-
- 7. Day at the Capital
- Jon Kelsey/
Teri Murrison
- Review and discuss events of May 18, 2005.

8. EMRCD 5-Year Plan Jon Kelsey

New directors come prepared to review and discuss the attached EMRCD 5-year Plan Worksheet, which includes budget plans.

9. Merced County Landuse Planning Actions

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

10. Future Planning

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

For discussion only.

11. Old Business

a. Merced Water Supply Plan 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, June 20, 2005, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

* 14. Adjournment of the regular EMRCD Board meeting, May 25, 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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