

**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

**TUESDAY, June 21, 2005, 1:00 p.m.**

Call EMRCD for more information 209-723-6755

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 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. Speakers from Banking Institutions

Presentation to the EMRCD Board about lines of credit.

\* Direct staff to work with Executive Committee to secure a line of credit.

\* 5. Consent Agenda

a. Minutes of the May 25, 2005 EMRCD Board Meeting

b. Treasury Report

6. Correspondence/Information Only

a. Letters

1. None

b. Meeting Notices and Reports

1. Hyde Report

2. CARD Board of Director News

3. RCD Fall Meeting

4. Collaborating on a Food and Farm Bill

c. Newsletters (available to review at meeting)

1. Buffer Notes

2. Indiana University Press Native Plants Journal

3. Forestland Steward

4. Forestry Notes

5. Noxious Times

For information only.

7. Written and Oral Updates

a. NRCS Update

Malia Hildebrandt

# b. Watershed Coordinator Update

Teri Murrison

# c. Merced River Alliance (Prop 13) Update

Teri Murrison

# 8. EMRCD 2005-2006 Budget

Karen Whipp

Request the EMRCD Board approve the 2005-2006 annual budget.

# 9. Merced County Landuse Planning Actions

Comments from the California Department of Conservation regarding the Draft Environmental Impact Statement/Environmental Impact Report

for the Campus Parkway Project (the construction of a new four-lane expressway serving the City of Merced, Merced County and UC Merced).

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, July 20, 2005, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

\* 14. Adjournment of the regular EMRCD Board meeting, June 21, 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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