

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, August 24, 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 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 June 21, 2005 EMRCD Board Meeting
 - b. Minutes of the July 20, 2005 EMRCD Board Meeting
 - c. Treasury Report

- 5. Correspondence/Information Only
 - a. Letters
 - 1. Letter to Hilmar Cheese
 - 2. Letter to Merced County Environmental Health
 - b. Meeting Notices and Reports
 - 1. Memorandum from CARCD Regarding Election of Officers and Resolutions for the 2005 Annual Meeting
 - 2. August 9, 2005 eNotes from NACD
 - 3. Native California Oaks Losing Leaves Early
 - 4. NACD Presidents Association Fund Raising Raffle (tickets will be available at meeting)
 - 5. United States Department of the Interior Fish and Wildlife Service Final Rule is Published Designating Critical Habitat for 15 Vernal Pool Species
 - 6. August 16, 2005 Index to Previous eNotes
 - c. Newsletters (available to review at meeting)
 - 1. California Invasive Plant Council 14th Annual Cal-IPC Symposium
 - 2. Pacific Forest and Watershed Lands
 - 3. Forestry Notes
 - 4. Buffer Notes
 - 5. California Special Districts Association Annual Conference
 - 6. California Trees
 - 7. National Association of Conservation Districts “*When You Get Back Home*” Regional Conference
 - 8. Membership Information for the California Special Districts Association

For information only.

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

- * 7. Watershed Coordinator Agreement Jon Kelsey
- Recommend the EMRCD Board approve the Board President to negotiate and sign contract with independent contractor to perform the DOC Watershed Coordinator grant requirements.
- *# 8. Memorandum of Understanding with Chowchilla-Redtop Resource Conservation District Karen Whipp
- Recommend the EMRCD Board approve the President sign Memorandum of Understanding with Chowchilla-Redtop Resource Conservation District.
- *# 9. Prop 13 Contract and Memorandum of Understanding with Teri Murrison Mariposa County Resource Conservation District
- Recommend the EMRCD Board:
1. Enter into a Memorandum of Understanding between EMRCD and the Mariposa County RCD; and Direct President to negotiate and sign contracts with independent contractors from Mariposa County RCD to perform the Prop 13 grant requirements.
- *# 10. Loan to East Merced Resource Conservation District Cindy Lashbrook
- Recommend the EMRCD Board approve Cindy Lashbrook to provide a short-term loan to EMRCD to pay Prop 13 personnel.
- * 11. EMRCD Poster Tony Azevedo
- Recommend the EMRCD Board approve personnel to research graphic design companies, costs, copyright requirements and marketing strategy for EMRCD Poster.
- # 12. Merced County Landuse Planning Actions
- No new landuse planning actions to review or prepare for EMRCD Board comment.
13. Future Planning
- a. Annexation
- For discussion only.

14. Old Business

- a. Visioning session to revise EMRCD Work Plan
- b. Future Line of Credit with Merced County
- c. Other Old Business

* 15. Closed Session

Discussion and possible action of personnel issue subject to S54957 of the Government Code.

16. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for Wednesday, September 21, 2005, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA. Jeff Pallisgard from Merced County Environmental Heath will be our guest speaker.

* 17. Adjournment of the regular EMRCD Board meeting, August 24, 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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