

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, November 16, 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 September 21, 2005 EMRCD Board Meeting
 - b. Treasury Report (including update on DOC II and Prop 13 grants)
 - # c. Prop 13 Invoices

- 5. Correspondence/Information Only
 - a. Letters
None for this meeting
 - b. Meeting Notices and Reports
 - 1. Special Update-Governor Signs Sunshine Bill-Assembly Bill 1234
 - 2. Global Water News
 - 3. RCD Base Line Funding Policy
 - c. Newsletters (available to review at meeting)
 - 1. Wildland Waters
 - 2. Forestry Notes
 - 3. Sustainable Agriculture Farming Systems Project
 - 4. California Association of Resource Conservation Districts
San Joaquin Valley Region Annual Fall Meeting Agenda
 - 5. Forest Steward
 - 6. Noxious Times
 - 7. San Francisco Bay Resource Conservation District Horse
Keeping Information
 - 8. NACD News and Views

For information only.

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

- * 7. Nomination of New Board Member Tim Johnson

Recommend the Merced County Board of Supervisors
appoint Cathy Weber as a EMRCD Board of Director.

- *# 8. Nomination of Board Member to MID's MAGPI Tim Johnson

Recommend the EMRCD Board of Directors appoint a
Director to serve on Merced Irrigation District's MAGPI.

- *# 9. Approve Insurance Contract for EMRCD Board Karen Whipp
- Recommend the EMRCD Board to:
1. Authorize the President to sign the Joint Powers Agreement ;
 2. Authorize the President to sign the Resolution;
 3. Submit letter of “No Known Losses”;
 4. Join CSDA at an annual rate of \$321 to secure Membership in the SDRMA Property and Liability Insurance Program; and
 5. Submit the Crime Policy Application.
- *# 10. Approve Spending Funds for Merced River Alliance Dinner Karen Whipp
- Recommend the EMRCD Board approve spending up \$335 for food for the November 21 Merced River Alliance Dinner.
- *# 11. EPA III Grant Funds Report Karen Whipp
- Recommend the EMRCD Board approve an additional 12 to 14 hours using part of the final payment of \$18,580.03 to research EPA III Grant files, consultant invoices, report back to the Board on findings, make further recommendations to the Board, and follow further direction from the Board.
- # 12. Merced County Landuse Planning Actions
- No new landuse planning actions to review or prepare for EMRCD Board comment.
- * 13. CALFed Grant Proposals Gwen Huff
- Provide direction to personnel in regard to submitting CALFed grant proposals.
14. Future Planning
- a. Annexation
 - b. Visioning session to revise EMRCD Work Plan
- For discussion only.
15. Old Business
- a. Update on Endangered Species Poster
 - b. Statement of Economic Interests
 - c. Other Old Business

16. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for Wednesday, December 14, 2005, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA. .

* 17. Adjournment of the regular EMRCD Board meeting, November 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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