

NOTICE OF REGULAR MEETING
OF THE
BOARD OF DIRECTORS
EAST MERCED RESOURCE CONSERVATION DISTRICT

Merced Irrigation District Office
Conference Room
744 West 20th Street
Merced, CA 95340

Wednesday, December 14, 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 November 16, 2005 EMRCD Board Meeting
- # b. Treasury Report
- # c. DOC II and Prop 13 Grants Updates

- 5. Correspondence/Information Only
 - a. Letters
None for this meeting
 - b. Meeting Notices and Reports
 - 1. U.S. Department of Interior Revisions to Proposed Critical Habitat for the California Red-Legged Frog
 - 2. Global Water News
 - 3. CA Special District Association Update: Information on AB 1234 Compliance – Ethics Training
 - 4. Central Valley Irrigated Lands Program Update
 - c. Newsletters (available to review at meeting)
 - 1. Great Valley News
 - 2. Forestry Notes
 - 3. Stewardship Council Newsletter
 - 4. Soil and Water Conservation Society 2006 Annual Conference

For information only.

- 6. Written and Oral Updates
 - a. NRCS Update
 - b. Watershed Coordinator Update (DOC II)
 - c. Merced River Alliance (Prop 13) Update

Malia Hildebrandt
Teri Murrison
Teri Murrison

- 7. Form 700 – Statement of Economic Interests

Each Board member to complete form.

- * 8. Nomination of Board Officers

Nominate and elect a Board officers.

Tim Johnson

- # 9. EPA III Grant Funds Report

For information only.

Karen Whipp

10. Merced County Landuse Planning Actions

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

11. Future Planning

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

For discussion only.

12. Old Business

- a. Update on Endangered Species Poster
- b. Other Old Business

For discussion only.

*# 13. Closed Session

- a. Review, discuss and act on the continuation of Administrative Contract subject to S54957 of the Government Code

14. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for Wednesday, January 18, 2006, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA. .

* 15. Adjournment of the regular EMRCD Board meeting, December 14, 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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