

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, June 21, 2006, 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. Kellie Jacob Merced County Public Works

The guest speaker was asked to provide the EMRCD with an update on Mustang Creek.

* 5. Consent Agenda

- # a. Minutes of the May 24, 2006 EMRCD Board Meeting
- # b. Treasury Report
- + c. DOC II and Prop 13 Grants Updates

6. Correspondence/Information Only

- a. Letters
 - 1. (no letters at this time)
- # b. Meeting Notices and Reports
 - 1. CSDA Legislative Update June 9, 2006
 - 2. The Trinity Journal
 - 3. California Department of Food and Agriculture
- c. Newsletters (available to review at meeting)
 - 1. Sustainable Agriculture Farming Systems Project

For information only.

7. Written and Oral Updates

- a. NRCS Update
 - b. Watershed Coordinator Update (DOC II),
 - c. Merced River Alliance (Prop 13) Update
- Malia Hildebrandt
Gwen Huff/
Cindy Lashbrook
Nancy McConnell

+* 8. Final Review and Adoption of EMRCD 5-Year Plan

Tim Johnson

Following final review, recommend EMRCD Board adopt 5-Year Plan.

9. EMRCD Website and Brochure

Gwen Huff

Discuss options and give direction to personnel.

*# 10. EMRCD Board Membership

Tim Johnson

Recommend the EMRCD Board of Directors:

- a. Submit a letter to the Merced County Board of Supervisors notifying the resignation of board member Mike Pellicano;

- b. Elect Karen Barstow as new Board member; and
- c. Following public notice period, submit a letter to Merced County Board of Supervisors requesting their appointment of Karen Barstow to the EMRCD Board.

* 11. Endangered Species Poster Tim Johnson

Set up committee for planning development and sale of poster

* 12. Merced County Landuse Planning Actions

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

* 13. Priority Action Topic for Next EMRCD Agenda Tim Johnson

For discussion and possible action.

14. Old Business

For discussion only.

15. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for Wednesday, July 19, 2006, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

* 16. Adjournment of the regular EMRCD Board meeting, June 21, 2006

- * 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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