

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, July 19, 2006, 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. Consent Agenda
 - # a. Minutes of the June 21, 2006 EMRCD Board Meeting
 - # b. Treasury Report
 - + c. DOC II and Prop 13 Grants Updates

- 5. Correspondence/Information Only
 - a. Letters
 - 1. (no letters at this time)
 - # b. Meeting Notices and Reports
 - 1. CSDA Legislative Update June 30, 2006
 - 2. LAFCO Public member position
 - 3. FOIA Requests and Policies
 - c. Newsletters (available to review at meeting)
 - 1. Stewardship Council
 - 2. Buffer Notes
 - 3. Wildland Waters
 - 4. Forestry Notes
 - 5. CSDA News
 - 6. NRCS Plan

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
Gwen Huff/
Cindy Lashbrook
Nancy McConnell

- * 7. Board of Supervisor Presentation

Following presentation, give direction to personnel for further action.

Gwen Huff

- * 8. EMRCD Website and Brochure

Following presentation, give direction to personnel for further action.

Gwen Huff

- 9. EMRCD Board Membership

Karen Whipp

For information only.

* 10. Endangered Species Poster Gwen Huff

Following presentation, give direction to personnel for further action.

*#+ 11. Merced County Landuse Planning Actions Karen Whipp

Review and/or prepare comment for the following:

- a. NOP of Draft Master EIP for City of Livingston
- b. Draft EIS/EIR for PG and E
- c. UC Merced Campus Project

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

For discussion and possible action.

13. Old Business

- a. Financial Audit

For discussion only.

14. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for Wednesday, Aug. 16, 2006, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

* 15. Adjournment of the regular EMRCD Board meeting, July 19, 2006

* Action
Attachment
+ Enclosure

<p>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.</p>
--

This document was created with Win2PDF available at <http://www.win2pdf.com>.
The unregistered version of Win2PDF is for evaluation or non-commercial use only.
This page will not be added after purchasing Win2PDF.