

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

**Merced County Farm Bureau**  
**Conference Room**  
**646 South Hwy. 59**  
**Merced, CA 95340**

**Wednesday, September 20, 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 3<sup>rd</sup> 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. Student Speak Off**

Sharon Boyce

Students from local schools will participate in local Speak Off.

\* **5. Consent Agenda**

- # a. Minutes of the August 16, 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. Merced County General Plan Update
  - 2. Congressional Reps Survey Request
  - 3. NACD 2006 Awards
  - 4. NACD Presidents Association
  - 5. CSDA Legislative Updates
- c. Newsletters (available to review at meeting)
  - 1. Forestry Notes
  - 2. Noxious Times
  - 3. CSDA News

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  
Cindy Lashbrook  
Nancy McConnell

\* **8. Continuation of Strategic Planning**

Finalize Plan to operate without grants and possibly no staff.

**9. Board Member Participation with Merced County Landuse Issues**

Board members come prepared to discuss current landuse issues and ways to be involved.

\* **10. Priority Action Topic for Next EMRCD Agenda**

Bob Bliss

For discussion and possible action.

**11. Old Business**

- a. Financial Audit

For discussion only.

**12. Next EMRCD Board Meeting**

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

\*The winner of the local Speak-Off Contest for interested will compete in the Regional Speak-off September 29, sponsored this year by EMRCD.

\* **13. Adjournment of the regular EMRCD Board meeting, September 20, 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.**