

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, October 25, 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. San Joaquin Valley Blueprint Visioning Workshop

Rich Green

Rich Green, Merced County Association of Governments will lead the board in a visioning session related to the quality of life in Merced County and the San Joaquin Valley.

* **5. Consent Agenda**

- # a. Treasury Report
- + b. 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. Availability of Final Environmental Impact Report for Riverside Motorsports Park Project
 - 2. CSDA Committee Appointments
 - 3. CSDA Legislative Updates
- c. Newsletters (available to review at meeting)
 - 1. Resources Update
 - 2. Land and Water
 - 3. International Erosion Control Association
 - 4. Soil and Water Conservation Society
 - 5. Forestry Notes
 - 6. The Public BLAWG
 - 7. Stewardship Council
 - 8. Water Conservation News
 - 9. California Special District

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. Continuation of Strategic Planning**

Finalize Plan to operate without grants and possibly no staff.

9. Communication Tools

Gwen Huff

For discussion and possible action.

10. Board Member Participation with Merced County Landuse Issues

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

* **11. Priority Action Topic for Next EMRCD Agenda**

Next month's topic will be the Required Ethics class for the Board Members.

12. Old Business

- a. Financial Audit
- b. General Plan Focus Group Membership
- c. MAGPI Committee Membership

For discussion only.

13. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for **Wednesday, November 15, 2006**, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

* **14. Adjournment of the Regular EMRCD Board Meeting, October 25, 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.