

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, November 15, 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 October 25, 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. Global Water News
 - 2. NRCS California Technical Advisory Committee Meeting Notice
 - 3. CSDA E-News
 - 4. U S Department of Commerce 2007 Census of Governments
 - c. Newsletters (available to review at meeting)
 - 1. NACD News and Views
 - 2. Air Quality Regulation in California Conference January 11 and 12, 2007
- For information only.

6. Written and Oral Updates

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

* **7. Communication Tools**

Presentation to Board member of price quotes for printing EMRCD brochures and possible action.

8. Ethics Class

Depending upon receipt of class materials, board members will view the DVD and take the required test.

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**

For discussion and possible action.

11. Next EMRCD Board Meeting

The next EMRCD Board Meeting is scheduled for **Wednesday, December 20, 2006**, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

* **12. Adjournment of the Regular EMRCD Board Meeting, November 15, 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.