

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, August 15, 2007, 1:00 p.m.

Visit us on the web at www.emrcd.org
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 July 18, 2007 EMRCD Board Meeting
- # b. Treasury Report (July and August '07)
- # c. DOC II and Prop 13 Grant Updates

5. Correspondence/Information Only

- a. Letters
 - 1. National Fish and Wildlife Foundation
- # b. Meeting Notices and Reports
 - 1. CSDA e-NEWS July 23, 2007
 - 2. CSDA e-NEWS July 30, 2007
 - 3. California Watershed e-News July 30, 2007
- c. Newsletters and Flyers (available to review at meeting)
 - 1. CSDA Alliance Brochure
 - 2. CSDA Conference Oct 1-4 2007
 - 3. San Joaquin River Restoration Program
 - 4. NRCS State Technical Advisory Committee Agenda
 - 5. NACD Forestry Notes (June 2007)
 - 6. NACD Forestry Notes (July 2007)
 - 7. MED&R-Merced Developments (Winter 2007)
 - 8. Shell Pipeline Company LP Safety Information
- d. Office Election Resolution Ballet Information for Insurance Board

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 | Karen Whipp |

* **7. Planning for Annexation**

For discussion and possible action.

8. Board Member Participation with Merced County Landuse Issues and General Plan Updates

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

9. Old Business

- a. Board Member Recruitment
- b. Other Old Business

* **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, Sept 19, 2007 in the USDA Office Conference Room,
2135 West Wardrobe Avenue, Merced, CA.

* **12. Adjournment of the Regular EMRCD Board Meeting, August 15, 2007**

- * **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.

Date Agenda Posted August 10, 2007

Please remove after August 16, 2007