

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

UC Cooperative Extension
Classroom
2145 W. Wardrobe Avenue
Merced, CA 95341

Wednesday, September 26, 2007, 1:00 p.m. – 4:00 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 August 15, 2007 EMRCD Board Meeting
- # b. Treasury Report
- # 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 September 4, 2007
 - 2. CSDA e-NEWS September 10, 2007
 - 3. CSDA e-NEWS September 17, 2007
 - 4. US Department of the Interior Submittal of Fiscal Year 2008 Program Proposals
 - 5. California Association of Resource Conservation Districts – San Joaquin Valley Agenda for the Fall Area Meeting
 - 6. Understanding the Ralph M. Brown Act
- c. Newsletters and Flyers (available to review at meeting)
 - 1. CSDA July – August 2007 Magazine
 - 2. National Woodlands Magazine
 - 3. Noxious Times
 - 4. Forestry Notes
 - 5. Great Valley News
 - 6. Conservation Connection
 - 7. EcoAnalysts
 - 8. NACD News and Views
 - 9. Forestland Steward
 - 10. Water Conservation News

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
Karen Whipp

- * **7 Recording EMRCD Board Meetings** Cathy Weber

For discussion and possible action.

- *# **8. Procedures for Requesting Public Information** Karen Whipp
- Recommend the EMRCD Board adopt procedures for requesting public information.
- *# **9. CAL-Card Contract Addendum** Karen Whipp
- Recommend the EMRCD Board authorize the EMRCD Board President to sign the contract addendum and resolution.
- * **10. Response letter to Department of Water Resources in Regard to Letters of Opposition of Grant Proposal** Karen Barstow
- For discussion and possible action.
- * **11. Future Relationship Between EMRCD and Merced River Stakeholders**
- For discussion and possible action.
- * **12. Mechanism for Immediate Calls to Action**
- For discussion and possible action.
- * **13. Potential Funding Sources**
- For discussion and possible action.
- 14. Old Business**
- a. Planning of Annexation
 - b. Board Member Recruitment
 - c. Other Old Business
- * **15. Priority Action Topic for Next EMRCD Agenda**
- Review the EMRCD Strategic Plan.
- 16. Next EMRCD Board Meeting**
- The next EMRCD Board Meeting is scheduled for **Wednesday, October 17, 2007** in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.
- * **17. Adjournment of the Regular EMRCD Board Meeting, September 26, 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 September 21, 2007

Please remove after September 26, 2007