

**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, January 17, 2007, 1:00 p.m.**

*Visit us on the web at [www.emrcd.org](http://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 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. Weed Management Area**

A guest speaker from the Ag Commissioner's Office will give a presentation on Weed Management Area and a MOU will be reviewed for discussion and possible action.

**\* 5. Consent Agenda**

- # a. Minutes of the Dec. 20, 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. 2007 CSDA Annual Conference
  - 2. CSDA Legislative Days
  - 3. CSDA e-News
- c. Newsletters (available to review at meeting)
  - 1. CSDA Board Member Training
  - 2. Stewardship Council
  - 3. Conservation Connection
  - 4. Forestry Notes
  - 5. Water Recycling Seminar
  - 6. NACD News and Views
  - 7. Salmonid Restoration Federation
  - 8. California Farm Conference
  - 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. Communication Tools**

Gwen Huff

Gwen will present a Board of Supervisors presentation for the EMRCD Board's review and comment.

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

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

**10. Ethics Class**

Review and discuss the DVD.

**11. Old Business**

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

\* **12. Priority Action Topic for Next EMRCD Agenda**

For discussion and action.

**13. Next EMRCD Board Meeting**

The next EMRCD Board Meeting is scheduled for **Wednesday, February 21, 2007**, in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.

\* **14. Adjournment of the Regular EMRCD Board Meeting, January 17, 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.**