

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, April 16, 2008, 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 EMRCD 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 March 19, 2008 EMRCD Board Meeting
- # b. Treasury Report
- # c. DOC II and Merced River Alliance (Prop 13) Grant Updates

5. Correspondence/Information Only

- a. Letters
No Letters Were Submitted This Month
- # b. Meeting Notices and Reports
 - 1. CSDA e-NEWS March 31, 2008
 - 2. CSDA e-NEWS April 7, 2008
 - 3. 2008 Governor's Environmental and Economic Leadership Awards Application
 - 4. Advertisement of the Watershed Coordinator Position
 - 5. Memorandum from CARCD Regarding Legal Representation
- c. Newsletters and Flyers (available to review at meeting)
 - 1. Forestry News
 - 2. 2008 Special Districts Legislative Day
 - 3. San Joaquin River Restoration Program
 - 4. California Trees
 - 5. Resources Update
 - 6. CSDA 2007 Annual Report

For information only.

6. Written and Oral Updates

- a. NRCS Update
 - # b. Watershed Coordinator Update
 - # c. Merced River Alliance (Prop 13) Update
- Malia Hildebrandt
Karen Whipp
Karen Whipp for
Nancy McConnell

* **7. MID Hydroelectric Relicensing Application**

Cindy Lashbrook

Discuss application and recommend EMRCD Board submit letter regarding MID Hydroelectric Relicensing Application.

* **8. UC Merced Notice of Preparation of Environmental Impact Report Due May 7, 2008**

Cathy Weber

Recommend EMRCD Board submit letter regarding UC Merced Notice of Preparation of Environmental Impact Report.

- *# 9. EMRCD Five-Year Strategic Plan** Karen Whipp
- The EMRCD Board members will review and adopt updated Priority Actions in their five-year Strategic Plan.
- 10. Double T Acres EMRCD Fundraising Event** Tony Azevedo
- Details of the event will be discussed.
- * 11. Participation in the Department of Conservation Statewide Watershed Program Online Survey** Cindy Lashbrook
- Recommend EMRCD Board members participate in the online survey. NRCS will provide a laptop computer for the EMRCD Board to review the online survey.
- 12. Local State Park Closures** Cindy Lashbrook
- Recommend EMRCD Board submit letter to the Governor's Office against closure of local State Parks.
- 13. Board Member Participation with Merced County Landuse Issues and General Plan Updates**
- The EMRCD Board members come prepared to discuss current land use issues and ways to be involved.
- 14. Old Business**
- a. Progress of Annexation
 - b. Other Old Business
- * 15. Priority Action Topic for Next EMRCD Agenda**
- For discussion and action.
- 16. Next EMRCD Board Meeting**
- The next EMRCD Board Meeting is scheduled for **Wednesday, May 21, 2008** in the USDA Office Conference Room, 2135 West Wardrobe Avenue, Merced, CA.
- * 17. Adjournment of the Regular EMRCD Board Meeting, April 16, 2008.**

*** 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 April 11, 2008
Please Remove After April 16, 2008