



Grassland Resource Conservation District
200 W. Willmott Avenue
Los Banos, CA 93635-5501
Telephone (209) 826-5188
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August 20, 2014

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE GRASSLAND RESOURCE CONSERVATION DISTRICT**

Notice is hereby given that the regular meeting of the **Board of Directors of the Grassland Resource Conservation District** will be held on *Tuesday, August 26, 2014 at 1:30 p.m.*, at the Grassland Water District office at 200 W. Willmott Avenue, Los Banos, CA 93635

*IF SPECIAL ASSISTANCE OR
DIRECTIONS ARE REQUIRED,
PLEASE NOTIFY
VERONICA WOODRUFF
BY 8:00 A.M.,
MONDAY, AUGUST 25, 2014*

AGENDA

1. CORRECTIONS OR ADDITIONS TO AGENDA

The Board will consider corrections or additions to the Agenda of items requiring immediate action that have come to the attention of the Board after the posting of the Agenda.

Board action required

2. APPROVAL OF MINUTES

The Board will consider the adoption of the Minutes of the April 22, 2014 meeting.

Board action required

3. PAYMENT OF BILLS

The Board will be asked to approve payment of the current bills.

Board action required

4. GENERAL MANAGER'S REPORT

General Manager Ric Ortega may report on items of interest to the Board.

5. CORRESPONDENCE

Selected correspondence will be reviewed and discussed.

Board action may be taken on items discussed

6. PUBLIC PARTICIPATION

Members of the audience will be permitted to address the Board on items affecting the operations of the District and within the jurisdiction of the Board. The President may limit the time available for comment.

7. REPORTS

1) Reports may be made on the following items:

- a) Water
- b) Pending Legislation
- c) Grassland Habitat Management Coordination Committee (GHMCC)
- d) Grassland Fund (GF)
- e) Grassland Environmental Education Center (GEECe)
- f) J. M. Winton Conservationist of the Year 2014 (to be decided in 2015)
- g) Other

2) Agency Reports:

- a) California Waterfowl Association (CWA)
- b) Ducks Unlimited (DU)
- c) California Department of Fish & Game (CDFG)
- d) Natural Resource Conservation Service (NRCS)
- e) U.S. Fish & Wildlife Service (FWS)

Board action may be taken on recommendations made during discussion of items presented under reports.

8. CONFERENCES, WORKSHOPS, UPCOMING EVENTS

**Waterfowl Season (Balance of State) – Saturday, October 18, 2014 through
Sunday, January 25, 2015**

Annual CWA Banquet – Los Banos, Friday, October 24, 2014

Ducks Unlimited Annual Los Banos Dinner – Friday, January 16, 2015

Grassland Landowners' Meeting – Saturday, May 16, 2015

9. OTHER BUSINESS

Other items may be discussed pursuant to Government Code Section 54954.2.
