



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **December** Board Meeting on **Wednesday, December 12, 2018, at 12:00 p.m.** at 1170 North Lincoln, Suite 110, Dixon, CA 95620.

To facilitate more efficient use of time at the Board Meeting, preparation information has been mailed to the Dixon RCD Directors. This pre-information is marked as “Director’s Prep” information. Directors please review and bring the materials to the meeting.

State law, known as the “Brown Act”, prohibits District action on any item that is not on the agenda. Non-agenda issues raised by members, the public or the Board may, at the discretion of the Board, be scheduled for consideration at a future meeting.

AGENDA

1. **Call the Meeting to Order**
2. **Establish a Quorum**
3. **Approve the Agenda** – *(Director’s Prep)*
4. **Comments from the Public** – **Limit 5 Minutes per Person**
5. **Presentations** – **BasinScout for Integrated Management of Surface and Groundwater, John Currey and Nick Osman**
6. **Natural Resources Conservation Service (NRCS) Report**
7. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **November 14, 2018.** **(ACTION)** *(Director’s Prep)*
 - b. Approval of Expenses from **November 15, 2018, to December 12, 2018,** and review of the 2018 / 2019 Budget Update – **(ACTION)** *(to be distributed)*
8. **Old Business** – None
9. **New Business**
 - a. Encroachment Permits – Consider approval of 2 encroachment permits – **(ACTION)**
 - i. Schwarz – Tremont 1 culvert crossing on APN 0110-120-170
 - ii. Kimmel – Tremont 1 Lateral C culvert crossing on APN 0110-120-070

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- b. CDFA Technical Assistance Grant – Receive staff report regarding receipt of grant, project schedule and consider staffing allocation – **(ACTION)**
 - c. CDFA Healthy Soils Demonstration Projects – Discuss and consider if the District will submit a healthy soils demonstration project grant – **(ACTION)**
 - d. Policy Updates – Review and consider a schedule to review and adopted updated policies – **(ACTION)**
10. **DRCD Staff Reports**
- a. District Manager’s Report (*to be distributed*)
11. **Directors Report**
- Brief reports given by Directors on meetings attended on behalf of DRCD.
12. **Communications**
13. **Upcoming Events**
14. **Announcements**
- a. The next Dixon RCD Business Meeting will be **December 12, 2018, at 12:00 noon.**
 - b. The Solano and Dixon RCDs will be hosting the Solano County Conservation Partnership Awards Dinner at 6:00 pm on December 12, 2018 at the Old Vets Halls.
15. **Adjourn Meeting**