

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **April** Regular Board Meeting on **Wednesday, April 12, 2017, at 6:00 pm.** 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** – None
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses from **March 9, 2017, to April 12, 2017**, and review of the 2016 / 2017 Budget Update – **(ACTION)** *(to be distributed)*
 - b. Activities Reports – Receive Staff Report *(to be distributed)*
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes from the Board Meeting dated **March 8, 2017**, **(ACTION)** *(Director’s Prep)*
 - b. Approval of Expenses from **March 9, 2017, to April 12, 2017**, and review of the 2016 / 2017 Budget Update – **(ACTION)** *(to be distributed)*

MEETING ANNOUNCEMENTS

9. Old Business

- a. District Planning – Review and consider adopting the Dixon RCD 2017 – 2021 Long Range Plan and review the draft Annual Plan for Fiscal Year 2017-18 – (ACTION) *(Director's Prep)*

10. New Business

- a. Sustainable Ground Water Management Act – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process and consider adopting Resolution 2017-002 approving Joint Exercise of Powers Agreement establishing the Solano Subbasin Groundwater Sustainability Agency – (ACTION) *(Director's Prep)*
- b. CARCD Updates – Receive update on the California Association of Resource Conservation District activities, review annual membership invoices and Consider Capacity Building Program opportunities for Board and staff trainings – (ACTION) *(Director's Prep)*
- c. Grant and Funding Opportunities – Receive report and review application submitted to the Department on Conservation RCD Financial Assistance Program and consider subsequent actions to accept funding – (ACTION) *(Director's Prep)*
- d. Committee Appointments – Consider filling vacancies on boards and committees created by the recent resignation of a Board member – (ACTION) *(Director's Prep)*
- e. Solano County Regional Park and Open-Space District – Review and Consider Solano Local Agency Formation Commission's request for the District position on Senate Bill (SB) 365 – (ACTION) *(Director's Prep)*
- f. Information Technology – Discuss and provide direction to staff regarding establishing Dixon RCD emails for Board members and using digital distribution of agenda materials – (ACTION) *(Director's Prep)*
- g. Natural Resources Conservation Service (NRCS) Vehicle Agreement – Review and consider approving Amendment No. 1 to Vehicle Agreement No. 120-405-02 between Dixon RCD and NRCS – (ACTION) *(Director's Prep)*

11. DRCD District Manager's Report *(to be distributed)*

12. Directors Report

Brief reports given by Directors on meetings attended on behalf of DRCD.

13. Communications

14. Upcoming Events

MEETING ANNOUNCEMENTS

15. **Announcements**

The next Dixon RCD Business Meeting will be **April 12, 2017, at 6:00 pm.**

16. **Adjourn Meeting**