

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **AUGUST** Board Meeting on **Wednesday, August 14, 2013, at 6:00 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**
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses from **July 1, 2013 – August 14, 2013, and review of the 2013 / 2014 Budget – (ACTION)** *(Director’s Prep)*
 - b. Activities Report – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses - **NONE**
 - b. Activities Reports – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **July 16, 2013.** *(Director’s Prep)*

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- b. Approval of Expenses from **July 16, 2013 – August 14, 2013, and review of the 2013 / 2014 Budget Update – (ACTION)** *(Director's Prep)*

10. Old Business

11. New Business

- a. Fiscal Audits - Review and consider accepting agreements with Perry, Bunch & Johnston, Inc., to perform the Audits for Fiscal Years ending June 30, 2013, and June 30, 2012. **(ACTION)** *(Director's Prep)*
- b. Drainage Study – Review and Consider Engineer's proposal to provide documentation and mapping related discharge points and rates to the Dixon Main Drain, Tremont 1 and Tremont 3 Watersheds. **(ACTION)** *(Director's Prep)*
- c. Budget Review – Receive staff report on the final 2012 / 13 Fiscal Year Budget. **(To be distributed at the meeting)**
- d. California Association of Resource Conservation Districts (CARCD) Annual Conference – Consider attendance at the upcoming annual conference in Napa from November 13 – 16, 2013. **(ACTION)** *(Director's Prep)*

12. DRCD Staff Reports

Manager's Report *(Director's Prep)*

13. Directors Report

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

14. Communications

None

15. Upcoming Events

The next Dixon Regional Watershed Authority Board Meeting will be determined.

16. Announcements

The next Dixon RCD Business Meeting will be determined.

17. Adjourn Meeting