

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a **Special Board Meeting** on **Wednesday, September 18, 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 Special 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**  
  
Presentation relating to the Habitat Conservation Plan by Chris Lee, Solano County Water Agency.
6. **Yolo Bypass Wildlife Area – Monthly Reports**
  - a. Approval of Expenses – **NONE**
  - 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**

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9. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Board Meeting dated **August 14, 2013.**  
(*Director's Prep*)
  - b. Approval of from **August 15, 2013 – September 18, 2013, and review of the 2013 / 2014 Budget Update – (ACTION)** (*Director's Prep*)
10. **Old Business**
11. **New Business**
  - a. 2013/2014 Reserve Allocation – Consider staff recommendation for Reserve Allocations. **(ACTION)** (*Director's Prep*)
  - b. Update relating to the California Association of Resource Conservation District (CARCD), Conservation Strategy Group (CSG). (*Director's Prep*)
  - c. NRCS Vehicle Policy / Agreement – Review and consider approving the NRCS Vehicle Policy for intermittent use by Dixon RCD. **(ACTION)** (*Director's Prep*)
  - d. DRCD/Solano Water Quality Coalition 2013/14 Budget - Review and consider approving the 2013/2014 Draft Budget and approve the proposed billing rate for landowners. **(ACTION)** (*Director's Prep*)
  - e. Fall Ditch Maintenance (*to be distributed at the meeting*)
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 is scheduled for **Wednesday, October 9, 2013, at 6:00 p.m.**
17. **Adjourn Meeting**