

## REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **June** Regular Board Meeting on **Wednesday, June 13, 2018, 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. **DRCD Consent Calendar** – (ACTION)
  - a) Approval of Minutes from the Board Meeting dated **May 9, 2018,** (ACTION) (Director’s Prep)
  - b) Approval of Expenses from **May 10, 2018 to June 13, 2018,** and review of the 2017 / 2018 Budget Update – (ACTION) (Director’s Prep)
6. **Natural Resources Conservation Service (NRCS) Report**
7. **Presentations None**

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8. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
  - a) Approval of Expenses from May 10, 2018 to June 13, 2018, and review of the 2017 / 2018 Budget Update *(to be distributed)*
  - b) Activities Reports – (None)
9. **Old Business** - None
10. **New Business**
  - a) 2017-18 Budget Year-End Projections – Receive staff report for the Year-End Projection for Fiscal Year 2017/18 – (ACTION) *(Director's Prep)*
  - b) 2018-19 Ditch Maintenance Plans – Review current practices, contractors and consider plans for 2018-19 – (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**
15. **Announcements**

The next Dixon RCD Board Meeting will be **June 13, 2018 at 6:00 pm.**
16. **Adjourn Meeting**