

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **APRIL** Board Meeting on **Wednesday, April 9, 2014, 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** – None
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses from **March 13, 2014 – April 9, 2014, and review of the 2013 / 2014 Budget Update – (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 from **March 13, 2014 – April 9, 2014, and review of the 2013 / 2014 Budget Update – (ACTION)** *(to be distributed)*
 - 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 **March 12, 2014**.
(*Director's Prep*)
- b. Approval of Expenses from **March 13, 2014 – April 9, 2014, and review of the 2013 / 2014 Budget Update – (ACTION)** (*Director's Prep*)

10. **Old Business**

- a. Northeast Dixon Ag Service Area: Button Transportation Project – Receive update and consider future action – **(ACTION)** (*To be distributed*)

11. **New Business**

- a. **Dixon / Solano RCD Water Quality Coalition** – Consider approving the Sacramento Valley Water Quality Coalition Agreement – **(ACTION)** (*Director's Prep*)
- b. **Dixon / Solano RCD Water Quality Coalition** – Consider approving the Memorandum of Understanding for Dixon and Solano RCD Water Quality Coalition Fees – **(ACTION)** (*to be distributed*)
- c. **Dixon / Solano RCD Water Quality Coalition** – Consider adopting the Advisory Committee Recommendation on Back Fees – **(ACTION)** (*Director's Prep*)
- d. **Dixon Solano RCD Water Quality Coalition** – Consider being listed as a collaborator on grant proposal for water quality research – **(ACTION)** (*Director's Prep*)
- e. **Aquatic Weed Maintenance** – Consider RD 2068's request for payment of maintenance cost for control of Sago and Horned Pondweed – **(ACTION)** (*to be distributed*)
- f. **Health and Welfare Benefits** – Consider Personnel Committee's Recommendation to Adjust the Health Insurance Allowance – **(ACTION)** (*Director's Prep*)
- g. **2013/2014 Budget Adjustments** – Review the Third Quarter Budget Projections and consider Budget Adjustments for Fund 024, Department 9823, Dixon Resource Conservation District – **(ACTION)** (*to be distributed*)

12. **DRCD Staff Reports**

- a. District Manager's Report
- b. District Engineer's Report

13. **Directors Report**

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

14. **Communications**

None

15. **Upcoming Events**

- a. A DRCD Budget Committee Meeting will be scheduled in April.
- b. The next Dixon Regional Watershed Authority Board Meeting will be determined.

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16. **Announcements**

The next Dixon RCD Business Meeting will be **May 14, 2014, at 6:00 p.m.**

17. **Adjourn Meeting**