

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **MAY** Board Meeting on **Wednesday, May 13, 2015, 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. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
  - a. Approval of Expenses from **April 9, 2015 to May 13, 2014. (ACTION)**  
(Director’s Prep)
  - b. Activities Reports – None
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Board Meeting dated **April 8, 2015. (ACTION)**  
(Director’s Prep)
  - b. Approval of Expenses from **April 9, 2015, to May 13, 2015**, and review of the 2014 / 2015 Budget Update – **(ACTION)** (Director’s Prep)
9. **Old Business** - None

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### 10. New Business

- a. Dixon RCD 2014/15 Budget – Receive year-end projections and consider Budget Adjustments for Fiscal Year 2014/2015 – **(ACTION)** (*Director's Prep*)
- b. Dixon/Solano Water Quality Coalition 2014/15 Budget – Receive year-end projections and consider Budget Adjustments for Fiscal Year 2014/2015 – **(ACTION)** (*Director's Prep*)

### 11. DRCD Staff Reports

- a. District Manager's Report (*Director's Prep*)
- b. District Engineer's Report - None

### 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 Business Meeting will be **June 10, 2015, at 6:00 pm.**

### 16. Adjourn Meeting