

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **February** Regular Board Meeting on **Wednesday, February 13, 2019, at 12:00 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) (Director’s Prep)
 - a) Approval of Minutes from the Board Meeting dated **January 09, 2019,**
 - b) Approval of Expenses from **January 10, 2019, to February 13, 2019,** and review of the 2018 / 2019 Budget
 - c) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **January 10, 2019 to February 13, 2019**
6. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report
7. **Presentations** - None
8. **Old Business**
 - a) CDFA Healthy Soils Demonstration Grant – Receive staff report to consider design elements and project conditions to determine if Dixon RCD will apply for the Healthy Soils Demonstration Grant to Assist Keith Zucca to establish hedgerows and vegetated ditch (Dixon Main Drain

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Lateral 3) on his properties APN 0143-020-130 & 140 – **(ACTION)**
(Director's Prep)

- b) CDFA Healthy Soils Demonstration Grant – Receive staff report to consider design elements and project conditions to determine if Dixon RCD will apply for the Healthy Soils Demonstration Grant to Assist Loretta Fletcher to establish hedgerows and vegetated ditch (Tremont 3) on her property APN 0111-150-030 – **(ACTION)** (Director's Prep)
- c) Board Meeting Schedule – Adopt Resolution 2019 establishing the 2nd Wednesday of each month at noon as the regular date and time for the board meeting – **(ACTION)** (Director's Prep)

9. New Business

- a) Dixon / Solano RCD Water Quality Coalition – Receive staff report and provide input on 2018-2019 budget (Fund 017) & program implementation – (Director's Prep)

10. DRCD District Manager's Report *(to be distributed)*

- 11. Directors Report** – Brief reports given by Directors on meetings attended on behalf of DRCD.

12. Communications

13. Upcoming Events

- a) Solano Subbasin Groundwater Sustainable Agency Board Meeting- To be determined

14. Announcements

The next Dixon RCD Board Meeting will be **March 13, 2019, at 12:00 pm.**

15. Adjourn Meeting