



REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **June** Regular Board Meeting on **Wednesday, June 12, 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 **May 8, 2019,**
 - b) Approval of Expenses from **May 9 to June 12, 2019,** and review of the 2018 / 2019 Budget
 - c) Office Management - Approval of Expenses from **May 1 to May 31, 2019**
 - d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **None**
6. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report
7. **Presentations** - None
8. **Old Business** – None

MEETING ANNOUNCEMENTS

9. New Business

- a) Consider proceeding with the Healthy Soils Program Demonstration Grant Application #11067629 “Vegetated Ditch and Field Drain Demonstration Project” for Mr. Zucca’s Property Assessor’s Parcel Number 0143-020-130 and 0143-020-140 – (ACTION) *(Director’s Prep)*
- b) Ditch Maintenance – Receive Staff report regarding herbicide applications to the Silvey-Joy Lateral (Casey RD) Vegetated Ditch Project and consider options for replanting – (ACTION) *(Director’s Prep)*
- c) California Association of Resource Conservation District (CARCD) Membership – Receive staff report regarding changes to CARCD’s membership dues and consider approving Fiscal Year 18/19 and 19/20 payments – (ACTION) *(Director’s Prep)*

10. DRCD Staff Report

- a) District Manager
- b) Project Manager (Coalition) - none

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

12. Communications

13. Upcoming Events

14. Announcements

The next Dixon RCD Board Meeting will be **July 10, 2019, at 12:00 pm.**

15. Adjourn Meeting