

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **September** Regular Board Meeting on **Wednesday, September 12, 2018, at 6:00 pm.** at 1170 North Lincoln, Conference Room, 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 **August 15, 2018,** (ACTION) (Director's Prep)
 - b) Approval of Expenses from **August 16, 2018 to September 12, 2018,** and review of the 2018 / 2019 Budget Update – (ACTION) (Director's Prep)
6. **Natural Resources Conservation Service (NRCS) Report**
7. **Presentations** None
8. **Dixon/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program)** – Monthly Reports
 - a) Approval of Expenses – (None)
 - b) Staff Activities Reports – see new business

MEETING ANNOUNCEMENTS

9. **Old Business** - None

10. **New Business**

- a) Dixon / Solano RCD Water Quality Coalition – Review and Consider Approving the Budget for the Dixon / Solano RCD Water Quality Coalition for 2018/2019, Budget Fund 017, including setting 2018-2019 Per Acre Member Fee & Revising Associated Membership Policy – (ACTION) (Director's Prep)
- b) Fall Maintenance – Receive Staff report on planned excavation and weed control Policy – (ACTION) (to be distributed)
- c) Final 2017 / 2018 Dixon RCD Budget Report – Receive Staff Report (Director's Prep)
- d) 2018 / 2019 Reserve Allocation – Consider Staff's Recommendation for Reserve Allocations – (ACTION) (Director's Prep)
- e) Solano County Conservation Partnership Recognition Dinner – Consider partnering in the Conservation Partnership Recognition Dinner – (ACTION) (Director's Prep)
- f) November 14, Board Meeting – Consider November Agenda and Managers Schedule – (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 is **October 10, 2018 at 6:00pm.**

16. **Adjourn Meeting**