

MEETING ANNOUNCEMENTS

Amended

The Dixon Resource Conservation District (RCD) will hold its **December** Board Meeting on **Wednesday, December 9, 2015, at 12:00 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.

AMENDED 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 – None
 - b. Activities Reports – (to be distributed)
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Special Board Meeting dated **November 12, 2015. (ACTION)** (Director's Prep)
 - b. Approval of Expenses from **November 13, 2015, to December 9, 2015,** and review of the 2015 / 2016 Budget Update – **(ACTION)** (to be distributed)
9. **Old Business** – None

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10. New Business

- a. USDA and District Agreement – Review and provide staff authorization to amend the current Cooperative Agreement (#68-9104-4-227) for Engineering Services – **(ACTION)** (*Directors' Prep*)
- b. Ditch Maintenance – Review of Ditch Spraying Options for 2016 – **(ACTION)** (*to be distributed*)
- c. Aquatic Weed Issues – Review and Discuss past and current maintenance issues in Tremont 3 and the RD 2068 unpaid invoice from March 13, 2014 – **(ACTION)** (*to be distributed*)

11. DRCD Staff Reports

- a. District Manager's Report (*to be distributed*)
- 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 **January 13, 2016, at 12:00 p.m.**

16. Adjourn Meeting