

SPECIAL MEETING ANNOUNCEMENT

The Dixon Resource Conservation District (RCD) will hold a **Special** Regular Board Meeting on **Wednesday, November 8, 2017, 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. New Business
 - a. Fiscal Year 2017/18 Budget – Review and Consider Budget Adjustment for Ditch Maintenance Activities – **Action** – *(Director’s Prep)*
 - b. 2018 Ditch Fee Billing – Review and Consider Schedule for Voter Approved Ditch Maintenance Fee Increase – **Action** – *(Director’s Prep)*
6. Adjourn Meeting