



## **REGULAR MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (DRCD) will hold its **April** Regular Board Meeting on **Wednesday, April 10, 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 DRCD 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 **March 13, 2019,**
  - b) Approval of Expenses from **March 14, 2019 to April 10, 2019,** and review of the 2018 / 2019 Budget
  - c) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **February 13, 2019 to April 10, 2019** *(to be distributed)*
  - d) Office Management - Approval of Expenses from **March 1, 2019 to March 28, 2019**
6. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report
7. **Presentations** - None
8. **Old Business** - None

## **MEETING ANNOUNCEMENTS**

### **9. New Business**

- a) Project Reviews – Receive staff report and provide direction to staff regarding the proposed Lookout Slough Restoration Project – **(Action)** – (Director’s Prep)
- b) CDFA Technical Assistance Grant – Receive staff report on the prior round of applications and provide direction to staff for future application periods – **(Action)** – (Director’s Prep)

### **10. DRCD District Manager’s Report** (Director’s Prep)

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

- a) Solano Subbasin Groundwater Informational Workshop – Director Bei

### **12. Communications**

### **13. Upcoming Events**

- a) The Solano Subbasin GSA Board Meeting will be at 5:30 on April 11, at the Berryessa Room, Solano County Water Agency Office, 810 Vaca Valley Parkway, Suite 203, Vacaville

### **14. Announcements**

The next Dixon RCD Board Meeting will be **May 8, 2019, at 12:00 pm.**

### **15. Adjourn Meeting**