



## REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **August** Regular Board Meeting on **Wednesday, August 14, 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 **July 10, 2019**
  - b) Approval of New Year Expenses from **July 11 to August 14, 2019**, and review of the 2019 / 2020 Budget
  - c) Office Management - Expenses from **July 1 to July 31**,
6. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report
7. **Presentations** - None
8. **Old Business** – None

## MEETING ANNOUNCEMENTS

### **9. New Business**

- a) Fiscal Audits – Review and Consider accepting agreements with Perry, Bunch & Johnston, Inc., to perform the Audits for Fiscal Years ending June 30, 2018, and June 30, 2019 – (ACTION) (*Director's Prep*)
- b) CDFA Demonstration Project Grant – Receive Zucca project update and consider conditions which must be met in order to proceed with the project – (ACTION) (*Director's Prep*)
- c) Farming in the New Normal: A Workshop on Climate and Agriculture in Solano County – Receive staff report on the joint workshop planning and consider sponsorship– (ACTION) (*Director's Prep*)
- d) Fall Maintenance – discusses areas for needed ditch cleaning and other maintenance activities – To be distributed

### **10. DRCD Staff Report**

- a) District Manager – To be distributed
- 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 **October 9, 2019, at 12:00 pm.**

**PLEASE NOTE: The Financial Committee Directors Viguie and Gill, will meet at 12:00pm on September 11, 2019**

### **15. Adjourn Meeting**