

## REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **July** Regular Board Meeting on **Wednesday, July 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 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 **June 12, 2019** *(Director’s Prep)*
  - b) Approval of **Prior Year** Expenses from **June 13 to June 30, 2019**, and review of the 2018 / 2019 Budget (To be distributed)
  - c) Approval of **New Year** Expenses from **July 1 to July 10, 2019**, and review of the 2019 / 2020 Budget (To be distributed)
  - d) Office Management - Approval of **Prior Year** Expenses from **June 1 to June 30, 2019** *(Director’s Prep)*
  - e) Dixon/Solano RCD Water Quality Coalition – Approval of **Prior Year** Expenses from **June 13 to June 30, 2019**, and review of the 2018 / 2019 Budget (To be distributed)
6. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report

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7. **Presentations** - None
8. **Old Business** – None
9. **New Business**
  - a) Encroachment Permit – Consider approval of encroachment permit for Pardeep Aulakh – Tremont 1 Lateral C culvert crossing on APN 0110-120-080
  - b) Dixon / Solano RCDs Office Management Account for Fiscal Year (FY) 2019 - 2020 Budget – Review and consider adopting the Budget Committee’s recommended budget for the Office Management Account for FY 2019 - 2020 – (ACTION) (Director’s Prep)
  - c) Dixon RCD FY 2019 - 2020 Budget, Fund 024 – Review and consider adopting the Budget Committee’s recommended budget for Dixon RCD, FY 2019 - 2020, Fund 024, and establish the FY 2019-20 Billable Rates – (ACTION) (Director’s Prep)
  - d) Dixon / Solano RCD Water Quality Coalition – Review and Consider Approving the Revised Membership Policy (1000), Revised Memorandum of Understanding for the Dixon/Solano RCD Water Quality Coalition, Budget for the Dixon / Solano RCD Water Quality Coalition for 2019/2020, Budget Fund 017, including setting 2019-2020 Per Acre Member Fee – (ACTION) (Director’s Prep)
  - e) CARCD Speak Off Contest – Consider sponsoring or co-sponsoring with Solano RCD a county wide Speak Off contest – (ACTION) (Director’s Prep)
10. **DRCD Staff Report**
  - a) District Manager – To be distributed
  - b) Project Manager (Coalition)
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 **August 14, 2019, at 12:00 pm.**
15. **Adjourn Meeting**