

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **March** Regular Board Meeting on **Wednesday, March 13, 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 **February 13, 2019,**
 - b) Approval of Expenses from **February 14, 2019 to March 13, 2019,** and review of the 2018 / 2019 Budget
 - c) Office Management - Approval of Expenses from **February 1, 2019 to February 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) Policy Updates – Receive Policy Committees recommendation to adopt the revised policies including the new structure – **(Action)** – (Director’s Prep)
- b) 2019/20 Budget Preparations – Wage and Health Benefits – Receive preliminary report on CPI adjustments & health insurance costs. Consider providing directions to staff and personal committee for wage and benefit objectives and a possible meeting of the personnel committee – **(Action)** – (Director’s Prep)
- c) 2019/20 Budget Preparation – Ditch Maintenance – Receive report for ongoing ditch maintenance activities and consider providing directions to staff and/or ditch maintenance committee for 2019/20 ditch maintenance activities – **(Action)** – (Director’s Prep)

10. DRCD District Manager’s Report *(to be distributed)*

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

12. Communications

13. Upcoming Events

- a) Solano Subbasin Groundwater Sustainable Agency Board Meeting – To be determined
- b) Solano Subbasin Groundwater Sustainable Agency – Stakeholder workshops

April 2, 2019
6:30-8:30 pm
Dixon Community Center
201 S. Fifth Street

April 4, 2019
6:30-8:30 pm
Rio Vista High School
410 South 4th Street

April 10, 2019
TBD
Vacaville Ulatis Center
1000 Ulatis Drive

14. Announcements

The next Dixon RCD Board Meeting will be **April 10, 2019, at 12:00 pm.**

15. Adjourn Meeting