



## **REGULAR MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **May** Regular Board Meeting on **Wednesday, May 8, 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 **April 10, 2019,**
  - b) Approval of Expenses from **April 11, 2019 to May 8, 2019,** and review of the 2018 / 2019 Budget
  - c) Office Management - Approval of Expenses from **April 1, 2019 to April 30, 2019**
  - d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **April 11, 2019 to May 8, 2019**
  - e) Approval of One-time Late Fee Waivers as Recommended by the Water Quality 2x2 Committee Members at 04/18/19 meeting.
6. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report
7. **Presentations** - None

## **MEETING ANNOUNCEMENTS**

**8. Old Business - None**

**9. New Business**

- a) Dixon Watershed Management Plan (Plan) – Receive staff report and provide direction regarding the draft Plan Addendum and consider appointing a committee to develop recommendation for subsequent review and planning (Action) – (Director's Prep)
- b) 2018/19 Year-end Budget Projections – Receive staff report for the Year-End Projection and consider approving budget adjustments for Fiscal Year 2018-19. (Action) – (Director's Prep)

**10. DRCD Staff Report**

- a) District Manager
- 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 **June 8, 2019, at 12:00 pm.**

**15. Adjourn Meeting**