

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **OCTOBER** Board Meeting on **Wednesday, October 9, 2013, at 6:00 p.m.** 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. **Presentations**
6. **Yolo Bypass Wildlife Area – Monthly Reports**
  - a. Approval of Expenses – **NONE**
  - b. Activities Report – Monthly Summary of Staff’s Activities. (Director’s Prep)
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
  - a. Approval of Expenses - **NONE**
  - b. Activities Reports – Monthly Summary of Staff’s Activities. (Director’s Prep)
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Special Board Meeting dated **September 18, 2013**. (Director’s Prep)

## MEETING ANNOUNCEMENTS

- b. Approval of Expenses from **September 19, 2013 – October 9, 2013, and review of the 2013 / 2014 Budget Update – (ACTION)** *(Director's Prep)*

### **10. Old Business**

### **11. New Business**

- a. Northeast Dixon Ag Service Area: Button Transportation Project – Receive Staff Report and Consider future actions – **(ACTION)** *(Director's Prep)*
- b. Engineering Services – Review and discussion of Continuing On-call Engineering Services from West Yost and Associates – **(ACTION)** *(Director's Prep)*
- c. 2014 Ditch Fee Billing – Consider reviewing and adopting the Ditch Maintenance Fee and Review Outstanding Accounts – **(ACTION)** *(Director's Prep)*
- d. Appointment to Dixon Regional Watershed Joint Powers Authority (JPA) - Consider appointing a Dixon RCD Board Member to the JPA Board – **(ACTION)** *(Director's Prep)*
- e. Dixon Watershed Real Property Acquisition JPA – Receive Staff Report and Consider Recommending that the Dixon Regional Watershed JPA and the other Member agencies adopt the Dixon Watershed Real Property Acquisition JPA Agreement – **(ACTION)** *(Director's Prep)*
- f. Date and Place for Awards Dinner – Consider when and where the Award's Dinner will be held – **(ACTION)** *(Director's Prep)*
- g. Cooperator of the Year Award – Consider selecting the 2012 Cooperator of the Year – **(ACTION)** *(Director's Prep)*
- h. Dixon RCD Newsletter topics – Provide Input on Issues to be highlighted in the upcoming newsletter.

### **12. DRCD Staff Reports**

Manager's Report *(Director's Prep)*

### **13. Directors Report**

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

### **14. Communications**

None

### **15. Upcoming Events**

The next Dixon Regional Watershed Authority Board Meeting will be determined.

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16. **Announcements**

The next Dixon RCD Business Meeting will be determined.

17. **Adjourn Meeting**