



## **REGULAR MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **August** Regular Board Meeting on **Wednesday, August 15, 2018, at 6:00 pm.** at 1170 North Lincoln, Conference Room, Dixon, CA 95620.

**\*\*Due to the date change of our August Board Meeting, and a conference room conflict, the Board Meeting will be held in the Suite 110 Conference Room.**

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)
  - a) Approval of Minutes from the Board Meeting dated **July 11, 2018**, (ACTION) (Director's Prep)
  - b) Approval of Expenses from **July 12, 2018 to August 15, 2018**, and review of the 2017 / 2018 Budget Update – (ACTION) (Director's Prep)
  - c) Biennial Notice for 2018 Conflict of Interest Code – Review and file Notice for 2018
6. **Natural Resources Conservation Service (NRCS) Report**
7. **Presentations** None

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8. Dixon/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports
  - a) Approval of Expenses – (None)
  - b) Staff Activities Reports – (None)
  
9. Old Business - None
  
10. New Business
  - a) Dixon Regional Drainage Project Update – Receive Staff report and provided direction – **(ACTION)** *(Director's Prep)*
  - b) CARCD Speak Off Contest – Consider sponsoring or co-sponsoring with Solano RCD a county wide Speak Off contest – **(ACTION)** *(Director's Prep)*
  - c) CARCD Regional Meeting and Annual Conference – Consider staff and Board Member Attendance – **(ACTION)** *(Director's Prep)*
  - d) Board Member Recruitment – discuss outreach to potential board members – No Written Staff Report
  
11. DRCD District Manager's Report *(to be distributed)*
  
12. Directors Report – Brief reports given by Directors on meetings attended on behalf of DRCD.
  
13. Communications
  
14. Upcoming Events
  
15. Announcements

The next Dixon RCD Board Meeting is **September 12, 2018 meeting.**
  
16. Adjourn Meeting