

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **MARCH** Board Meeting on **Wednesday, March 14, 2012, 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** - None
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses from **February 9, 2012 – March 14, 2012, and the 2011 / 2012 Budget Update – (ACTION)** *(to be distributed at the meeting)*
 - 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 from **February 9, 2012 – March 14, 2012, and the 2011 / 2012 Budget Update – None**
 - b. Activities Reports –Monthly Summary of Staff’s Activities. *(Director’s Prep)*
8. **Natural Resources Conservation Service (NRCS) Report**

MEETING ANNOUNCEMENTS

9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for Board Meeting dated **February 8, 2012.**
(*Director's Prep*)
 - b. Approval of Expenses from **February 9, 2012 – March 14, 2012, and the 2011 / 2012 Budget Update – (ACTION)** (*Director's Prep*)
10. **Old Business – None**
11. **New Business**
 - a. Water Reuse – Consider Los Rios Farms request to use the existing Lift Pump in Tremont 1 located on the Lucchesi Trust property on the Northeast corner of Mace Blvd. and County Road 35 – **(ACTION)**
(*Director's Prep*)
 - b. Right of Way – Consider recording the District Easement as part of the Bettencourt Ranch Minor Subdivision MS-11-0335 – **(ACTION)** (*Director's Prep*)
 - c. Loretta Fletcher – Review and provide direction to Staff regarding the 1999 Settlement Agreement and Mutual Release and possible resolutions to the outstanding issues regarding the account of Loretta Fletcher and the District's drain ditch location – **(ACTION)** (*Director's Prep*)
 - d. Northeast (NE) Dixon Agricultural Limited Industrial Area – Receive report and provide direction to Staff regarding the Draft Zoning Regulations and Design and Development Guidelines – **(ACTION)** (*Director's Prep*)
 - e. NRCS Field Office of the Future – Receive report and provide direction to Staff regarding the Type and Nature of NRSC Field Offices and Services – **(ACTION)** (*Director's Prep*)
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**
 - a. Dixon RCD Personnel Committee Meeting will be held on March 14, 2012, at 8:00 p.m. or shortly thereafter at 1170 North Lincoln, Suite 110, Dixon, CA 95620.
 - b. The next Dixon Regional Watershed Authority Board Meeting is scheduled for **March 28, 2012**, at **6:00 p.m.** at the Dixon RCD Conference Room.
 - c. The CARCD Bay-Delta Regional Meeting in Napa will be held on April 26, 2012.

MEETING ANNOUNCEMENTS

16. **Announcements**

The next Dixon RCD Business Meeting is scheduled for **Wednesday, April 11, 2012**, at **6:00 p.m.**

17. **Adjourn Meeting**