

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **FEBRUARY** Board Meeting on **Wednesday, March 12, 2014, 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**
 - a. Presentation by Rick Johnston, Perry, Bunch, Battaglia & Johnston, regarding the Biennial Audit for the Dixon Resource Conservation District, Dixon/Solano RCD Water Quality Coalition, and Yolo Bypass Wildlife Area for Fiscal Years ending June 30, 2013, and June 30, 2012. *(To be distributed – See Item 11a)*
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**

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9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **February 12, 2014.**
(*Director's Prep*)
 - b. Approval of Expenses from **February 13, 2014 – March 12, 2014, and review of the 2013 / 2014 Budget Update – (ACTION)** (*Director's Prep*)
10. **Old Business**
 - a. Northeast Dixon Ag Service Area: Button Transportation Project – Receive update and consider future action – **(ACTION)** (*To be distributed*)
11. **New Business**
 - a. Consider accepting the Biennial Audit for the Dixon Resource Conservation District, the Dixon/Solano RCD Water Quality Coalition, and the Yolo Bypass Wildlife Area for Fiscal Years ending June 30, 2013, and June 30, 2012 – **(ACTION)** (*to be distributed*)
 - b. Dixon / Solano RCD Water Quality Coalition – Consider staffing allocations – **(ACTION)** (*To be distributed*)
12. **DRCD Staff Reports**
 - a. District Engineer's Report – Receive an update from the District Engineer regarding projects.
13. **Directors Report**

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

None
15. **Upcoming Events**
 - a. DRCD Budget and Personnel Committee Meetings will be scheduled in March and April.
 - b. The next Dixon Regional Watershed Authority Board Meeting will be determined.
16. **Announcements**

The next Dixon RCD Business Meeting will be **April 9, 2014, at 6:00 p.m.**
17. **Adjourn Meeting**