

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **APRIL** Board Meeting on **Tuesday, April 16, 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 **February 20 – April 16, 2013, and the 2012 / 2013 Budget Update. (ACTION)** *(Director’s Prep)*
 - 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 **March 19, 2013**.
(*Director's Prep*)
- b. Approval of Expenses from **March 20 – April 16, 2013, and the 2012 / 2013 Budget Update**. (*Director's Prep*)

10. **Old Business**

- a. Policies: Review and consider approving updates to the following policies: 3030 Budget Preparation; 3032 Audit; 3040 Expenses Authorization; 3075 Credit Card Usage; 3080 Purchasing and Procurement. **(ACTION)**
(*Director's Prep*) **(4/5TH vote required)**

11. **New Business**

- a. Third Quarter Budget Review and Year End Projections for Fiscal Year 2012-2013. (*Director's Prep*)
- b. California Association of Resource Conservation Districts (CARCD) – Consider CARCD Annual Membership Dues and Special Request for Legal Fund and Conservation Strategy Groups. **(ACTION)** (*Director's Prep*)
- c. USDA – NRCS Cooperative Working Agreement and Operational Agreement – Review Agreements between Dixon RCD and USDA Natural Resources Conservation Service (NRCS). **(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. Solano County Water Agency Flood Advisory Committee Meeting at 6:00 p.m. on April 18, 2013, at Solano Irrigation District, Vacaville.
- b. California Association of Resource Conservation Districts (CARCD) Bay Delta Area Meeting on April 22, 2013, at Rush Ranch, Suisun City.

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

16. **Announcements**

The next Dixon RCD Business Meeting is scheduled for **Tuesday, May 21, 2013, at 6:00 p.m.**

17. **Adjourn Meeting**