

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **MAY** Board Meeting on **Wednesday, May 14, 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**
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses – **NONE**
 - b. Activities Report – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
 - c. Memorandum of Understanding (MOU) with the Solano County Auditor-Controller – Approve MOU for Yolo Bypass Wildlife Area financial services – **(ACTION)** *(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)*
 - c. Memorandum of Understanding (MOU) with the Solano County Auditor-Controller – Approve MOU for DRCD/Solano RCD Water Quality Coalition financial services – **(ACTION)** *(Director’s Prep)*

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8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **April 9, 2014.**
(*Director's Prep*)
 - b. Approval of Expenses from **April 9, 2014 – May 14, 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*)
 - b. 2013 / 2014 Budget Adjustments – Review the Third Quarter Budget Projections and consider Budget Adjustments for Fund 024, Department 9823, Dixon Resource Conservation District – **(ACTION)** (*To be distributed*)
 - c. Aquatic Weed Maintenance – Consider Reclamation District 2068's request for payment of maintenance cost for control of Sago and Horned Pondweed – **(ACTION)** (Continued from 04-09-14) (*To be distributed*)
11. **New Business**
 - a. Service Agreement – Consider approving the agreement between Dixon RCD and Dixon Watershed Real Property Acquisition JPA for management and board secretary services – **(ACTION)** (*Director's Prep*)
 - b. Memorandum of Understanding (MOU) with the Solano County Auditor-Controller – Approve MOU for Dixon RCD financial services – **(ACTION)** (*Director's Prep*)
12. **DRCD Staff Reports**
 - a. District Manager's Report
13. **Directors Report**

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

None
15. **Upcoming Events**
 - a. DRCD Budget Meetings will be scheduled in May or June.
 - b. The next Dixon Regional Watershed Authority Board Meeting will be determined.
16. **Announcements**

The next Dixon RCD Business Meeting will be **June 11, 2014, at 6:00 p.m.**
17. **Adjourn Meeting**