

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **MAY** Board Meeting on **Wednesday, May 9, 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** –
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses from **April 12, 2012 – May 9, 2012, and the 2011 / 2012 Budget Update – (ACTION)** *(to be distributed at the meeting)*
 - b. Activities Report – Monthly Summary of Staff’s Activities **(ACTION)** *(Director’s Prep)*
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports** *(to be distributed at the meeting)*
 - a. Approval of Expenses from **April 12, 2012 – May 9, 2012, and the 2011 / 2012 Budget Update – (ACTION)** *(to be distributed at the meeting)*
 - 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 the Board Meeting dated **April 11, 2012.**
(*Director's Prep*)
 - b. Approval of Expenses from **April 12, 2012 – May 9, 2012, and the 2011 / 2012 Budget Update – (ACTION)** (*to be distributed at the meeting*)
10. **Old Business**
 - a. 2012 Ditch Maintenance Fee – Receive staff report on fees collected and remaining open accounts – **(ACTION)** (*Director's Prep*)
11. **New Business**
 - a. Engineering Services – Consider approving a budget adjustment for the West Yost contract to complete the Watershed Mapping Tasks – **(ACTION)** (*Director's Prep*)
 - b. Consider and discuss if Dixon Resource Conservation District should become Members of the Yolo County Farm Bureau and/or Solano County Farm Bureau – **(ACTION)** (*Director's Prep*)
 - c. Dixon RCD 2011 / 2012 Budget Fund 024 – Consider Budget Adjustments to reflect current Expenditures – **(ACTION)** (*to be distributed at the meeting*)
 - d. Dixon Regional Watershed Joint Powers Authority – Receive report from Staff and Board Member and consider structure of the JPA and project funding options – **(ACTION)** (*to be distributed at the meeting*)
12. **DRCD Staff Reports**

Manager's Report (*to be distributed at the meeting*)
13. **Directors Report**

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

None
15. **Upcoming Events**
 - a. Dixon RCD Budget Committee Meeting – To be determined
 - b. The next Dixon Regional Watershed Authority Board Meeting will be determined.
16. **Announcements**

The next Dixon RCD Business Meeting is scheduled for **Wednesday, June 13, 2012**, at **6:00 p.m.**
17. **Adjourn Meeting**