

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **JANUARY** Board Meeting on **Wednesday, January 8, 2014, at 12:00 Noon** 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 – Receive presentation from Crop Data Management Systems (CDMS) regarding the Agronomic Management System “Advisor” by Scott Mueller.
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses – **December 12, 2013 – January 8, 2014, and review of the 2013 / 2014 Budget Update – (ACTION)** *(to be distributed)*
 - b. Activities Report – Monthly Summary of Staff’s Activities. *(to be distributed)*
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses - **December 12, 2013 – January 8, 2014, and review of the 2013 / 2014 Budget Update – (ACTION)** *(to be distributed)*
 - b. Activities Reports – Monthly Summary of Staff’s Activities *(to be distributed)*

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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 **December 11, 2013.**
(*Director's Prep*)
 - b. Approval of Expenses from **December 12, 2013 – January 8, 2014, and review of the 2013 / 2014 Budget Update – (ACTION)** (*to be distributed*)
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. Election of Board Officers – President, Vice-President, Secretary and Treasurer – **(ACTION)** (*Director's Prep*)
 - b. Digital Archives – Consider proposal to scan and create a searchable Adobe PDF based archive of the Dixon RCD Minutes from 1952 through 2013 – **(ACTION)** (*Director's Prep*)
 - c. National Pollutant Discharge Elimination System (NPDES) Permit for Aquatic Pesticides – Review and consider the Aquatic Pesticide Application Plan and submittal of a Notice of Intent for Algae and Aquatic Weed Control Applications – **(ACTION)** (*Director's Prep*)
 - d. Operations and Maintenance Agreement between JPA & DRCD for Lateral 1 - Review and consider approval of the form and intent – **(ACTION)** (*Director's Prep*)
 - e. Dixon Ditch Assessment Map & working copy of Tremont 1 GIS layer. For review and direction – **(ACTION)** (*Director's Prep*)
 - f. Committee Assignments for 2012 – Consider Board Members Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and Budget Committees – **(ACTION)** (*Director's Prep*)
12. **DRCD Staff Reports**
 - a. District Engineer's Report – Receive an update from the District Engineer regarding projects.
 - b. District Manager's Report – Receive Staff Report
13. **Directors Report**

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

None

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15. **Upcoming Events**

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

16. **Announcements**

a. The next Dixon RCD Business Meeting will be on **February 12, 2014**, at **12:00 noon**.

17. **Adjourn Meeting**