

## **REGULAR MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **August** Regular Board Meeting on **Wednesday, August 9, 2017, at 6:00 pm.** 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. **DRCD Consent Calendar** – **(ACTION)**
  - a. Approval of Minutes from the Board Meeting dated **July 12, 2017, (ACTION)** *(Director’s Prep)*
  - b. Approval of Expenses from **July 13, 2017, to August 9, 2017,** and review of the 2017 / 2018 Budget Update – **(ACTION)** *(Director’s Prep)*
6. **Natural Resources Conservation Service (NRCS) Report**
7. **Presentations** – Biological and Agricultural Engineering, UC Davis - Senior Capstone Design Project
8. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program)** – **Monthly Reports**
  - a. Approval of Expenses - None
  - b. Activities Reports – None
9. **Old Business** - None

## **MEETING ANNOUNCEMENTS**

### **10. New Business**

- a. Senior Capstone Design Project – Consider possible project and provide direction to staff regarding participation – Action (*Director's Prep*)
- b. Regional Drainage Update – Receive staff report and provide direction to staff regarding the Dixon Regional Watershed JPA and the County Ag Industrial Service Area – Action (*Director's Prep*)
- c. Cover Crops and Water Management in the Solano Sub-basin – Receive staff report and provide direction – Action (*to be distributed*)
- d. Solano County Conservation Partnership – Receive staff report and provide direction to staff regarding staff and Board participation with Solano RCD and neighboring RCDs to explore efficiencies and opportunities to deliver conservation services through the CARCD's Durable Collaboration Project - Action (*Director's Prep*)

### **11. DRCD District Manager's Report** (*to be distributed*)

**12. Directors Report** – Brief reports given by Directors on meetings attended on behalf of DRCD.

### **13. Communications**

### **14. Upcoming Events**

- a. Solano Subbasin Groundwater Sustainable Agency Board Meeting will meet at 5:00 pm on August 10, at the SCWA Board Room.

### **15. Announcements**

The next Dixon RCD Business Meeting will be **September 13, 2017, at 6:00 pm.**

### **16. Adjourn Meeting**