

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **FEBRUARY** Board Meeting on **Tuesday, February 19, 2013, at 12:00 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. **Matters Relating to the Yolo Bypass Wildlife Area:**
 - a. Approval of Expenses from **January 16, 2013 – February 19, 2013, and the 2012 / 2013 Budget Update – NONE**
 - b. Activities Report – Monthly Summary of Staff's Activities. (*Director's Prep*)
 - c. Agreements – Discuss, Review and Comment on the Status of Yolo Bypass Master Lease Agreement – (*Director's Prep*)
 - d. Agreements – Consider Approval of the Rice (North) Sublease Request for Proposals – **(ACTION)** (*Director's Prep*)
 - e. Agreements – Discuss, Review and Comment on the Draft Grazing (South) Sublease List of Mandatory Activities – **(ACTION)** (*Director's Prep*)

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7. **Matters Relating to the Dixon/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program):**
 - a. Approval of Expenses from **January 16, 2013 – February 19, 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**
9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **January 15, 2013.** *(Director's Prep)*
 - b. Approval of Expenses from **January 16, 2013 – February 19, 2013, and the 2012 / 2013 Budget Update – (ACTION)** *(Director's Prep)*
10. **Old Business**
11. **New Business**
 - a. Policy Project Reviews – Consider Commenting on the Development and Design Guidelines, Agricultural Services Zoning, and Negative Declaration of Environmental Impact for the Northeast Dixon Agricultural Services Area – **(ACTION)** *(Director's Prep)*
 - b. Grants Submittals – Consider Sponsoring a Concept Proposal to the Fertilizer Research and Education Program (FREP) for a Grant Proposal to provide Education and Training to Growers related to Nitrogen Budgets and Worksheets – *(Director's Prep)*
 - c. Policy Update – Receive Staff Report on Proposed Policy Updates – *(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. The next Dixon Regional Watershed Authority Board Meeting will be February 27, 2013.
16. **Announcements**
The next Dixon RCD Business Meeting is scheduled for **Tuesday, March 19, 2013, at 6 p.m. (note time change)**
17. **Adjourn Meeting**