

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a **Special Board Meeting on Thursday, February 11, 2016, 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.

AMENDED 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** – None
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses from **January 13, 2016, to February 10, 2016**, and review of the 2015 / 2016 Budget Update – **(ACTION)** (Directors’ Prep)
 - b. Activities Reports – None
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Special Board Meeting dated **January 13, 2016 - (ACTION)** (Director’s Prep)
 - b. Approval of Expenses from **January 13, 2016, to February 10, 2016**, and review of the 2015 / 2016 Budget Update – **(ACTION)** (Directors’ Prep)

MEETING ANNOUNCEMENTS

9. Old Business

- a. Drainage Fee Rate Study – Review Draft Rate Study tables, provide direction to Staff, consider budget projections and ditch maintenance staffing for the Rate Study – **(ACTION)** (*Directors' Prep*)

10. New Business

- a. Election of Board Officers – President, Vice-President, Secretary and Treasurer – **(ACTION)** (*Director's Prep*)
- b. Committee Assignments for 2016 – Consider Board Members' Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and Budget Committees – **(ACTION)** (*Director's Prep*)
- c. Dixon Regional Watershed Joint Powers Authority – Receive Report from Staff and Board Members and Consider Goals and Objectives for Regional Drainage Project – **(ACTION)** (*Director's Prep*)
- d. Budget Adjustment – Review and Consider Approving Budget Adjustment for Fund 024 Department 9823 – **(ACTION)** (*Director's Prep*)
- e. California Association of Resource Conservation Districts (CARCD) Bay-Delta Area Meeting – Consider Hosting the Spring (April) CARCD Bay Delta Area Meeting, authorize Staff to Facilitate and Coordinate the Meeting and Provide Staff Input on Items of Interest – **(ACTION)** (*Director's Prep*)

11. DRCD Staff Reports

- a. District Manager's Report

12. Directors Report

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

13. Communications

14. Upcoming Events

15. Announcements

The next Dixon RCD Business Meeting will be **March 9, 2016, at 6:00 p.m.**

16. Adjourn Meeting