

SPECIAL MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a **SPECIAL NOVEMBER** Board Meeting on **Wednesday, November 6, 2013, 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**
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses – **NONE**
 - b. Activities Report – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses – from **October 10, 2013 – November 6, 2013, and review of the 2013 / 2014 Budget Update.** *(To be distributed)*
 - 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 **October 9, 2013.** *(Director’s Prep)*

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- b. Approval of Expenses from **October 10, 2013 – November 6, 2013, and review of the 2013 / 2014 Budget Update – (ACTION)** *(Director's Prep)*

10. Old Business

- a. Alternative to the 2013 Annual Dinner – Consider alternative to the Annual Awards Dinner – **(ACTION)** *(Director's Prep)*
- b. Cooperator of the Year Award – Consider renaming the award and possibly selecting a recipient – **(ACTION)** *(Director's Prep)*
- c. Dixon RCD Newsletter topics – Provide Input on Issues to be highlighted in the upcoming newsletter. *(To be distributed)*

11. New Business

- a. Yolo Bypass Wildlife Area Sublease Extensions – Consider approving amendments to Subleases between Tom Schene and Jack DeWit – **(ACTION)** *(Director's Prep)*
- b. District Engineer – Receive staff report and consider creating a short term (6 - 18 months) part-time engineering position – **(ACTION)** *(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

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

16. Announcements

The next Dixon RCD Business Meeting will be determined.

17. Adjourn Meeting