



REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **February** Regular Board Meeting on **Wednesday, February 14, 2018, at 12:00 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 **January 10, 2018,** (ACTION) (Director's Prep)
 - b) Approval of Expenses from **January 11, 2018 to February 14, 2018,** and review of the 2017 / 2018 Budget Update – (ACTION) (Director's Prep)
6. **Natural Resources Conservation Service (NRCS) Report**
7. **Presentations**
 - a) Receive Biennial Audit for Dixon Resource Conservation District and Dixon-Solano RCD Water Quality Coalition for Fiscal Years ending June 30, 2017 and June 30, 2016 – Perry, Bunch & Johnston Inc., CPAs

MEETING ANNOUNCEMENTS

8. DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports

- a) Approval of Expenses from **December 14, 2017 to February 14, 2018**, and review of the 2017 / 2018 Budget Update – (ACTION) (Director's Prep)
- b) Activities Reports – None

9. Old Business - None

10. New Business

- a) Audit – Consider Accepting Biennial Audit for Dixon Resource Conservation District and Dixon-Solano RCD Water Quality Coalition for Fiscal Years ending June 30, 2017 and June 30, 2016 – (ACTION) (Directors' Prep)
- b) Ditch Surveys – Receive staff report regarding landowners concerns and consider requesting assistance from NRSC for surveying – (ACTION) (Directors' Prep)
- c) Solano County Redevelopment Agency Oversight Board – Review and consider nominees for the oversight board – (ACTION) (Directors' Prep)
- d) Insurance Coverage – Receive staff report on insurance liability and workers comp insurance options – (ACTION) (Directors' 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 be **April 12, 2018 at 5:30 pm.**

15. Announcements

The next Dixon RCD Board Meeting will be **March 14, 2018, at 12:00 pm.**

16. Adjourn Meeting