

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **July** Board Meeting on **Wednesday, July 8, 2015, 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.

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 Prior Year Expenses – from **June 11, 2015, to July 1, 2015**, and review of the 2014 / 2015 Budget Update – **(ACTION)** *(to be distributed)*
 - b. Activities Reports – None
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **June 10, 2015**. **(ACTION)** *(Director’s Prep)*
 - b. Approval of Prior Year Expenses from **June 11, 2015, to July 1, 2015**, and review of the 2014 / 2015 Budget Update – **(ACTION)** *(to be distributed)*
 - c. Approval of New Year Expenses from **July 1, 2015, to July 8, 2015**, and review of the 2015 / 2016 Budget Update – **(ACTION)** *(to be distributed)*

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9. **Old Business** – None

10. **New Business**
 - a. Office Sharing & Management Agreement – Review and Consider Approval of the Office Sharing & Management Agreement for Office Management at 1170 N. Lincoln Street Office – **(ACTION)** (*Director's Prep*)
 - b. Dixon RCD Fiscal Year (FY) 2015-2016 Budget, Fund 024 – Review and Consider Approval for Dixon RCD FY 2015-2016 Budget for Fund 024 – **(ACTION)** (*Director's Prep*)
 - c. On-Call Service Agreements – Review and Consider Approving the Modification to the On-Call Service Agreement Template – **(ACTION)** (*to be distributed*)
 - d. Infrastructure Improvements – Review and Consider Authorizing Staff to Seek Proposals for Infrastructure Improvement Projects for Tremont 1 (Fahn Project) and Tremont 2 (Malitz Project) – **(ACTION)** (*to be distributed*)

11. **DRCD Staff Reports**
 - a. District Manager's Report (*to be distributed*)
 - b. District Engineer's Report - None

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 **August 12, 2015, at 6:00 pm.**

16. **Adjourn Meeting**