

**** AMENDED ****

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a **Board Meeting on Wednesday, March 9, 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 - None
 - b. Activities Reports – Receive Staff Report
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Special Board Meeting dated **February 11, 2016 - (ACTION)** (to be distributed)
 - b. Approval of Expenses from **February 12, 2016, to March 9, 2016**, and review of the 2015 / 2016 Budget Update – **(ACTION)** (to be distributed)

MEETING ANNOUNCEMENTS

9. Old Business

- a. Drainage Fee Rate Study – Review and consider accepting the Draft Rate Study and direct staff to convene a workshop – **(ACTION)** (*Directors' Prep*)

10. New Business

- a. Groundwater Sustainability Agency (GSA) – Discuss Status of the GSA Formation Process and Provide Direction to Staff Regarding Possible Roles for Dixon RCD – **(ACTION)** (*Directors' Prep*)
- b. Vegetated Ditch Projects – Review and Discuss Landowners Interest to Plant Habitat along on Lateral 3 near Pedrick Road and Radio Station Road – **(ACTION)**
- c. ****Yolo Bypass Wildlife Area / Yolo County RCD Grant Application – Review and Consider Providing a Letter of Support for the Wildlife Corridors for Flood Escape Grant Application – (ACTION)**

11. DRCD Staff Reports

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 **April 13, 2016, at 6:00 p.m.**

16. Adjourn Meeting