



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **December** Board Meeting on **Wednesday, December 14, 2016, 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** – None
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
  - a. Approval of Expenses from **November 10, 2016, to December 14, 2016.**  
**(ACTION)** *(to be distributed)*
  - b. Activities Reports – receive staff report on prior quarter activities and upcoming events *(Director's Prep)*
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Board Meeting dated **November 9, 2016.**  
**(ACTION)** *(Director's Prep)*
  - b. Approval of Expenses from **November 10, 2016, to December 14, 2016,** and review of the 2016 / 2017 Budget Update – **(ACTION)** *(to be distributed)*

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9. **Old Business** – None

10. **New Business**

- a. Sustainable Ground Water Management Act – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process and consider the proposed principles and board members – **(ACTION)** *(Director's Prep)*
- b. 2017 Strategic Long Range Plan – Review and provide direction to staff on the Draft 2017 Strategic Long Range Plan and Additional Planning Efforts – **(ACTION)** *(Director's Prep)*
- c. RCD Financial Assistance Program – Review and discuss the Department of Conservation's Draft Financial Assistance Program Guidelines and Consider Objectives for a Grant Application – **(ACTION)** *(Director's Prep)*

11. **DRCD Staff Reports**

- a. 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**

15. **Announcements**

The next Dixon RCD Business Meeting will be **January 11, 2017, at 12:00 noon.**

16. **Adjourn Meeting**