

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **APRIL** Board Meeting on **Wednesday, April 11, 2012, 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** –
Presentation by Rick Johnston, Perry, Bunch, Battaglia & Johnston, regarding the Biennial Audit for the Dixon Resource Conservation District, Dixon/Solano RCD Water Quality Coalition, and Yolo Bypass Wildlife Area for Fiscal Years ending June 30, 2011, and June 30, 2010. (*Director’s Prep – See Item 11a*)
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses from **March 15, 2012 – April 11, 2012, and the 2011 / 2012 Budget Update – (ACTION)** (*to be distributed at the meeting*)
 - b. Activities Report – Monthly Summary of Staff’s Activities. (*to be distributed at the meeting*)
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses from **March 15, 2012 – April 11, 2012, and the 2011 / 2012 Budget Update – (ACTION)** (*Director’s Prep*)

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- b. Activities Reports –Monthly Summary of Staff’s Activities. *(to be distributed at the meeting)*
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **March 14, 2012.** *(Director’s Prep)*
 - b. Approval of Expenses from **March 15, 2012 – April 11, 2012, and the 2011 / 2012 Budget Update – (ACTION)** *(Director’s Prep)*
10. **Old Business**
 - a. Right of Way – Discussion and possible action regarding the District Easement as part of the Bettencourt Ranch Minor Subdivision MS-11-0335 – **(ACTION)** *(Director’s Prep)*
 - b. Water Reuse – Discussion and possible action regarding the request from Los Rios Farms to use the existing Lift Pump in Tremont 1 located on the Lucchesi Trust property on the Northeast corner of Mace Blvd. and County Road 35 – **(ACTION)** *(to be discussed at the meeting)*
 - c. Drainage Agreement – Discussion and possible action relating to the Muzzy Ranch – **(ACTION)** *(to be discussed at the meeting)*
11. **New Business**
 - a. Consider accepting the Biennial Audit for the Dixon Resource Conservation District, the Dixon/Solano RCD Water Quality Coalition, and the Yolo Bypass Wildlife Area for Fiscal Years ending June 30, 2011, and June 30, 2010 – **(ACTION)** *(Director’s Prep)*
 - b. Wages and Benefits – Receive Personnel Committee Report and Consider Accepting the Committee’s Recommendations for Wage and Benefit Adjustments – **(ACTION)** *(Director’s Prep)*
 - c. Drainage Studies – Review and Discuss Drainage Studies and Provide Direction for Next Steps – **(ACTION)** *(Director’s Prep)*
 - d. NRCS Lease Renewal/Relocation – Consider the District’s Space Requirements for Future Lease Renewal and Relocation – **(ACTION)** *(Director’s Prep)*
 - e. District Structure and Powers – Receive Preliminary Review of Key District Powers and Consider Authorizing Counsel’s Further Review – **(ACTION)** *(Director’s Prep)*
12. **DRCD Staff Reports**
 - Manager’s Report *(to be distributed at the meeting)*

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13. **Directors Report**
Brief reports given by Directors on meetings attended on behalf of DRCD.
14. **Communications**
None
15. **Upcoming Events**
 - a. Dixon RCD Budget Committee Meeting – To be determined
 - b. The next Dixon Regional Watershed Authority Board Meeting is scheduled for **April 25, 2012**, at **6:00 p.m.** at the Dixon RCD Conference Room.
 - c. The CARCD Bay-Delta Regional Meeting in Napa will be held on April 26, 2012.
16. **Announcements**
The next Dixon RCD Business Meeting is scheduled for **Wednesday, May 9, 2012**, at **6:00 p.m.**
17. **Adjourn Meeting**