



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **October** Board Meeting on **Wednesday, October 12, 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.*

### **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 – None
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Board Meeting dated **September 14, 2016.** **(ACTION)** (Director's Prep)
  - b. Approval of Expenses from **September 15, 2016, to October 12, 2016,** and review of the 2016 / 2017 Budget Update – **(ACTION)** (to be distributed)
9. **Old Business** – None

## **MEETING ANNOUNCEMENTS**

### **10. New Business**

- a. Budget Review – Receive staff report on the final 2014 / 2015 Fiscal Year Budget – *(to be distributed at the meeting)*
- b. 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)*
- c. District Planning – Consider key priorities and goals for programs and operations in preparation to update the District's Long Range Plan – **(NOTE: Please bring last month's report)**

### **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 **November 9, 2016, at 12:00 noon.**

### **16. Adjourn Meeting**