

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **March** Regular Board Meeting on **Wednesday, March 8, 2017, at 6:00 pm.** 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** – The Cover Crop Conundrum - Rich Collins
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses from **February 9, 2017, to March 8, 2017**, and review of the 2016 / 2017 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 from the Board Meeting dated **February 8, 2017**, **(ACTION)** *(to be distributed)*
 - b. Approval of Expenses from **February 9, 2017, to March 8, 2017**, and review of the 2016 / 2017 Budget Update – **(ACTION)** *(to be distributed)*
9. **Old Business** – None

MEETING ANNOUNCEMENTS

10. New Business

- a. Election of Board Officers – President and Vice President – **(ACTION)** *(Director's Prep)*
- b. Grant and Funding Opportunities – Discuss several project concepts and consider directing staff on possible grant applications – **(ACTION)** *(Director's Prep)*
 - i. *Sediment and Erosion Control Planning – Technical Assistance and Educational Workshops for Water Quality Coalition Members*
 - ii. *Resource Conservation Districts Finance Assistance – Improving RCDs effectiveness and delivery of services*
 - iii. *Cover Crop Demonstration Projects – Quantify and Interrogating the benefits of Cover Crops for Soil Health, Water Quality Improvements, Nitrogen Management, Groundwater Recharge and Reduction in Stormwater Runoff*
- c. Sustainable Ground Water Management Act – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process and provide direction to staff and board representative – **(ACTION)** *(Director's Prep)*
- d. Policy Updates – Review and Consider adopting the Following Policies – **(ACTION)** *(Director's Prep)*
 - i. 3033 Reserve Designation – Update
 - ii. 3035 Investment of District Funds
 - iii. 3038 Fee for Service
- e. District Planning – Review and Consider adopting the Dixon RCD 2018 – 2022 Long Range Plan and review the draft Annual Plan for Fiscal Year 2017-18 – **(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 **April 12, 2017, at 6:00 pm.**

16. Adjourn Meeting