

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **August** Board Meeting on **Wednesday, August 13, 2014, 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
6. **Yolo Bypass Wildlife Area – Monthly Reports**
  - a. Approval of Expenses – None
  - b. Activities Report – Monthly Summary of Staff's Activities - None
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
  - a. Approval of Expenses –None
  - b. Activities Reports – Monthly Summary of Staff's Activities.- None
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Board Meeting dated **July 9, 2014.**  
(Director's Prep)

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- b. Approval of Expenses from **July 9, 2014 – August 13, 2014, and review of the 2014 / 2015 Budget Update** – (ACTION)
10. Old Business
- a. Northeast Dixon Ag Service Area: Button Transportation Project – Receive update and consider future action – (ACTION) *(To be distributed)*
11. New Business
- a. Yolo Bypass Wildlife Area – Consider submitting the 180 day termination notice for the Master Lease Agreement between the Dixon RCD and Department of Fish and Wildlife (DFG Lease No.: L-11-01-R3 DGS Lease No.: L-2112), effective February 28, 2015 – (ACTION)
  - b. Legal Services – Discussion and provide direction to Staff regarding possible options for selecting General Counsel or Special Counsel – (ACTION)
  - c. Buck for Ducks – Consider Yolo Basin Foundation request for Sponsorship – (ACTION)
12. DRCD Staff Reports
- a. District Manager's Report
13. Directors Report  
Brief reports given by Directors on meetings attended on behalf of DRCD.
14. Communications  
None
15. Upcoming Events
- a. The next Dixon Regional Watershed Authority Board Meeting will be determined.
16. Announcements  
The next Dixon RCD Business Meeting will be **September 10, 2014, at 6:00 p.m.**
17. Adjourn Meeting