

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **AUGUST** Board Meeting on **Tuesday, August 21, 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** –
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses from **July 12, 2012 – August 21, 2012, and the 2012 / 2013 Budget Update – (ACTION)** *(to be distributed at the meeting)*
 - b. Activities Report – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses from **July 12, 2012 – August 21, 2012. None**
 - b. Activities Reports –Monthly Summary of Staff’s Activities. *(Director’s Prep)*
8. **Natural Resources Conservation Service (NRCS) Report**

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9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **July 11, 2012 – (ACTION)** *(Director's Prep)*
 - b. Approval of Expenses from **July 12, 2012 – August 21, 2012, and the 2012 / 2013 Budget Update – (ACTION)** *(Director's Prep)*

10. **Old Business**
 - a. Acceptance of Grant Deed of Easement – Approval of the Certificate of Acceptance for Grant of Easement from Bettencourt Family et al, Covering Tremont 2, Lateral D on Assessor's Parcel No. 0111-070-010 – **(ACTION)** *(Director's Prep)*

11. **New Business**
 - a. Billable Rates – Consider adopting the Proposed 2013 Fiscal Year Billable Rates for Projects and Cost Accounting Purposes – **(ACTION)** *(Director's Prep)*
 - b. Biennial Notice for 2012 Conflict Interest Code – Review and File Notice for 2012 – **(ACTION)** *(Director's Prep)*
 - c. Legal Services Agreement – Consider approving the Legal Services Agreement with Solano County Office of the County Counsel – **(ACTION)** *(Director's Prep)*
 - d. Dixon RCD / NRSC Local Workgroup Meeting – Consider hosting the RCD / NRSC Local Workgroup Meeting in conjunction with September 18, 2012, Dixon RCD Board Meeting – **(ACTION)** *(Director's Prep)*

12. **DRCD Staff Reports**
Manager's Report *(to be distributed at the meeting)*

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 August 29, 2012 at 6:00 p.m.

16. **Announcements**
The next Dixon RCD Business Meeting is scheduled for **Tuesday, September 18, 2012, at 6:00 p.m.**

17. **Adjourn Meeting**