

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **FEBRUARY** Board Meeting on **Wednesday, February 12, 2014, at 12:00 Noon** 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. *(Director’s Prep)*
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. *(Director’s Prep)*
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **January 8, 2014**. *(Director’s Prep)*

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- b. Approval of Expenses from **January 9, 2014 – February 12, 2014, and review of the 2013 / 2014 Budget Update – (ACTION)** *(Director's Prep)*
- 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. Dixon / Solano RCD Water Quality Coalition – Consider extending the Memorandum of Understanding between Dixon and Solano RCDs for the management of the Irrigated Lands Regulatory Program – **(ACTION)** *(Director's Prep)*
- 12. **DRCD Staff Reports**
Manager's Report *(Director's Prep)*
- 13. **Directors Report**
Brief reports given by Directors on meetings attended on behalf of DRCD.
- 14. **Communications**
None
- 15. **Upcoming Events**
The next Dixon Regional Watershed Authority Board Meeting will be determined.
- 16. **Announcements**
The next Dixon RCD Business Meeting will be **March 12, 2014, at 6:00 p.m.**
- 17. **Adjourn Meeting**