

SPECIAL MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **January** Special Board Meeting on **Wednesday, January 25, 2017, 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. **Oath of Office for Spencer Bei and Robert Chope Gill**
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 **December 14, 2016. (ACTION)** (Director’s Prep)
 - b. Approval of Expenses from **December 15, 2016, to January 25, 2017,** and review of the 2016 / 2017 Budget Update – **(ACTION)** (Director’s Prep)
9. **Old Business** – None

MEETING ANNOUNCEMENTS

10. New Business

- a. Election of Board Officers – President, Vice-President, Secretary and Treasurer. – **(ACTION)** *(Director's Prep)*
- b. Committee Assignments for 2017 – Consider Board Members' Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and Budget Committees and other agencies.. – **(ACTION)** *(Director's Prep)*
- c. Drainage System – Receive Post Storm Staff Report *(Director's Prep)*
- d. Board Meetings – Discuss and provide direction to staff regarding the schedule and structure of Board meeting agendas, along with any meeting objectives or natural resource concerns that the Board may wish to consider at future meetings – **(ACTION)** *(Director's Prep)*
- e. Personnel and Policy Committee – Discuss proposed committee meetings and actions. *(to be distributed)*
- f. Sustainable Ground Water Management Act – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process, consider the funding request and appointing a board member – **(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 **February 8, 2017, at 12:00 noon.**

16. Adjourn Meeting