

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **May** Regular Board Meeting on **Wednesday, May 9, 2018, 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. **DRCD Consent Calendar** – (ACTION)
 - a) Approval of Minutes from the Board Meeting dated **April 11, 2018,** (ACTION) (Director’s Prep)
 - b) Approval of Expenses from **April 12, 2018 to May 09, 2018,** and review of the 2017 / 2018 Budget Update – (ACTION) (Director’s Prep)
 - c) Approve Solano County Auditor’s Journal Entries to record adjustments to Equipment and Accumulated Depreciation – (ACTION) (Director’s Prep)
6. **Natural Resources Conservation Service (NRCS) Report**
7. **Presentations** None

MEETING ANNOUNCEMENTS

8. DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports

- a) Approval of Expenses from February 15, 2018 to May 09, 2018, and review of the 2017 / 2018 Budget Update *(to be distributed)*
- b) Activities Reports – (None)

9. Old Business - None

10. New Business

- a) Encroachment Permits: Tremont 1 Culvert Installation – Receive staff report and provided directions to staff regarding Nancy and John Schwarz's request to install a culvert in Tremont 1 – (ACTION) *(Director's Prep)*
- b) Office Management: Lease Renewal – Receive staff report on and consider approving the landlords terms for a 3 year lease renewal and proposed tenant improvements – (ACTION) *(Director's Prep)*
- c) Grant Proposal: Wildlife Conservation Board's Climate Adaptation and Resilience Program – Receive staff report and consider supporting and/or co-sponsoring an application by Solano RCD for implementation of hedgerows and other permanent vegetation practices that can sequester carbon – (ACTION) *(to be distributed)*
- d) 2017-18 Budget Year-End Projections – Receive staff report for the Year-End Projection for Fiscal Year 2017/18 – *(to be distributed)*
- e) Ditch Repairs: Tremont 3 – Consider Director Gill's request to restore Tremont 3 ditch profile by filling in an off channel sump – (ACTION) *(Director's Prep)*
- f) Culvert Replacement: Tremont 3 – Consider Director Gill's request to replace 2 - 36" x 24' side by side pipes – (ACTION) *(Director's Prep)*

11. DRCD 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 Board Meeting will be **June 13, 2018 at 6:00 pm.**

16. Adjourn Meeting