

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **JUNE** Board Meeting on **Wednesday, June 11, 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 from **May 15, 2014 – June 11, 2014, and review of the 2013 / 2014 Budget Update - (ACTION)** *(Director’s Prep)*
  - 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 **May 14, 2014.** *(Director’s Prep)*

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- b. Approval of Expenses from **May 15, 2014 – June 11, 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. District Engineer – Receive Budget Committee Report and Consider Renewing the District Engineer Position for Fiscal Year (FY) 2014-2015 Schedule – **(ACTION)** (*Director's Prep*)
  - b. Office Rental – Receive Report and Consider authorizing District Manager to enter into a Commercial Lease with Star Rentals for 1170 N. Lincoln Street, Suite 106B, and to purchase the necessary office equipment – **(ACTION)** (*Director's Prep*)
  - c. Billable Rates – Receive Budget Committee Report and Consider approving the Fiscal Year (FY) 2014-2015 Billable Rates Schedule – **(ACTION)** (*Director's Prep*)
  - d. Dixon RCD FY 2014-2015 Budget, Fund 024 – Receive Budget Committee Report and Consider approving the Dixon RCD FY 2013-2014 Budget, Fund 024 – **(ACTION)** (*Director's Prep*)
  - e. Water Quality Study – Consider Granting Access to DRCD Ditches for a Nitrate Study by UC Davis – **(ACTION)** (*Director's Prep*)
  - f. Water Diversion – Review and Consider Staff's approval of a Temporary Water Diversion for the Hilarides property, located on Tremont 3, to address their well failure – **(ACTION)** (*Director's Prep*)
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 **July 9, 2014, at 6:00 p.m.**
17. **Adjourn Meeting**