

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **DECEMBER** Board Meeting on **Tuesday, December 4, 2012, at 12:00 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 **November 14, 2012 – December 4, 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 **November 14, 2012 – December 4, 2012, and the 2012 / 2013 Budget Update – (ACTION)** *(to be distributed at the meeting)*
 - 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 **November 13, 2012.**
(*Director's Prep*)
 - b. Approval of Expenses from **November 14, 2012 – December 4, 2012, and the 2012 / 2013 Budget Update – (ACTION)** (*to be distributed at the meeting*)
10. **Old Business – None**
11. **New Business**
 - a. Staffing Needs for the 2013-2014 Fiscal Year – Review and Discuss Possible New Position for the 2013-2014 Fiscal Year – **(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 determined.
16. **Announcements**
 - a. Today's meeting will be postponed to a definite time to reconvene at the **Cattlemen's Restaurant** for the Annual Dinner and the Cooperator of the Year Awards Presentation beginning at **6:00 p.m.**
 - b. The **Dixon Regional Watershed Authority** will hold a special board meeting on **December 12, 2012.**
 - c. The next Dixon RCD Business Meeting is scheduled for **Tuesday, January 15, 2013, at 12:00 p.m.**
17. **Adjourn Meeting**