

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **July** Board Meeting on **Wednesday, July 13, 2016, 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** – None
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Prior Year Expenses – from **June 9, 2016, to July 1, 2016**, and review of the 2015 / 2016 Budget Update – **(ACTION)** (to be distributed)
 - b. Activities Reports – Receive Staff Report (Director’s Prep)
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **June 8, 2016. (ACTION)** (Director’s Prep)
 - b. Approval of Prior Year Expenses from **June 9, 2016, to July 1, 2016**, and review of the 2015 / 2016 Budget Update – **(ACTION)** (to be distributed)
 - c. Approval of New Year Expenses from **July 1, 2016, to July 13, 2016**, and review of the 2016 / 2017 Budget Update – **(ACTION)** (to be distributed)

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9. **Old Business** – None

10. **New Business**
 - a. Sustainable Ground Water Management Act – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process and provided direction on possible GSA Board structures – **(ACTION)** (*Director's Prep*)
 - b. Eastside Pond – Review and consider establishing design objectives and priorities for the Eastside Pond – **(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 **August 10, 2016, at 6:00 pm.**

16. **Adjourn Meeting**