

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **July** Board Meeting on **Wednesday, July 9, 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 – **None**
  - b. Activities Report – Monthly Summary of Staff’s Activities.
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
  - a. Approval of **Prior Year** Expenses from **June 12, 2014 – June 30, 2014, and review of the 2013 / 2014 Budget Update – (ACTION)** (To be distributed)
  - b. Activities Reports – Monthly Summary of Staff’s Activities.
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Board Meeting dated **June 11, 2014.** (Director’s Prep)

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- b. Approval of **Prior Year** Expenses from **June 12, 2014 – June 30, 2014, and review of the 2013 / 2014 Budget Update – (ACTION)** *(To be distributed)*
  - c. Approval of **New Year** Expenses from **July 1, 2014 – July 9, 2014, and review of the 2014 / 2015 Budget Update – (ACTION)** *(To be distributed)*
- 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. Yolo Bypass Wildlife Area 2014/2015 Budget, Fund 424 – Review Draft Budget for the Yolo Bypass Wildlife Area for 2014/2015, provide input and/or consider approving budget – **(ACTION)** *(Director's Prep)*
  - b. Aquatic Weed Control – Receive Staff Report and Provided Direction on NPDES Permit Conditions and Current Aquatic Weed Conditions – **(ACTION)** *(To be distributed)*
  - c. Regional Conservation Partnership Program – Discuss and consider supporting Joint Pre-proposal by Sac Valley Water Quality Coalition for the USDA-NRCS Regional Conservation Partnership Program grant application. *(To be distributed)*
  - d. Solano County Groundwater Report – Receive and discuss information report. *(To be distributed)*
- 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 **August 13, 2014, at 6:00 p.m.**
- 17. Adjourn Meeting**