

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **December** Regular Board Meeting on **Wednesday, December 13, 2017, at 12:00 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 **November 8, 2017, (ACTION)** *(Director’s Prep)*
 - b. Approval of Minutes from the Special Board Meeting dated **November 8, 2017, (ACTION)** *(Director’s Prep)*
 - c. Approval of Expenses from **November 9, 2017, to December 13, 2017,** and review of the 2017 / 2018 Budget Update – **(ACTION)** *(Director’s Prep)*
6. **Natural Resources Conservation Service (NRCS) Report**
7. **Presentations** - None
8. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program)** – **Monthly Reports**
 - a. Approval of Expenses from **November 9, to December 13, 2017,** and review of the 2017 / 2018 Budget Update – **(ACTION)** *(Director’s Prep)*
 - b. Activities Reports – None

MEETING ANNOUNCEMENTS

9. **Old Business** - None

10. **New Business**

- a. Workers Compensation Insurance – Review and consider Special Districts Risk Management Authority’s (SDRMA) information regarding providing workers compensation coverage for Board Member and consider approving resolution – (ACTION) *(Director’s Prep)*
- b. Ditch Maintenance – Review completed ditch maintenance activities and consider additional ditch cleaning for Tremont 2 Lateral E – (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. No Solano Subbasin Groundwater Sustainable Agency Board Meeting for the month of December.

16. **Announcements**

The next Dixon RCD Board Meeting will be **January 10, 2017, at 12:00 pm.**

17. **Adjourn Meeting**