



## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **November** Board Meeting on **Wednesday, November 9, 2016, at 12:00 NOON** 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. **Natural Resources Conservation Service (NRCS) Report** – Local Work Group Meeting
6. **Presentations** – None
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
  - a. Approval of Expenses from **October 13, 2016, to November 9, 2016.** **(ACTION)** (Director's Prep)
  - b. Activities Reports – None
8. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Board Meeting dated **October 12, 2016.** **(ACTION)** (Director's Prep)
  - b. Approval of Expenses from **October 13, 2016, to November 9, 2016,** and review of the 2016 / 2017 Budget Update – **(ACTION)** (to be distributed)
9. **Old Business** – None

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### **10. New Business**

- a. Billable Rates – Consider approving the Fiscal Year (FY) 2016/2017 Billable Rates Schedule – **(ACTION)** *(Director's Prep)*
- b. Dixon RCD FY 2016/2017 Budget Adjustments – Receive staff report on additional Revenue and Expense projections and consider budget adjustments for FY 2016/2017, Fund 024 – **(ACTION)** *(Director's Prep)*
- c. On-call Maintenance Agreement – Consider authorizing the District Manager to execute an On-Call Service Agreement with Dixon Tractor & Gravel for Ditch Maintenance Activities – **(ACTION)** *(Director's Prep)*
- d. 2017 Ditch Fees – Review and consider outstanding Ditch Maintenance fee accounts for possible adjustments – **(ACTION)** *(to be distributed )*
- e. Annual Newsletter – Review and provide input on the Draft Annual Newsletter – **(ACTION)** *(to be distributed )*

### **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 **December 7, 2016, at 12:00 noon.**

### **16. Adjourn Meeting**