

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **OCTOBER** Board Meeting on **Tuesday, October 16, 2012 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 from **September 19, 2012 – October 16, 2012**, and the **2012 / 2013 Budget Update – (ACTION)** *(to be distributed at the meeting)*
 - 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 Expenses from **September 19, 2012 – October 16, 2012**, and the **2012 / 2013 Budget Update – (ACTION)** *(Director’s Prep)*
 - b. Activities Reports –Monthly Summary of Staff’s Activities
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 September 18, 2012. (*Director's Prep*)
 - b. Approval of Expenses from **September 19, 2012 – October 16, 2012**, and the **2012 / 2013 Budget Update – (ACTION)** (*to be distributed at the meeting*)
10. **Old Business**

None
11. **New Business**
 - a. Encroachment Permit – Consider request from David Viguie to modify Tremont 1 to introduce well water to the return system on the Rowe property. (Assessor's Parcel Number 0110-110-120) – **(ACTION)** (*to be distributed at the meeting*)
 - b. Encroachment Permit – Consider request from Roy Gill to modify Lateral 4 to use an existing return system on the Fletcher property to reclaim tail water. (Assessor's Parcel Number 0112-010-060) – **(ACTION)** (*to be distributed at the meeting*)
 - c. Cooperator of the Year Award(s) – Consider selecting the 2012 Cooperator of the Year – **(ACTION)** (*to be distributed at the meeting*)
 - d. Date and Place for Awards dinner – Consider when and where the Award's Dinner will be held – **(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. Dixon RCD Budget Committee Meeting – To be determined
 - b. The next Dixon Regional Watershed Authority Board Meeting will be determined.
16. **Announcements**

The next Dixon RCD Business Meeting is scheduled for **Tuesday, November 20, 2012**, at **12:00 NOON**
17. **Adjourn Meeting**