

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **FEBRUARY** Board Meeting on **Wednesday, February 8, 2012, at 12:00 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. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses from **January 12, 2012 – February 8, 2012, and the 2011 / 2012 Budget Update – (ACTION)** *(to be distributed at the meeting)*
 - b. Activities Report – Monthly Summary of Staff’s Activities. *(to be distributed at the meeting)*
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses from **January 12, 2012 – February 8, 2012, and the 2011 / 2012 Budget Update – None**
 - b. Activities Reports –Monthly Summary of Staff’s Activities. *(to be distributed at the meeting)*
8. **Natural Resources Conservation Service (NRCS) Report**

MEETING ANNOUNCEMENTS

9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for Board Meeting dated **January 11, 2012.** (*Director's Prep*)
 - b. Approval of Expenses from **January 12, 2012 – February 8, 2012, and the 2011 / 2012 Budget Update – (ACTION)** (*Director's Prep*)
10. **Old Business**
None
11. **New Business**
 - a. Integrated Regional Water Management (IRWM) Plan – Informational report relating to the planning process. (*Director's Prep*)
12. **DRCD Staff Reports**
Manager's Report
13. **Directors Report**
Brief reports given by Directors on meetings attended on behalf of DRCD.
14. **Communications**
Thank you letter from Congressman John Garamendi.
15. **Upcoming Events**
The next Dixon Regional Watershed Authority Board Meeting will be held on **February 22, 2012**, at **6:00 p.m.** at the Dixon RCD Conference Room.
16. **Announcements**
The next Dixon RCD Business Meeting is scheduled for **Wednesday, March 14, 2012**, at **6:00 p.m.**
17. **Adjourn Meeting**