

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **OCTOBER** Board Meeting on **Wednesday, October 8, 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. Local Workgroup Meeting
 - a. Overview of Resource Issues Affecting Agriculture in Solano County.
 - b. Report on Farm Bill Conservation Funds Allocated to Solano County.
 - c. Prioritization of Resource Issues by Participants.
6. Presentations – None
7. Yolo Bypass Wildlife Area – Monthly Reports
 - a. Approval of Expenses - None
 - b. Activities Report – Monthly Summary of Staff's Activities – None
8. DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports
 - a. Approval of Expenses – None
 - b. Activities Reports – Monthly Summary of Staff's Activities - None

MEETING ANNOUNCEMENTS

9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **September 10, 2014.** *(Director's Prep)*
 - b. Approval of Expenses from **September 11, 2014, to October 8, 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. Encroachment Permit - Consider approving an encroachment permit for Viguie Farm's new irrigation pipeline – **(ACTION)** *(Director's Prep)*
 - b. South West Dixon – Receive information on NV5 conceptual development plan in the SW Dixon Specific Plan area – Informational only
 - c. DRCD/Solano Water Quality Coalition 2014/15 Budget – Review and consider approving the 2014 / 2015 Fiscal Year Budget and the proposed billing rate for landowners. **(ACTION)** *(To be distributed)*.
 - d. 2015 Ditch Fee Billing – Consider reviewing and adopting the Ditch Maintenance Fee and review outstanding accounts – **(ACTION)** *(Director's Prep)*
 - e. Dixon RCD Meeting Date – Consider Changing the Meeting Date for November – **(ACTION)** *(Director's Prep)*
 - f. Newsletters – Consider and discuss possible contents for the Coalition and Dixon RCD Newsletters – **(ACTION)** *(To be distributed)*
12. **DRCD Staff Reports**
 - a. District Manager's Report
 - b. District Engineer's Report
13. **Directors Report**

Brief reports given by Directors on meetings attended on behalf of DRCD.
14. **Communications**

None
15. **Upcoming Events**

The next Dixon Regional Watershed Authority Board Meeting will on **Wednesday, November 5, 2014 at 6:00 p.m.**
16. **Announcements**

The next Dixon RCD Business Meeting will be determined.
17. **Adjourn Meeting**