

SPECIAL MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **February** Regular Board Meeting on **Wednesday, February 8, 2017, 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. **Presentations**
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses – None
 - b. Activities Reports – None
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **January 25, 2017, (ACTION)** (Director’s Prep)
 - b. Approval of Expenses from **January 26, 2017 to February 8, 2017**, and review of the 2016 / 2017 Budget Update – **(ACTION)** (Director’s Prep)
9. **Old Business** – None

MEETING ANNOUNCEMENTS

10. New Business

- a. Sustainable Ground Water Management Act – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process and provide direction to staff and board representative – **(ACTION)** (*Director's Prep*)

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 **March 8, 2017, at 6:00 pm.**

16. Adjourn Meeting