

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **September** Board Meeting on **Wednesday, September 14, 2016, 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** – None
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 **August 10, 2016.** **(ACTION)** (Director’s Prep)
 - b. Approval of Expenses from **August 11, 2016 to September 14, 2016**, and review of the 2016 / 2017 Budget Update – **(ACTION)** (to be distributed)
 - c. Biennial Notice for 2016 Conflict of Interest Code – Review and file Notice for 2016. **(ACTION)** (Director’s Prep)

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9. **Old Business** – None

10. **New Business**

- a. Dixon / Solano RCD Water Quality Coalition – Review and Consider Approving the Budget for the Dixon / Solano RCD Water Quality Coalition for 2016/2017, Budget Fund 017, including setting 2016-2017 Per Acre Member Fee & Revising Associated Membership – **(ACTION)** *(to be distributed)*
- b. Fall Maintenance – Consider priorities and options for fall and winter maintenance activities – **(ACTION)** *(Director's Prep)*
- c. Pond C – Review and consider supporting the City of Dixon's grant application to implement a vegetation plan for Pond C to filter stormwater and provided wildlife habitat – **(ACTION)** *(Director's Prep)*
- d. Yolo Basin Foundation – Consider Annual Support for the Yolo Basin Foundation – **(ACTION)** *(Director's Prep)*
- e. California Association of Resource Conservation Districts (CARCD) Annual Conference "Urban and Rural: Tying the Partnership Together" – Consider attendance at the upcoming annual conference at the Double Tree Hotel in Ontario, from November 16-19, 2016 – **(ACTION)** *(Director's Prep)*
- f. District Planning – Consider key priorities and goals for programs and operations in preparation to update the District's Long Range Plan – **(ACTION)** *(to be distributed)*
- g. Recess meeting into Closed Session:
 1. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54954.5(f)
Agency Designated Representatives: Dixon RCD Board of Directors Sam Beukelman, Mark Holdener, Rick Martinez, and David Viguie
Unrepresented Employee: District Manager
 2. Pursuant to Government Code Section 54957(e):
PUBLIC EMPLOYEE PERFORMATIONS EVALUATION:
Title: District Manager

The Board reconvened into Open Session.

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**

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15. **Announcements**

The next Dixon RCD Business Meeting will be **October 12, 2016, at 6:00 pm.**

16. **Adjourn Meeting**