

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **September** Regular Board Meeting on **Wednesday, September 13, 2017, at 6:00 pm.** 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. DRCD Consent Calendar – (ACTION)
 - a. Approval of Minutes from the Board Meeting dated **August 9, 2017, (ACTION)** (Director’s Prep)
 - b. Approval of Expenses from **August 9, 2017, to September 13, 2017,** and review of the 2017 / 2018 Budget Update – (ACTION) (Director’s Prep)
6. Natural Resources Conservation Service (NRCS) Report
7. Presentations - None
8. DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports
 - a. Approval of Expenses - None
 - b. Activities Reports – None
9. Old Business - None

MEETING ANNOUNCEMENTS

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 2017/2018, Budget Fund 017, including setting 2017-2018 Per Acre Member Fee & Revising Associated Membership Policy – **(ACTION)** *(Director's Prep)*
- b. Fiscal Audits – Review and Consider accepting agreements with Perry, Bunch & Johnston, Inc., to perform the Audits for Fiscal Years ending June 30, 2016, and June 30, 2017 – **(ACTION)** *(Director's Prep)*
- c. Final 2016 / 2017 Dixon RCD Budget Report – Receive Staff Report (Director's Prep)
- d. Payroll Services – Receive staff report on changes to payroll service provider – **(ACTION)** *(Director's Prep)*
- e. 2017 Fall Ditch Maintenance – Receive staff report and provide input for maintenance activities –**(ACTION)** *(to be distributed)*

11. DRCD 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

- a. Solano Subbasin Groundwater Sustainable Agency Board Meeting will meet at 5:30 pm on October 12th, at the SCWA Board Room.

15. Announcements

The next Dixon RCD Business Meeting will be **October 11, 2017, at 6:00 pm.**

16. Adjourn Meeting