

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **JULY** Board Meeting on **Wednesday, July 11, 2012, 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** –
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Prior Year Expenses from **June 14, 2012 – June 30, 2012, and the 2011 / 2012 Budget Update** – **(ACTION)** *(to be distributed at the meeting)*
 - b. Activities Report – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Prior Year Expenses from **June 14, 2012 – June 30, 2012, and the 2011 / 2012 Budget Update** – **(ACTION)** *(to be distributed at the meeting)*
 - b. Activities Reports –Monthly Summary of Staff’s Activities. *(Director’s Prep)*
8. **Natural Resources Conservation Service (NRCS) Report**

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9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **June 13, 2012.** (*Director's Prep*)
 - b. Approval of Prior Year Expenses from **June 14, 2012 – June 30, 2012, and the 2011 / 2012 Budget Update – (ACTION)** (*to be distributed at the meeting*)
 - c. Approval of New Year Expenses from **July 1, 2012 – July 11, 2012, and the 2012 / 2013 Budget Update – (ACTION)** (*to be distributed at the meeting*)
10. **Old Business**
11. **New Business**
 - a. DRCD Meeting Day – Consider Alternate Meeting Day for the Dixon RCD Board of Director's Meetings. – **(ACTION)** (*Director's Prep*)
 - b. DRCD 60th Anniversary – Consider Recognition of the 60th Anniversary of DRCD - September 2, 2012. – **(ACTION)** (*Director's Prep*)
 - c. California Association of Resource Conservation District (CARCD) Annual Conference – Consider sending a Director and/or Staff to the Conference in San Diego from November 14 – 17, 2012. – **(ACTION)** (*Director's Prep*)
12. **DRCD Staff Reports**

Manager's Report (*to be distributed at the meeting*)
13. **Directors Report**

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

None
15. **Upcoming Events**
 - a. The next Dixon Regional Watershed Authority Board Meeting will be determined.
16. **Announcements**

The next Dixon RCD Business Meeting is scheduled for **Wednesday, August 8, 2012, at 6:00 p.m.**
17. **Adjourn Meeting**