

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **June** Board Meeting on **Wednesday, June 10, 2015, 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 – from **May 14, 2015, to June 10, 2015**, and review of the 2014 / 2015 Budget Update – **(ACTION)** (Director’s Prep)
  - 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 **May 13, 2015. (ACTION)** (Director’s Prep)
  - b. Approval of Expenses from **May 14, 2015, to June 10, 2015**, and review of the 2014 / 2015 Budget Update – **(ACTION)** (Director’s Prep)
9. **Old Business** – None

## MEETING ANNOUNCEMENTS

### 10. New Business

- a. Encroachment Permit – Review and Consider Approving Staff Authorized Encroachment Permit # 2015-002 for the Karm Bains Property on the Silvey-Joy Lateral – **(ACTION)** *(Director's Prep)*
- b. Office Management MOU – Review and Consider Draft MOU and Budget for Office Management at 1170 N. Lincoln Street Office – **(ACTION)** *(Director's Prep)*
- c. Dixon RCD FY 2015-2016 Budget Workshop, Fund 024 – Receive Staff Report and Provide Direction for Dixon RCD FY 2015-2016 Budget for Fund 024 – **(ACTION)** *(Director's Prep)*
- d. 2014 Municipal Service Review (MSR) for Resource Conservation Districts – Receive Staff Report on the MSR for Dixon RCD – Informational – *(to be distributed)*

### 11. DRCD Staff Reports

- a. District Manager's Report *(to be distributed)*
- b. District Engineer's Report - None

### 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 **July 8, 2015, at 6:00 pm.**

### 16. Adjourn Meeting