

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **JANUARY** Board Meeting on **Tuesday, January 15, 2013, at 12:00 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 Expenses from **December 5, 2012 – January 15, 2013, and the 2012 / 2013 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 Expenses from **December 5, 2012 – January 15, 2013, and the 2012 / 2013 Budget Update – None**
  - a. Activities Reports – Monthly Summary of Staff's Activities. *(Director's Prep)*

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8. **Natural Resources Conservation Service (NRCS) Report**
  - a. Presentation by Wendy Rash, District Conservationist, showing the process of doing site-specific pesticide analysis using the software tool Win-PST.
9. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Board Meeting dated **December 4, 2012.** (*Director's Prep*)
  - b. Approval of Expenses from **December 5, 2012 – January 15, 2013, and the 2012 / 2013 Budget Update.** (*Director's Prep*)
10. **Old Business**
11. **New Business**
  - a. Election of Board Officers – President, Vice-President, Secretary and Treasurer. – **(ACTION)** (*Director's Prep*)
  - b. USDA-NRCS Operational Agreement – Consider approving the Operational Agreement between Dixon RCD and USDA Natural Resources Conservation Service. – **(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 **Tuesday, February 19, 2013, at 12:00 p.m.**
17. **Adjourn Meeting**