

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **FEBRUARY** Board Meeting on **Wednesday, February 11, 2015, 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. **Presentations** – None
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses – None
 - b. Activities Report – None
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses – January 15, 2014, to February 11, 2015.
 - b. Activities Reports – None
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **January 14, 2015.**
(Director’s Prep)
 - b. Approval of Expenses from January 15, 2014, to February 11, 2015, and review of the 2014 / 2015 Budget Update – (ACTION) (Director’s Prep)

MEETING ANNOUNCEMENTS

10. Old Business

- a. Legal Counsel – Consider proposal from Best, Best and Krieger to provide General Counsel Representation. – **(ACTION)** (*Director's Prep*)
- b. Office Lease – Receive report and discuss possible tenant improvements for the new lease at 1170 N. Lincoln Street, Suite 110.

11. New Business

- a. Board Appointment for Associate Directors – consider appointing Leo Soukeris as an Associate Director. – **(ACTION)** (*Director's Prep*)
- b. Staffing – Consider creating a part-time Membership Coordinator position for the Irrigated Lands Program and authorize District Manager to fill the position. – **(ACTION)** (*To Be Distributed*)

12. DRCD Staff Reports

- a. District Manager's Report
- b. District Engineer's Report

13. Directors Report

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

14. Communications

None

15. Upcoming Events

- Water Quality Coalition Meetings: Feb. 10, Feb. 19 and Feb. 25.

16. Announcements

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

17. Adjourn Meeting