

## **REGULAR MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **June** Regular Board Meeting on **Wednesday, June 14, 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 **May 10, 2017,** **(ACTION)** *(Director’s Prep)*
  - b. Approval of Expenses from **May 11, 2017 to June 14, 2017,** and review of the 2016 / 2017 Budget Update – **(ACTION)** *(to be distributed)*
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

## **MEETING ANNOUNCEMENTS**

9. **Old Business** - None

10. **New Business**

- a. Dixon / Solano RCDs Office Management Account for Fiscal Year (FY) 2017 - 2018 Budget – Review and consider adopting the Budget Committee’s recommended budget for the Office Management Account for FY 2017- 2018 – (ACTION) (*Director’s Prep*)
- b. Dixon RCD FY 2017 - 2018 Budget, Fund 024 – Review and consider adopting the Budget Committee’s recommended budget for Dixon RCD, for FY 2017 - 2018 – (ACTION) (*Director’s Prep*)

11. **DRCD District Manager’s Report** (*to be distributed*)

12. **Directors Report** – Brief reports given by Directors on meetings attended on behalf of DRCD
- a. Solano Subbasin Groundwater Sustainable Agency – Director Bei

13. **Communications**

14. **Upcoming Events**

15. **Announcements**

The next Dixon RCD Business Meeting will be **July 12, 2017, at 6:00 pm.**

16. **Adjourn Meeting**