

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **January** Board Meeting on **Wednesday, January 13, 2016, 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.*

### **AMENDED 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 **December 9, 2015, To January 13, 2016,** and review of the 2015 / 2016 Budget Update – **(ACTION)** *(to be distributed)*
  - b. Activities Reports – None
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Special Board Meeting dated **December 9, 2015. (ACTION)** *(Director’s Prep)*
  - b. Approval of Expenses from **December 9, 2015, To January 13, 2016,** and review of the 2015 / 2016 Budget Update – **(ACTION)** *(Directors’ Prep)*
9. **Old Business** – None

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### **10. New Business**

- a. Drainage Fee Rate Study – Review Draft Rate Study and provide direction to Staff and establish the timeline, purpose and objectives for the Rate Study – **(ACTION)** (*Directors' Prep*)
- b. USDA and District Agreement – Receive update on the Cooperative Agreement (#68-9104-4-227) for Engineering Services Amendment.

### **11. DRCD Staff Reports**

- a. District Manager's Report
- 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 **February 10, 2016, at 12:00 p.m.**

### **16. Adjourn Meeting**