

## REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **March** Regular Board Meeting on **Wednesday, March 14, 2018, 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 **February 14, 2018, (ACTION)** (Director’s Prep)
  - b) Approval of Expenses from **February 15, 2018 to March 14, 2018,** and review of the 2017 / 2018 Budget Update – (ACTION) (Director’s Prep)
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) Highway 113 Culvert Replacement – Receive staff report regarding Highway 113 culvert failure and ongoing discussion with Caltrans related to the culvert replacement and provide direction to staff regarding Dixon RCD's potential financial commitments – (ACTION) (Directors' Prep)
- b) 2018/19 Budget Preparations – Provide direction to staff in preparation for the upcoming ditch maintenance and personnel committee meetings – (ACTION) (Directors' 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.

13. Communications

14. Upcoming Events

- a) Solano Subbasin Groundwater Sustainable Agency Board Meeting will be **April 12, 2018 at 5:30 pm.**

15. Announcements

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

16. Adjourn Meeting