

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **August** Board Meeting on **Wednesday, August 12, 2015, at 6:00 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** – None
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses – from **July 8, 2015, to August 12, 2015**, and review of the 2015 / 2016 Budget Update – **(ACTION)** *(to be distributed)*
 - b. Activities Reports – Quarterly Staff Report
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **July 8, 2015. (ACTION)** *(to be distributed)*
 - b. Approval of Expenses from **July 8, 2015, to August 12, 2015**, and review of the 2015 / 2016 Budget Update – **(ACTION)** *(to be distributed)*
9. **Old Business** – None

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10. New Business

- a. Engineering Services – Review and Consider Approving the West Yost July 21, 2015, Proposal to Use the Dixon Wastewater Treatment Ponds for Stormwater Detention Storage - **(ACTION)** *(Director's Prep)*
- b. Vegetated Ditch and Hedgerow Project – Review and Consider Dixon RCD's role in the proposed project adjacent to and including Lateral 4A for Property Owner Doug Leach and Tenant Reveille Farms (APN 0114-010-040) **(ACTION)** *(to be distributed)*
- c. Office Lease – Receive Staff Report on the USDA relocation and the RCD Office Lease - **(ACTION)** *(to be distributed)*

11. DRCD Staff Reports

- a. District Manager's Report *(to be distributed)*
- b. District Engineer's Report – None

12. Closed Session – *(the District Board may, by law, meet in executive (closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)*

Conference with Legal Counsel—Anticipated Litigation (Gov't. Code Sec. 54956.9(d)(4))

- a. Initiation of Litigation: one case

RECONVENE TO OPEN SESSION *(The Authority Board will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M Brown Act.)*

13. Directors Report

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

14. Communications

15. Upcoming Events

16. Announcements

The next Dixon RCD Business Meeting will be **September 9, 2015, at 6:00 pm.**

17. Adjourn Meeting