

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **MARCH** Board Meeting on **Wednesday, March 11, 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. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses – approve final distributions from the DRCD Yolo Bypass Wildlife Area account (Fund 424) and suspend the use of this fund effective, March 30, 2015 - **(ACTION)**
 - b. Activities Report – None
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses – None
 - 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 **February 11, 2015.**
(Director's Prep)

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- b. Approval of Expenses from **February 12, 2015, to March 11, 2015**, and review of the 2014 / 2015 Budget Update – **(ACTION)** *(Director's Prep)*
- 10. Old Business
- 11. New Business
 - a. Ditch Maintenance Fees – receive report regarding the type and nature of the Ditch Maintenance Fee and provide direction to staff regarding future fee adjustments – **(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
- 16. Announcements

The next Dixon RCD Business Meeting will be **April 8, 2015, at 6:00 pm.**
- 17. Adjourn Meeting