

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **JUNE** Board Meeting on **Wednesday, June 13, 2012, 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** –
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses from **May 10, 2012 – June 13, 2012, and the 2011 / 2012 Budget Update – (ACTION)** *(to be distributed at the meeting)*
 - b. Activities Report – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses from **May 10, 2012 – June 13, 2012, and the 2011 / 2012 Budget Update – NONE**
 - b. Activities Reports –Monthly Summary of Staff’s Activities. *(Director’s Prep)*
8. **Natural Resources Conservation Service (NRCS) Report**

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9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **May 9, 2012** – **(ACTION)** (*Director's Prep*)
 - b. Approval of Expenses from **May 10, 2012 – June 13, 2012, and the 2011 / 2012 Budget Update** – **(ACTION)** (*to be distributed at the meeting*)
10. **Old Business**
 - a. Dixon RCD 2012/2013 Budget, Fund 024 – Review draft budget for Dixon RCD for 2012/2013, provide input and consider approving budget **(ACTION)** (*Director's Prep*)
11. **New Business**
 - a. Yolo Bypass Wildlife Area 2012/13 Budget, Fund 424 - Review draft budget for Yolo Bypass Wildlife Area for 2012/2013, provide input and consider approving the budget **(ACTION)** (*Director's Prep*)
 - b. Ditch Water Use – Consider authorizing David Viguie to continue the use of a Dam (tarp dam) in Tremont 1 to irrigate the Rowe Property – **(ACTION)** (*Director's Prep*)
12. **DRCD Staff Reports**
Manager's Report
13. **Directors Report**
Brief reports given by Directors on meetings attended on behalf of DRCD.
14. **Communications**
None
15. **Upcoming Events**
 - a. The next Dixon Regional Watershed Authority Board Meeting will be determined.
16. **Announcements**
The next Dixon RCD Business Meeting is scheduled for **Wednesday, July 11, 2012**, at **6:00 p.m.**
17. **Adjourn Meeting**