

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **July** Regular Board Meeting on **Wednesday, July 11, 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 **June 13, 2018,** **(ACTION)** *(Director's Prep)*
 - b) Approval of Prior Year Expenses from **June 14, 2018 to June 30, 2018,** and review of the 2017 / 2018 Budget Update – **(ACTION)** *(Director's Prep)*
 - c) Approval of New Year Expenses from **July 1, 2018 to July 11, 2018,** and review of the 2018 / 2019 Budget Update – **(ACTION)** *(Director's Prep)*
6. **Natural Resources Conservation Service (NRCS) Report**
7. **Presentations** None

MEETING ANNOUNCEMENTS

8. Dixon/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports

- a) Approval of Expenses from June 14, 2018 to July 11, 2018, and review of the 2017 / 2018 Budget Update *(to be distributed)*
- b) Activities Reports – (None)

9. Old Business - None

10. New Business

- a) Dixon / Solano RCDs Office Management Account for Fiscal Year (FY) 2018 - 2019 Budget – Review and consider adopting the Budget Committee’s recommended budget for the Office Management Account for FY 2018/2019 – (ACTION) *(Director’s Prep)*
- b) Dixon RCD FY 2018 - 2019 Budget, Fund 024 – Review and consider adopting the Budget Committee’s recommended budget for Dixon RCD, FY 2018 – 2019, Fund 024, and establish the FY 2018-19 Billable Rates – (ACTION) *(Director’s Prep)*
- c) Groundwater Sustainability Agency Update – Receive staff report and consider submitting a letter to the Department of Water Resource in opposition to the Sub-basin re-prioritization – (ACTION) *(Director’s Prep)*
- d) Manager’s Vacation Request and August Meeting Date – Consider approving the District Manager’s vacation and moving the August Board meeting to August 15, 2018

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

15. Announcements

The next Dixon RCD Board Meeting is **TBD – proposed for August 15, 2018 at 6:00 pm, pending Board approval at the July 11, 2018 meeting.**

16. Adjourn Meeting