

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **SEPTEMBER** Board Meeting on **Tuesday, September 18, 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. **Local Workgroup Meeting**
 - a. Report on 2012 Farm Bill funding in Solano County.
 - b. Timelines for 2013 conservation program signups.
 - c. Recommendation for Environmental Quality Incentive Program funding priorities.
 - d. Assessing needs for Conservation Technical Assistance in Solano County.
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses from **August 21, 2012 – September 18, 2012, and the 2012 / 2013 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 **August 21, 2012 – September 18, 2012 and the 2012 / 2013 Budget Update – None**

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- b. Activities Reports –Monthly Summary of Staff’s Activities. **(ACTION)**
(Director’s Prep)
- 8. **Natural Resources Conservation Service (NRCS) Report**
- 9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **August 21, 2012.**
(Director’s Prep)
 - b. Approval of Expenses from **August 21, 2012 – September 18, 2012 and the 2012 / 2013 Budget Update – (ACTION)** *(Director’s Prep)*
- 10. **Old Business**
- 11. **New Business**
 - a. Approval of the DRCD/Solano Water Quality Coalition 2012/13 Budget - Review draft budget for Irrigated Lands for 2012/2013, provide input and consider approving the budget **(ACTION)** *(Director’s Prep)*
 - b. Dixon RCD 2011-2012 Budget – Review final Fiscal Year End Report *(to be distributed at the meeting)*
- 12. **DRCD Staff Reports**
Manager’s Report *(to be distributed at the meeting)*
- 13. **Directors Report**
Brief reports given by Directors on meetings attended on behalf of DRCD.
- 14. **Communications**
None
- 15. **Upcoming Events**
 - a. Dixon RCD Budget Committee Meeting – To be determined
 - b. The next Dixon Regional Watershed Authority Board Meeting will be determined.
- 16. **Announcements**
The next Dixon RCD Business Meeting is scheduled for **Tuesday, October 16, 2012,** at **6:00 p.m.**
- 17. **Adjourn Meeting**