

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **DECEMBER** Board Meeting on **Wednesday, December 11, 2013, at 12:00 Noon** 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 **November 7, 2013 – December 11, 2013, and review of the 2013 / 2014 Budget – (ACTION)** *(Director’s Prep)*
 - 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 - **NONE**
 - b. Activities Reports – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **November 6, 2013.** *(Director’s Prep)*

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- b. Approval of Expenses from **November 7, 2013 – December 11, 2013, and review of the 2013 / 2014 Budget Update – (ACTION)** (*Director's Prep*)
- 10. Old Business**
- a. Northeast Dixon Ag Service Area: Button Transportation Project – Receive Staff Report and Consider future actions – **(ACTION)** (*To be distributed*)
- 11. New Business**
- a. Agreement with Aegean Tax and Accounting (ATA), Certified Public Accountants (CPA) – Authorize agreement for Payroll Services with Aegean Tax & Accounting, CPA's) – **(ACTION)** (*Director's Prep*)
 - b. Yolo Bypass Wildlife Area 2013/2014 Budget, Fund 424 – Review Proposed Budget Adjustment for the Yolo Bypass Wildlife Area 2013/2014 Budget, Provide Input and/or Consider Approving Budget Adjustments – **(ACTION)** (*Director's Prep*)
 - c. Dixon RCD 2013/2014 Budget, Fund 024 – Review Proposed Budget Adjustment for Dixon RCD's 2013/2014 Budget, Provide Input and/or Consider Approving Budget Adjustments – **(ACTION)** (*Director's Prep*)
 - d. 2013/2014 Reserve Allocation – Consider staff recommendation for Reserve Allocations – **(ACTION)** (*Director's Prep*)
- 12. DRCD Staff Reports**
Manager's Report (*Director's Prep*)
- 13. Directors Report**
Brief reports given by Directors on meetings attended on behalf of DRCD.
- 14. Communications**
None
- 15. Upcoming Events**
The next Dixon Regional Watershed Authority Board Meeting will be determined.
- 16. Announcements**
- a. Today's meeting will be continued and will reconvene at **6:00 p.m.** at **Cattlemen's Restaurant**, 250 Dorset Court Dixon CA, for the Annual Dinner.
 - b. The next Dixon RCD Business Meeting will be determined.
- 17. Adjourn Meeting**