

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a **Regular Board Meeting on Wednesday, May 11, 2016, 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.

AMENDED 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. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses – None
 - b. Activities Reports – None
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Regular Board Meeting dated **April 13, 2016 - (ACTION)** *(Director’s Prep)*
 - b. Approval of Expenses from **April 14, 2016, to May 11, 2016**, and review of the 2015 / 2016 Budget Update – **(ACTION)** *(to be distributed)*
9. **Old Business**

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10. New Business

- a. Operational Agreement – Review and consider approving the Operational Agreement between Dixon RCD and USDA Natural Resources Conservation Service – **(ACTION)** *(Director's Prep)*
- b. Accounting Systems – Review and consider authorizing staff to purchase and configure an internal accounting system (QuickBooks) – **(ACTION)** *(Director's Prep)*
- c. HD Ranch Dairy – Review and Consider Solano County Use Permit Amendment for the Dairy Expansion (Formerly Heritage Dairy) – **(ACTION)** *(to be distributed)*
- d. 2016 3rd Quarter Budget Review – Receive staff report on year-to-date expenditures and year end projections – **(ACTION)** *(to be distributed)*

11. DRCD Staff Reports

- a. District Manager's Report

12. Directors Report

Brief reports given by Directors on meetings attended on behalf of DRCD.

13. Communications

14. Upcoming Events

- a. State Regional Board Tour on Tuesday, May 10, 2016.

15. Announcements

The next Dixon RCD Business Meeting will be **June 8, 2016, at 6:00 p.m.**

16. Adjourn Meeting