

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **NOVEMBER** Board Meeting on Tuesday, **November 13, 2012 at 12:00 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 **October 17, 2012 – November 13, 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 **October 17, 2012 – November 13, 2012, and the 2012 / 2013 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 **October 16, 2012.**
(*Director's Prep*)
 - b. Approval of Expenses from **October 17, 2012 – November 13, 2012, and the 2012 / 2013 Budget Update – (ACTION)** (*to be distributed at the meeting*)
10. **Old Business**
None
11. **New Business**
 - a. 2013 Ditch Fee Billing – Consider reviewing and adopting the Ditch Maintenance Fee and Review Outstanding Accounts
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. The next Dixon Regional Watershed Authority Board Meeting will be December 12, 2012.
16. **Announcements**
The next Dixon RCD Business Meeting is scheduled for **Tuesday, December 4, 2012, at 12:00 noon.** The Annual Dinner will be the same date at **Cattlemens' Restaurant at 6:00 p.m.**
17. **Adjourn Meeting**