



RESOURCE
CONSERVATION DISTRICT

707.678.1655 | PHONE
707.678.5001 | FAX

1170 N. Lincoln Street, Ste. 110, Dixon, CA 95620

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **JANUARY** Board Meeting on **Wednesday, January 14, 2015, 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** – None
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses – December 11, 2014, to January 14, 2015. *(To be distributed)*
 - b. Activities Report – Monthly Summary of Staff's Activities.
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses – December 11, 2014, to January 14, 2015. *(To be distributed)*
 - b. Activities Reports – Monthly Summary of Staff's Activities.
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **December 10, 2014**. *(Director's Prep)*

MEETING ANNOUNCEMENTS

- b. Approval of Expenses from December 11, 2014, to January 14, 2015, and review of the 2014 / 2015 Budget Update – (ACTION) (*Director's Prep*)
- 10. **Old Business**
 - a. Office Lease – Receive report and select preferred lease option for office space. – (ACTION) (*Director's Prep*)
- 11. **New Business**
 - a. Election of Board Officers – President, Vice-President, Secretary and Treasurer. – (ACTION) (*Director's Prep*)
 - b. Committee Assignments for 2015 – Consider Board Members' Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and Budget Committees. – (ACTION) (*Director's Prep*)
 - c. Yolo Bypass Wildlife Area – Provide direction to Staff regarding Proposed Service Agreement for Lease Management Services on the Yolo Bypass Wildlife Area. – (ACTION) (*Director's Prep*)
 - d. Legal Counsel – Consider proposal from Best, Best and Krieger to provide General Counsel Representation. – (ACTION) (*Director's Prep*)
 - e. Ditch Maintenance – Review and discuss current ditch maintenance activities. – (ACTION) (*To be distributed*)
 - f. Board Appointments – Discuss upcoming board appointment and open position. (*To be distributed*)
- 12. **DRCD Staff Reports**
 - a. District Manager's Report
 - b. District Engineer's Report
- 13. **Directors Report**

Brief reports given by Directors on meetings attended on behalf of DRCD.
- 14. **Communications**

None
- 15. **Closed Session** – (*the Authority Board may, by law, meet in executive (closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.*)

The Dixon Resource Conservation District (DRCD) Board of Directors will be meeting for the purpose of meeting in Closed Session pursuant to Government Code Section 54957.6(f):

CONFERENCE WITH LABOR NEGOTIATORS:

District Negotiators: DRCD Board of Directors: Mark Holdener, Sam Beukelman, Rick Martinez, and David Viguie

Unrepresented Employees: District Manager, Project Manager, Office Manager and District Engineer

MEETING ANNOUNCEMENTS

Reconvene to Open Session - *(The Authority Board will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M Brown Act.)*

15. Upcoming Events

- Ethics Training on January 21, 2015, 6:00 pm at City of Dixon City Hall, Council Chambers, 600 East A Street.
- Water Quality Coalition Meetings: January 20, February 4, February 10, February 19 and February 25.
- Dixon Regional Watershed Joint Powers Authority (JPA) Board Meeting on January 26, 2015, 6:00 pm, in the Dixon RCD Conference Room;
- Dixon Watershed Real Property Acquisition JPA Board Meeting on January 26, 2015, 6:00 pm, in the Dixon RCD Conference Room.
- Dixon Watershed Real Property Acquisition JPA Board Meeting on January 28, 2015, 6:00 pm, in the City of Dixon City Hall, Council Chambers. 600 East A Street.

16. Announcements

The next Dixon RCD Business Meeting will be February 11, at 12:00 noon.

17. Adjourn Meeting