

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a **Regular Board Meeting on Wednesday, June 8, 2016, at 6:00 p.m.** at 1170 North Lincoln, 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.

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. **Public Hearing on Proposed Ditch Maintenance Fee Increase**
 - a. Receive staff report and open public hearing on proposed ditch increase.
 - b. Close public hearing and recess meeting for District Engineer to tabulate protests.
 - c. Reconvene meeting and receive report from District Engineer regarding protests received.
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports – none**
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Regular Board Meeting dated **May 11, 2016 - (ACTION)** (Director’s Prep)
 - b. Approval of Expenses from **May 12, 2016, to June 8, 2016**, and review of the 2015 / 2016 Budget Update – **(ACTION)** (to be distributed)

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9. **Old Business – None**

10. **New Business**

- a. Consider Resolution authorizing the use of a Mail Ballot Proceeding, calling a Special Mail Ballot Proceeding for August 9, 2016, for submittal of Proposed Ditch Maintenance Fees to owners of real property subject to the fees, and adopting procedures for the conduct of the Proceeding – **(ACTION)** *(Directors' Prep)*
- b. Sustainable Ground Water Management Act – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process and consider possible GSA Board structures – **(ACTION)** *(Directors' Prep)*
- c. DRCD Maintenance Priority for 2016-2017 – Receive staff report on identified projects and consider prioritizing projects – **(ACTION)** *(to be distributed)*
- d. Dixon RCD FY 2016-2017 Fund 024 – Receive Staff Report and Consider Adopting the Proposed Dixon RCD FY 2016-2017 Budget for Fund 024 – **(ACTION)** *(Directors' Prep)*

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**

15. **Announcements**

The next Dixon RCD Business Meeting will be **July 13, 2016, at 6:00 p.m.**

16. **Adjourn Meeting**