



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **APRIL** Board Meeting on **Wednesday, April 8, 2015, 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.*

### **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 – Receive Quarterly Report, Kelly Huff and John Currey
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Board Meeting dated **March 11, 2015.**  
(Director's Prep)
  - b. Approval of Expenses from **March 12, 2015, to April 8, 2015,** and review of the 2014 / 2015 Budget Update – **(ACTION)** (Director's Prep)
9. **Old Business** - None

## MEETING ANNOUNCEMENTS

10. New Business

- a. Ditch Maintenance Fees Rate Study – Receive Staff Report and Provide Direction Regarding Possible Rate Study – **(ACTION)** *(Director's Prep)*
- b. California Association of Resource Conservation Districts (CARCD) – Consider CARCD Annual Membership Dues and Special Request for Conservation Strategy Groups – **(ACTION)** *(Director's Prep)*

11. DRCD Staff Reports

- a. District Manager's Report *(to be distributed)*
- b. District Engineer's Report - None

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 **May 13, 2015, at 6:00 pm.**

16. Adjourn Meeting