

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **MARCH** Board Meeting on **Tuesday, March 19, 2013, 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**
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses - **NONE**
 - b. Activities Report – **See New Business**
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses - **NONE**
 - b. Activities Reports – Monthly Summary of Staff’s Activities. *(to be distributed at the meeting)*
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 **February 19, 2013.**
(*Director's Prep*)
- b. Approval of Expenses from **February 20, 2013 – March 19, 2013, and the 2012 / 2013 Budget Update – (ACTION)** (*Director's Prep*)

10. **Old Business**

11. **New Business**

- a. Agreements: Yolo Bypass Wildlife Area – Receive Staff Report, provide direction and consider authorizing staff to continue to work on the project during the Funds Freeze and State review – **(ACTION)** (*Director's Prep*)
- b. Policies: Review and consider approving updates to the following policies: 3030 Budget Preparation; 3032 Audit; 3040 Expenses Authorization; 3075 Credit Card Usage; 3080 Purchasing and Procurement – **(ACTION)** (*Director's Prep*)
- c. Agreements: Review and consider approving On-call Service Agreement Template for Use Starting in FY 2013/2014 – **(ACTION)** (*Director's Prep*)
- d. Policy: Drainage Standards – Consider authorizing a review of DRCD Drainage Service Standards and Consider adopting a policy for a Level of Service to Future Development – **(ACTION)** (*Director's Prep*)
- e. Agreements: Dixon / Solano RCD Water Quality Coalition - Consider request from UC Cooperative Extension to fund an Investigation to quantify pyrethroid runoff in alfalfa – **(ACTION)** (*Director's Prep*)

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**

The next Dixon Regional Watershed Authority Board Meeting will be determined.

16. **Announcements**

The next Dixon RCD Business Meeting is scheduled for **Tuesday, April 16, 2013, at 6:00 p.m.**

17. **Adjourn Meeting**