

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **May** Regular Board Meeting on **Wednesday, May 10, 2017, at 6:00 pm.** 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. **DRCD Consent Calendar** – **(ACTION)**
 - a. Approval of Minutes from the Board Meeting dated **April 12, 2017,** **(ACTION)** *(Director’s Prep)*
 - b. Approval of Expenses from **April 13, 2017, to May 10, 2017,** and review of the 2016 / 2017 Budget Update – **(ACTION)** *(to be distributed)*
6. **Natural Resources Conservation Service (NRCS) Report**
7. **Presentations** – None
8. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program)** – **Monthly Reports**
 - a. Approval of Expenses from **April 13, 2017, to May 10, 2017,** and review of the 2016 / 2017 Budget Update – **(ACTION)** *(to be distributed)*
 - b. Activities Reports – Receive Staff Report *(to be distributed)*

MEETING ANNOUNCEMENTS

9. Old Business

- a. Sustainable Ground Water Management Act – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process and consider adopting Resolution 2017-002 approving Joint Exercise of Powers Agreement establishing the Solano Subbasin Groundwater Sustainability Agency – **(ACTION)** *(Director's Prep)*

10. New Business

- a. 2016-17 Budget Year-End Projections – Receive staff report for the Year-End Projection for Fiscal Year 2016-17 – **(ACTION)** *(Director's Prep)*
- b. Personnel Committee's Recommendations – Review and Consider approving the Personnel Committee's recommended Wage Adjustments for Fiscal Year 2018 and the Merit & Cost of Living Wage Adjustments Formula for Fiscal Years 2019 and 2020 – **(ACTION)** *(Director's Prep)*

11. DRCD District Manager's Report *(to be distributed)*

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 **June 14, 2017, at 6:00 pm.**

16. Adjourn Meeting