

## REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **November** Regular Board Meeting on **Wednesday, November 8, 2017, at 12:00 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 **October 11, 2017,** (ACTION) (Director’s Prep)
  - b. Approval of Expenses from **October 12, 2017, to November 8, 2017,** and review of the 2017 / 2018 Budget Update – (ACTION) (Director’s Prep)
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 **July 1, 2017, to November 8, 2017,** and review of the 2017 / 2018 Budget Update – (ACTION) (Director’s Prep)
  - b. Activities Reports – None
9. Old Business - None

## MEETING ANNOUNCEMENTS

### **10. New Business**

- a. Payroll Tax Payments – Review and provide direction to staff regarding prior payroll firms tardiness tax payments and consider how to insure payment of penalties – **(ACTION)** *(Director's Prep)*
- b. Imprest Cash – Asset and Reserve Reconciliation consider authorizing a cash transfers from the District's account at the County to the account at First Northern Bank – **(ACTION)** *(Director's Prep)*
- c. Annual Report/Newsletter – Review and provide input regarding the annual report/newsletter – **(ACTION)** *(to be distributed)*

### **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**

- a. Solano Subbasin Groundwater Sustainable Agency Board Meeting will meet at 5:30 pm on November 9<sup>th</sup>, at the SCWA Board Room.

### **15. Announcements**

The next Dixon RCD Business Meeting will be **December 13, 2017, at 12:00 pm.**

### **16. Adjourn Meeting**