

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a **Regular Board Meeting on Wednesday, April 13 2016, 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.*

### **AMENDED 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 from **March 10, 2016, to April 13, 2016**, and review of the 2015 / 2016 Budget Update – **(ACTION)** *(to be distributed)*
  - b. Activities Reports – None
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Regular Board Meeting dated **March 9, 2016 - (ACTION)** *(Director’s Prep)*
  - b. Approval of Expenses from **March 10, 2016, to April 13, 2016**, and review of the 2015 / 2016 Budget Update – **(ACTION)** *(to be distributed)*
9. **Old Business**

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### **10. New Business**

- a. Consider Resolution related to the Ditch Maintenance Fee Rate Study – **(ACTION)** *(Directors' Prep)*
  - i. Accepting the 2016 Ditch Maintenance Fee Rate Study, AND
  - ii. Authorizing the Dixon Resource Conservation District Manager to Mail Notices for a Proposition 218 Hearing on June 8, 2016 to increase Ditch Maintenance Fee Charges
- b. Consider Resolution for Approval of Guidelines for the Submission and Tabulation of Protests in connection with Rate Hearing conducted pursuant to Article XIID, Section 6 of the California Constitution – **(ACTION)** *(Directors' Prep)*
- c. Audit – Consider Accepting Biennial Audit for Dixon Resource Conservation District, Dixon-Solano RCD Water Quality Coalition, and Yolo Bypass Wildlife Area for Fiscal Years ending June 30, 2015 and June 30, 2014 – **(ACTION)** *(Directors' Prep)*
- d. Groundwater Sustainability Agency (GSA) – Receive Staff Report from the Ad-hoc Committee and Consider DRCD's Role in the GSA and Possible Subbasin Boundary Modifications– **(ACTION)** *(Directors' Prep)*
- e. Dixon RCD Fiscal Year (FY) 2017 Budget Workshop, Fund 024 – Receive Staff Report and Provide Direction for Dixon RCD FY 2017 Budget for Fund 024 – **(ACTION)** *(Director's 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**

- a. California Association of Resource Conservation Districts Bay Delta Area Meeting, Spring 2016, will be on April 20, 2016, Currey Ranch, 8753 Currey Road, Dixon CA 95620, from 10:00 am – 2:30 pm.

### **15. Announcements**

The next Dixon RCD Business Meeting will be **May 11, 2016, at 6:00 p.m.**

### **16. Adjourn Meeting**