



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **August** Board Meeting on **Wednesday, August 10, 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.

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** – Eastside Pond (Large Detention Basin East of the Railroad (LDBER)) Doug Moore, West Yost
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses – None
 - b. Activities Reports – None
7. **Natural Resources Conservation Service (NRCS) Report**
8. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **July 13, 2016.** **(ACTION)** (Director’s Prep)
 - b. Approval of Expenses from **July 14, to August 10, 2016**, and review of the 2016 / 2017 Budget Update – **(ACTION)** (to be distributed)
9. **Old Business** – None

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10. New Business

- a. **Acceptance of Ditch Maintenance Fees Election Results** – Receive Staff Report and adopt a Resolution to either 1) accept the Certificate of Election results for the Ditch Maintenance Fees mail ballot election on August 9, 2016; or, if the voters approve the new fees, 2) accept the Certificate of Election results for the Ditch Maintenance Fees mail ballot election on August 9, 2016, and adopt and implement the proposed rate structure for the Ditch Maintenance Fees. – **(ACTION)** *(to be distributed)*
- b. **Eastside Pond (Large Detention Basin East of the Railroad (LDBER))** – Review and consider establishing design objectives and priorities for the Eastside Pond – **(ACTION)** *(Director's Prep)*
- c. **Delta Conservancy Prop 1 Grant Application** – Discuss possible Grant Application for Habitat / Water Quality Project, such as the Eastside Pond and Vegetated Ditches – **(ACTION)** *(Director's Prep)*
- d. **Sustainable Ground Water Management Act** – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process and provide direction on possible GSA Board structures – **(ACTION)** *(Director's Prep)*
- e. **Irrigated Lands Regulatory Program (ILRP)** – Discuss possible collaboration with Freshwater Trust to develop planning tools to help with the ILRP implementation and authorize staff to further explore the possible collaboration – **(ACTION)** *(to be distributed)*

11. DRCD Staff Reports

- a. 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 **September 14, 2016, at 6:00 pm.**

16. Adjourn Meeting