



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **MAY** Board Meeting on **Tuesday, May 21, 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 through **May 21, 2013, and the 2012 / 2013 Budget Update – (ACTION)** *(Director’s Prep)*
 - b. Activities Report – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses through **May 21, 2013, and the 2012 / 2013 Budget Update. (ACTION)** *(Director’s Prep)*
 - b. Activities Reports – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Minutes for the Board Meeting dated **April 16, 2013.** *(Director’s Prep)*

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- b. Approval of Expenses from **April 17, 2013 – May 21, 2013, and the 2012 / 2013 Budget Update.** (*Director's Prep*)
10. **Old Business**
 - a. 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*) **(4/5TH vote required)**
11. **New Business**
 - a. Dixon Regional Watershed Joint Powers Authority – Review and Consider endorsing the creation of the Dixon Watershed Real Property Acquisition Joint Powers Authority between the City of Dixon, Maine Prairie Water District and Reclamation District No. 2068 for the benefit of the Dixon Regional Watershed JPA's Drainage Projects. **(ACTION)** (*Director's Prep*)
 - b. Northeast Dixon Ag Service Area – Review and Provide Direction to Staff regarding DRCD's Engineer's Report of County Drainage Policies and Design Guidelines for the Ag Service Area. **(ACTION)** (*Director's Prep*)
 - c. State and Federal Contractors Water Agency (SFCWA) Lower Yolo Restoration Project and Future Restoration Projects – Review and Provide Direction to Staff Regarding Restoration Projects in the Cache Slough Complex. **(ACTION)** (*Director's Prep*)
 - d. Legal Services Agreement – Review and Approve Legal Service Agreement with Solano County Counsel. **(ACTION)** (*Director's Prep*)
12. **DRCD Staff Reports**
Manager's Report (*Director's Prep*)
13. **Directors Report**
Brief reports given by Directors on meetings attended on behalf of DRCD.
14. **Communications**
None
15. **Upcoming Events**
 - a. Personnel Committee Meeting – To Be Determined
 - b. Ditch Maintenance Committee Meeting – To Be Determined
 - c. Budget Committee meeting – To Be Determined

The next Dixon Regional Watershed Authority Board Meeting will be determined.
16. **Announcements**
The next Dixon RCD Business Meeting is scheduled for **Tuesday, June 18, 2013, at 6:00 p.m.**
17. **Adjourn Meeting**