

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **July** Regular Board Meeting on **Wednesday, July 12, 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 **June 14, 2017**, **(ACTION)** *(Director’s Prep)*
 - b. Approval of Prior Year Expenses from **June 15, 2017, to June 30, 2017**, and review of the 2016 / 2017 Budget Update – **(ACTION)** *(to be distributed)*
 - c. Approval of Expenses from **July 1, 2017, to July 12, 2017**, and review of the 2017 / 2018 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 **June 15, 2017, to June 30, 2017**, and review of the 2016 / 2017 Budget Update – **(ACTION)** *(Director’s Prep)*
 - b. Activities Reports – None

MEETING ANNOUNCEMENTS

9. **Old Business** - None

10. **New Business**

- a. Cover Crop for Improved Water Management – Receive staff report and provide input on the cover crop project – **(ACTION)** (*Director's Prep*)
- b. Prevailing Wage Update – Receive staff report and provide direction for future maintenance contracts – **(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.

- a. Solano Subbasin Groundwater Sustainable Agency – None

13. **Communications**

14. **Upcoming Events**

15. **Announcements**

The next Dixon RCD Business Meeting will be **August 9, 2017, at 6:00 pm.**

16. **Adjourn Meeting**