

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **December** Board Meeting on **Wednesday, December 10, 2014, at 12:00 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** – None
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses - None
 - b. Activities Report – Monthly Summary of Staff's Activities – None
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
 - a. Approval of Expenses from **July 1, 2014, to December 10, 2014, and review of the 2014 / 2015 Budget Update – (ACTION)** (To be Distributed)
 - b. Activities Reports – Monthly Summary of Staff's Activities - None
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar** - (ACTION)
 - a. Approval of Minutes for the Board Meeting dated **November 19, 2014.** (Director's Prep)

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- b. Approval of Expenses from **November 20, 2014, to December 10, 2014, and review of the 2014 / 2015 Budget Update – (ACTION)** (*Director's Prep*)
- 10. **Old Business**
 - a. Office Lease – Receive report and provide direction to staff regarding options for leased office space.
- 11. **New Business**
 - a. Personnel Committee – Receive report and provide direction to staff and the Personnel Committee regarding staffing levels and wages for Fiscal Year 2015-2016. (*Director's Prep*)
 - b. Dixon RCD Newsletter – Review and provide comments to staff relating to the Dixon RCD Newsletter. (*To be Distributed*)
- 12. **DRCD Staff Reports**
 - a. District Manager's Report
 - b. District Engineer's Report
- 13. **Directors Report**

Brief reports given by Directors on meetings attended on behalf of DRCD.
- 14. **Communications**

None
- 15. **Upcoming Events**

The next Dixon Regional Watershed Joint Powers Authority Board Meeting will be determined.
- 16. **Announcements**

The next Dixon RCD Business Meeting will be on **Wednesday, January 14, 2015, at 12:00 noon.**
- 17. **Adjourn Meeting**