

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **September** Board Meeting on **Wednesday, September 9, 2015, 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** – None
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 **August 12, 2015.**  
**(ACTION)** (to be distributed at the meeting)
  - b. Approval of Expenses from **August 13, to September 9, 2015,** and review of the 2015 / 2016 Budget Update – **(ACTION)** (Director's Prep)
9. **Old Business** – None

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### 10. New Business

- a. DRCD/Solano Water Quality Coalition 2015/16 Budget – Receive staff report on 2015 / 2016 Draft Fiscal Year Budget, membership policy and the proposed billing rate for landowners. **(ACTION)** *(to be distributed at the meeting)*
- b. Budget Review – Receive staff report on the final 2014 / 2015 Fiscal Year Budget. *(to be distributed at the meeting)*
- c. 2015 / 2016 Reserve Allocation – Consider staff recommendation for Reserve Allocations. **(ACTION)** *(to be distributed at the meeting)*
- d. Fiscal Years Audit – Consider approving Audit proposal from Perry, Bunch and Johnston, Inc., to conduct the District's biennial audit for fiscal years ending June 30, 2014, and June 30, 2015. **(ACTION)** *(Director's Prep)*
- e. Fall Ditch Maintenance – Discuss Ditch Maintenance needs and locations **(ACTION)** *(to be distributed at the meeting)*
- f. California Association of Resource Conservation Districts (CARCD) Annual Conference – Consider attendance at the upcoming annual conference at the Tenaya Lodge in Yosemite, from November 18 – 21, 2015. *(Director's Prep)*

### 11. DRCD Staff Reports

- a. District Manager's Report *(to be distributed)*
- b. District Engineer's Report – None

### 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 **October 14, 2015, at 6:00 pm.**

### 16. Adjourn Meeting