

## REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **April** Regular Board Meeting on **Wednesday, April 11, 2018, 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 **March 14, 2018,** (ACTION) (Director’s Prep)
  - b) Approval of Expenses from **March 15, 2018 to April 11, 2018,** and review of the 2017 / 2018 Budget Update – (ACTION) (Director’s Prep)
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 – None
  - b) Activities Reports – Receive quarterly staff report

## MEETING ANNOUNCEMENTS

### 9. Old Business - None

### 10. New Business

- a) Encroachment Permit – Receive Staff report on PG&E Hydrotest Project along Robben Road and the anticipated encroachment permit application – (ACTION)
- b) NRCS Priority Resource Concerns – Receive staff report on Sonoma RCDs letter requesting the 2018 Farm Bill and NRCS include groundwater quantity as a priority resource concern and consider supporting the effort by submitting a letter to Congressman Garamendi – (ACTION) (Directors' Prep)
- c) Health and Wealth Benefits and Staffing Report – Receive Personnel Committee's report and consider approving their recommendations for health and benefit policy changes insurance allowance – (ACTION) *(to be distributed)*

### 11. DRCD 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

- a) Solano Subbasin Groundwater Sustainable Agency Board Meeting will be **April 12, 2018 at 5:30 pm.**

### 15. Announcements

The next Dixon RCD Board Meeting will be **May 9, 2018 at 6:00 pm.**

### 16. Adjourn Meeting