

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **JULY** Board Meeting on **Tuesday, July 16, 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. **Local Workgroup Meeting**
 - a. Overview of Resource Issues Affecting Agriculture in Solano County.
 - b. Report on Farm Bill Conservation Funds Allocated to Solano County.
 - c. Prioritization of Resource Issues by Participants – Discussion of Metrics for Priority Resources.
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses – from **May 22, 2013 – June 30, 2013, and review 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 - from **May 22, 2013 – July 16, 2013, and review the 2012 / 2013 Budget Update - (ACTION)** *(Director’s Prep)*
 - b. Activities Reports – Monthly Summary of Staff’s Activities. *(Director’s Prep)*

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8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
 - a. Approval of Budget Committee Minutes dated **June 7, 2013**.
 - b. Approval of Minutes for the Board Meeting dated **June 18, 2013**.
(*Director's Prep*)
 - c. Approval of Prior Year Expenses from **June 19, 2013 – July 16, 2013, and review of the 2012 / 2013 Budget Update – (ACTION)** (*Director's Prep*)
 - d. Approval of New Year Expenses from **June 19, 2013 – July 16, 2013, and review of the 2013 / 2014 Budget Update – (ACTION)** (*Director's Prep*)
10. **Old Business - NONE**
11. **New Business**
 - a. DRCD Meeting Day – Consider Alternate Meeting Day for the Dixon RCD Board of Director's Meetings. (*Director's Prep*)
 - b. Yolo Bypass Wildlife Area 2013/2014 Budget, Fund 424 – Review Draft Budget for the Yolo Bypass Wildlife Area for 2013/2014, provide input and/or consider approving budget – **(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**
The next Dixon Regional Watershed Authority Board Meeting will be determined.
16. **Announcements**
The next Dixon RCD Business Meeting will be determined.
17. **Adjourn Meeting**