

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **APRIL** Board Meeting on **Tuesday, June 18, 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. **Presentations** – **Paul Lum, Solano County Agricultural Water Conservation Committee**
6. **Yolo Bypass Wildlife Area – Monthly Reports**
 - a. Approval of Expenses – **NONE**
 - 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 - **NONE**
 - b. Activities Reports – Monthly Summary of Staff’s Activities. *(Director’s Prep)*
8. **Natural Resources Conservation Service (NRCS) Report**

MEETING ANNOUNCEMENTS

9. **DRCD Consent Calendar - (ACTION)**

- a. Approval of Minutes for the Board Meeting dated **May 21, 2013**.
(*Director's Prep*)
- b. Approval of Expenses from **May 21, 2013 – June 18, 2013, and the 2012 / 2013 Budget Update**. (*Director's Prep*)

10. **Old Business**

11. **New Business**

- a. Dixon RCD / NRSC Local Workgroup Meeting – Consider hosting the RCD / NRSC Local Workgroup Meeting in Conjunction with July 16, 2013, DRCD Board Meeting – **(ACTION)** (*Director's Prep*)
- b. Billable Rates – Receive Budget Committee report and consider approving the Fiscal Year (FY) 2013-2014 Billable Rates Schedule – **(ACTION)** (*Director's Prep*)
- c. Dixon RCD FY 2013-2014 Budget, Fund 024 – Receive Budget Committee report and consider approving the Dixon RCD FY 2013-2014 Budget, Fund 024 – **(ACTION)** (*Director's Prep*)
- d. Dixon RCD Strategic Plan – Receive Staff report and proposed schedule to update the District's Strategic (Long Range) Plan – **(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 is scheduled for **Tuesday, July 16, 2013, at 6:00 p.m.**

17. **Adjourn Meeting**