

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **JANUARY** Board Meeting on **Wednesday, January 11, 2011 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. **Elections of Board Officers** – President, Vice-President, Secretary and Treasurer “Director’s Prep”
6. **Yolo Bypass Wildlife Area – Monthly Reports**
  - a. Approval of Expenses from **December 8, 2011 – January 11, 2012, and the 2011 / 2012 Budget Update – (ACTION)** *(to be distributed at the meeting)*
  - b. Activities Report – Monthly Summary of Staff’s Activities. *(to be distributed at the meeting)*
7. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports**
  - a. Approval of Expenses from **December 8, 2011 – January 11, 2012, and the 2011 / 2012 Budget Update – (ACTION)** *(to be distributed at the meeting)*
  - b. Activities Reports –Monthly Summary of Staff’s Activities. *(to be distributed at the meeting)*
8. **Natural Resources Conservation Service (NRCS) Report**

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9. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for Board Meeting dated **December 7, 2011**. (*Director's Prep*)
  - b. Approval of Fiscal Year Expenses from **December 8, 2011 – January 11, 2012 and the 2011 / 2012 Budget Update – (ACTION)** (*to be distributed at the meeting*)
  
10. **Old Business**

None
  
11. **New Business**
  - a. Committee Assignments for 2012 – Consider Board Members Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and Budget Committees. **(ACTION)** "*Director's Prep*"
  - b. **2010 – 2011** Budget and Project Analysis – Receive Staff Report **(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**
  - a. Dixon Regional Watershed Authority Board Meeting on **January 25, 2012**, at **6:00 p.m.** at the Dixon RCD Conference Room.
  
16. **Announcements**

The next Dixon RCD Business Meeting is scheduled for **Wednesday, February 8, 2012**, at **12:00 p.m.**
  
17. **Adjourn Meeting**