

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **November** Board Meeting on **Wednesday, November 19, 2014, 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. **Presentations** – None
6. **Yolo Bypass Wildlife Area – Monthly Reports**
  - a. Approval of Expenses - None
  - b. Activities Report – Monthly Summary of Staff's Activities – None
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 - None
8. **Natural Resources Conservation Service (NRCS) Report**
9. **DRCD Consent Calendar - (ACTION)**
  - a. Approval of Minutes for the Board Meeting dated **October 8, 2014.**  
(Director's Prep)
  - b. Approval of Expenses from **October 9, 2014, to November 19, 2014, and review of the 2014 / 2015 Budget Update – (ACTION)** (Director's Prep)

## MEETING ANNOUNCEMENTS

### 10. Old Business

- a. South West Dixon – Receive information on NV5 conceptual development plan in the SW Dixon Specific Plan area – Informational only
- b. Encroachment Permit - Consider approving an encroachment permit for Viguie Farm's new irrigation pipeline – **(ACTION)** *(Director's Prep)*  
*(Continued from October 8, 2014)*

### 11. New Business

- a. Review of relevant drainage history & the current state of the Agricultural Light Industrial Service Area (AISA) & the lands tributary to the Tremont 3 Drainage Facilities – Review and consider the issues presented and provide direction to staff regarding the next steps to be taken by the Board and staff – **(ACTION)** *(Director's Prep)*
- b. Tremont 1 Culvert Crossing – Consider proposed location for a new farm access culvert in Tremont 1, Lateral C on Bains property – **(ACTION)** *(Director's Prep)*
- c. Tremont 1 Maintenance Road – Consider the location and improvements to the maintenance access road on the Fahn Property – **(ACTION)** *(Director's Prep)*
- d. Yolo Bypass Wildlife Area – Review and provide direction to staff regarding the proposed scope of work for the Yolo Bypass Wildlife Area Lease Management Services – **(ACTION)** *(Director's Prep)*
- e. Office Lease – Review and provide direction to staff regarding options for leased office space – **(ACTION)** *(Director's Prep)*

### 12. DRCD Staff Reports

- a. District Manager's Report - *(Director's Prep)*
- b. District Engineer's Report - None

### 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 on **Wednesday, December 10, 2014, at 12:00 noon.**

### 16. Announcements

The next Dixon RCD Business Meeting will be determined.

### 17. Adjourn Meeting