

## REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **January** Regular Board Meeting on **Wednesday, January 10, 2018, at 12:00 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 **December 13, 2017, (ACTION)** *(Director’s Prep)*
  - b) Approval of Expenses from **December 14, 2017, to January 10, 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
9. **Old Business** - None

## MEETING ANNOUNCEMENTS

### **10. New Business**

- a) Office Management Account – Receive biannual report of receipts and disbursements (*Director's Prep*)
- b) Solano LAFCO – Review and Consider Solano LAFCO's request of to nominate a candidate for the County-wide Redevelopment Oversight Board (ACTION) (*Director's Prep*)
- c) Water Bond – Review and Consider request of Support the Water Supply and Water Quality Act of 2018 (ACTION) (*Director's Prep*)

### **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- To be determined

### **15. Announcements**

The next Dixon RCD Board Meeting will be **February 14, 2018, at 12:00 pm.**

### **16. Adjourn Meeting**