



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Special Board Meeting on **Wednesday, April 15, 2020, at 12:00 pm.**

NOTICE: Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon RCD will conduct this meeting by teleconference only. Board members, staff, and the public may participate remotely

By teleconference call: Dial-in number (US): (978) 990-5000: Access code: 641268#

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**
4. **Comments from the Public – Limit 5 Minutes per Person**
5. **DRCD Consent Calendar – (ACTION)**
 - a) Approval of Minutes from the Board Meeting dated **March 11, 2020**
 - b) Approval of Minutes from the Personnel Committee Meeting dated **April 1, 2020**
 - c) Approval of Expenses from **March 12 to April 14, 2020**, and review of the 2019 / 2020 Budget
 - d) Office Management – Approval of Expenses from **March 1 to March 31, 2020**
 - e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **January 9, 2020 to April 15, 2020** and review of the 2019/2020 Budget
6. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report
7. **Presentations** - None

MEETING ANNOUNCEMENTS

8. **Old Business** – None

9. **New Business**

- a) Staffing 2020-2021 - Receive personnel committee report and provide direction to staff on staffing levels and adjustments to schedules and position responsibilities.
- b) Wage Adjustments, cell phone stipends & clothing allowance - Receive personnel committee report and provide direction to staff.
- c) New Personnel policies and procedures related to COVID-19 - Receive personnel committee report and provide direction to staff.

10. **DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition Update - NONE

11. **Directors Report** – Brief reports given by Directors on meetings attended on behalf of DRCD.

12. **Communications**

13. **Upcoming Events**

14. **Announcements**

The next Dixon RCD Board Meeting is scheduled for **May 13, 2020 at 12:00 p.m.**

15. **Adjourn Meeting**