



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, March 11, 2020, at 12:00 pm.** at 1170 North Lincoln, Suite 110, Dixon, CA 95620.

*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**

**0. Closed Session** at 12:00 pm

PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957; PUBLIC EMPLOYMENT: APPOINTMENT OF DISTRICT MANAGER

**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 **February 13, 2020**
- b) Approval of Minutes from the Personnel Committee Meeting dated **February 13, 2020**
- c) Approval of Expenses from **February 14 to March 11, 2020**, and review of the 2019 / 2020 Budget
- d) Office Management – Approval of Expenses from **February 1 to February 29, 2020**
- e) Dixon/Solano RCD Water Quality Coalition – None

**6. Natural Resources Conservation Service (NRCS) Report**

- a) Monthly Report

**7. Presentations** - None

**8. Old Business** – None

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### **9. New Business**

- a) Memorandum of Employment – Review and consider approving a memorandum of employment between Dixon RCD and Kelly Huff **(ACTION)**
- b) Solano Subbasin Draft Historic Water Budget – Review and provide input on the Draft Historic Water Budget
- c) Management Transition Services – Consider authorizing a concrete between Dixon RCD and Currey Ranch Consulting to provide support services during the transition in management **(ACTION)**
- d) Wage Adjustments for Fiscal Year 2020/21 – Receive personnel committee report and provide direction to staff on implementation cost of living adjustments and wage adjustments for Fiscal Year 2020/21
- e) First Northern Bank Accounts – Direct Staff to update Signature Authorization to remove John Currey and add Kelly Huff, District Manager **(ACTION)**
- f) Ad Hoc Committee Assignment – Consider assignment of two board members to an ad hoc committee for a joint planning effort between Dixon and Solano RCDs – **(ACTION)**
- g) April Dixon RCD Board of Directors Meeting Date – Consider changing the regularly scheduled meeting date of April 8<sup>th</sup> **(ACTION)**

### **10. DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition Update

**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 **April TBD**

### **Closed Session**

**15. PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957; PUBLIC EMPLOYMENT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION OF OUTGOING DISTRICT MANAGER**

### **16. Adjourn Meeting**