

DIXON RESOURCE CONSERVATION DISTRICT (DRCD) DITCH COMMITTEE MINUTES FOR February 25, 2021

DIRECTORS
SAM BEUKELMAN
SPENCER BEI

<u>DIXON RCD STAFF</u> KELLY HUFF, DISTRICT MANAGER

1. Call the Meeting to Order

Director Bei called the February 25, 2021, Ditch Committee meeting to order at 10:00 a.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present:

Beukelman, Bei

Navs:

None

Abstain:

None

Absent:

None

2. Approve the Agenda

There was no discussion on this item.

A motion was made by Director Beukelman, seconded by Director Bei to approve the agenda. The motion passed as follows:

Ayes:

Beukelman, Bei,

Nays:

None

Abstain:

None

Absent:

None

3. Approve Minutes

No minutes to approve

4. <u>Comments from the Public</u> – None

MEETING MINUTES

- 5. Old Business None
- 6. New Business
 - a. Review Ditch Adjacent Landowner Responses to Spoils Management Survey (Action) –

The committee members concluded that the responses received along with the potential additional costs of making spoils removal a standard practice do not allow for a major change to the current spoils management practices at this time.

They recommended that we distribute the map of available spoils (to excavation companies, trucking companies, construction companies, other agencies) along with "best management practices" (draft attached) to anyone we think may be interested in spoils and do our best to coordinate spoils removal in problem areas through low or no cost options.

In addition they recommended that we report back to landowners on the results and the District's plans and that staff reaches out individually for site visits with the few that expressed major concerns.

The Committee Members also suggested that the Board may want to consider increasing the spoils leveling budget in future years.

b. DRCD 2020-2021 Ditch Maintenance – Review planned maintenance activities for remainder of 2020-2021. (Action)

The Committee Members are in agreement with the staff recommendation of focusing on spoil leveling from fall 2020 excavation and planned culvert replacement at Mistler's for the remainder of current maintenance year. The Committee recommended sending a letter to landowners with tumbleweeds impacting the Silvey Joy Lateral.

c. DRCD 2021-2022 Ditch Maintenance – Review plans for maintenance July 1, 2021 – June 30, 2022. Provide direction and recommendations to the Board. (Action)

The Committee Members offered suggestions on the draft request for excavation estimates.

- 7. Announcements
 - a. Future committee meetings will be scheduled as necessary.
- 8. Adjourn Meeting

The Dixon RCD Ditch Committee meeting adjourned at the hour of 12:00 p.m.

Kelly Huff, District Manager, Dixon Resource Conservation District