



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR
MAY 8, 2019**

DIRECTORS

DAVID VIGUIE

SAM BEUKELMAN

SPENCER BEI

CHOPE GILL

ERIC SCHENE

DIXON RCD STAFF

BROOK ROSENBERGER, OFFICE MANAGER

JOHN CURREY, DISTRICT MANAGER

OTHER ATTENDEES

WENDY RASH – NRCS (Natural Resource Conservation Service)

JOHN REITAN - GUEST

1. Call the Meeting to Order

Director Viguie called the May 8, 2019, Regular Board meeting to order at 12:20 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Bei, Viguie, Beukelman, Gill, Schene

Noes: None

Abstain: None

Absent: None

2. Establish a Quorum

A quorum was established.

3. Approve the Agenda

There was no discussion on this item.

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

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Ayes: Bei, Viguie, Beukelman, Gill, Schene
Noes: None
Abstain: None
Absent: None

4. Comments from the Public – None

5. DRCD Consent Calendar

- a. Approval of minutes for the Board Meeting dated April 10, 2019.
- b. Approval of expenses from April 11, 2019 to May 8, 2019 along with review of the 2018 / 2019 Budget Update.
- c. Approval of Office Management expenses from April 1, 2019 – April 30, 2019.
- d. Approval of expenses from April 11, 2019 to May 8, 2019 for Dixon/Solano RCD Water Quality Coalition

Mr. Viguie made a request that Item 5.e. to be pulled and heard separately.

A motion was made by Director Beukelman, seconded by Director Gill, to approve the Consent Calendars items 5.a, 5.b, 5.c, and 5.d as presented. The motion passed as follows

Ayes: Bei, Viguie, Beukelman, Gill, Schene
Noes: None
Abstain: None
Absent: None

- e. Approval of One-time Late Fee Waivers as Recommended by the Water Quality 2x2 Committee Members at 04/18/19 meeting.

Mr. Viguie and Mr. Gill wanted clarification of the terms – making sure this was stating that it truly was a one-time offer, meaning if you come back to the program again you will pay up.

A motion was made by Director Gill, seconded by Director Beukelman, to approve the item as presented. The motion passed as follows

Ayes: Bei, Viguie, Beukelman, Gill, Schene
Noes: None
Abstain: None
Absent: None

6. Natural Resources Conservation Service (NRCS) Report

Mrs. Rash distributed her updates and then briefly talked her assignment in Maui. She will be gone for 4 months starting Memorial Day. "Good Luck Wendy"!!

7. Presentations – None

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8. Old Business – None

9. New Business

- a. **Dixon Watershed Management Plan (Plan) – Receive staff report and provide direction regarding the draft Plan Addendum and consider appointing a committee to develop recommendation for subsequent review and planning.**

Mr. Currey gave a thorough overview of the large packet that contained the Watershed Management Plan. Mr. Currey relayed all the information he took away from the meeting. He pointed out that at this time, county and city issues are not fully addressed in the plan, but he will continue to attend the meetings and report back to the Board. He felt that nothing was too surprising that came out of the meeting. He stated that this packet serves as a baseline dataset and it is not an approved engineered document.

Mr. Currey stated that he will be sending Solano County Water Agency his follow-up question as outlined in the staff report.

Mr. Gill stated that Interstate 80 will have flooding issues if the engineering isn't done correctly.

Mr. Currey asked the Board if they were ok with the current situation and if they wanted him to continue to be the voice or did they want to formulate a committee to have a representative for future planning meetings. At this point the Board is willing to consider a formulating a sub-committee but wanted to table the discussion for now.

No action was required at this time.

- b. **2018/19 Year-end Budget Projections – Receive staff report for the Year-End Projection and consider approving budget adjustments for Fiscal Year 2018-19.**

Mr. Currey discussed the upcoming Year End budget and asked for some budget adjustments to better meet the year end projections. The Adjustments are budget neutral and reallocates \$3,700 from Capital improvements to Payroll Expenses \$3,450 and Refund of Prior Year Charges \$250.

A motion was made by Director Gill, seconded by Director Beukelman, to approve the item as presented. The motion passed as follows

Ayes:	Bei, Viguie, Beukelman, Gill, Schene
Noes:	None
Abstain:	None
Absent:	None

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10. DRCD District Manager's Report –

a. District Manager Report - Mr. Currey gave status of all current reports at this time. Please refer to the staff report for further detail.
No questions from the Board at this time.

b. Project Manager Report – The Water Quality Status Report was distributed.
No questions from the Board at this time.

11. Director's Report – None

12. Communications – None

13. Upcoming Events – None

14. Announcements – None

15. Adjourn Meeting

The Dixon RCD Board meeting adjourned at the hour of 12:57 p.m.



**John Currey
District Manager
Dixon Resource Conservation District**