

AGENDA

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **May** Regular Board Meeting on **Wednesday, May 12, 2021, 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.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/83687656062?pwd=Q2J5VnNWVfkrMjhUdHQ0L0RvcmlJBTU09>

OR JOIN BY PHONE: (669) 900-6833
Meeting ID: 836 8765 6062 Passcode: 430453

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)** *(Director’s Prep)*
 - a) Approval of DRCD Minutes from the Special Board Meeting dated April 21, 2021 *(Director’s Prep)*
 - b) Approval of Minutes from the Policy Committee Meeting dated May 6, 2021 *(to be distributed)*
 - c) Dixon RCD - Approval of Expenses from **April 22 to May 12, 2021**, and review of the 2020 / 2021 Budget *(to be distributed)*
 - d) Office Management – Approval of Expenses from **April 1 to April 30, 2021** *(to be distributed)*
 - e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **April 22 to May 12, 2021**, and review of the 2020 / 2021 Budget *(to be distributed)*

MEETING ANNOUNCEMENTS

6. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report – Teri Knight, District Conservationist (*to be distributed*)
7. **Presentations** – Teri Knight, USDA Natural Resources Conservation Service – Local Work Group Presentation and Workshop (15 minutes)
8. **Old Business**
9. **New Business**
 - a) 2020/21 Year-end Budget Projections – Receive staff report for the Year-End Projection (**NO ACTION**) – (Director’s Prep)
 - b) Health and Welfare Benefits Policy 3505 – Review Policy Committee Recommendations for Changes to Policy (**ACTION**) (*to be distributed*)
 - c) Standards of Conduct and Ethical Behavior Policy 3200 – Review Policy Committee Recommendations for Changes to Policy (**ACTION**) (*to be distributed*)
10. **DRCD Staff Report**
 - a) District Manager – (Director’s Prep)
 - b) Program Coordinator (Coalition) – None
11. **Directors Report** – Brief reports given by Directors on meetings attended on behalf of DRCD.
12. **Communications**
13. **Upcoming Events -**

Announcements

14. Our next Dixon RCD Board Meeting **will be held on Wednesday June 9, 2021 @ 12:00pm.**
15. **Adjourn Meeting**