



REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **October** Regular Board Meeting on **Wednesday, October 9, 2019, 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.

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 Minutes from the Board Meeting dated August 14, 2019 *(Director's Prep)*
 - b) Approval of Minutes from the Financial Committee Meeting dated **September 11, 2019** *(Director's Prep)*
 - c) Approval of Expenses from **September 12 to October 9, 2019**, and review of the 2019 / 2020 Budget *(Director's Prep)*
 - d) Office Management – Approval of Expenses from **September 1 to September 30, 2019** *(Director's Prep)*
 - 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

MEETING ANNOUNCEMENTS

9. New Business

- a) 2019/20 Budget Adjustment – Review and Consider Budget Adjustment for Dixon RCD Fund 024 – (ACTION) *(Director's Prep)*
- b) Final 2018 / 2019 Dixon RCD Budget Report – Receive Staff Report *(Director's Prep)*
- c) 2019 Outstanding Ditch Maintenance Fees – Review and consider outstanding Ditch Maintenance Fee accounts for possible adjustments – (ACTION) *(Director's Prep)*.
- d) 2020 Ditch Maintenance Fee – Review and consider schedule for the Voter Approved Ditch Maintenance Fee Increase and accept the Ditch Assessment Roll – (ACTION) *(Director's Prep)*
- e) West Yost Proposal – Receive staff report and consider approving a scoop of work with West Yost to develop a pond sizing spreadsheet – (ACTION) *(Director's Prep)*
- f) Natural Resources Conservation Services Memorandum of Agreement (MOA) – Receive staff report and provide input regarding a MOA between USDA, Natural Resources Conservation Service and Dixon RCD – *(Director's Prep)*
- g) Ag Innovations Memorandum of Understanding (MOU) – Receive staff report regarding a MOU between the Dixon RCD and Ag Innovations to provide facilitation services for the Dixon / Solano RCD Subwatershed – *(Director's Prep)*
- h) Solano County Conservation Partnership Recognition Dinner – Consider partnering in the Conservation Partnership Recognition Dinner – (ACTION) *(Director's Prep)*

10. DRCD Staff Report

- a) District Manager – To be distributed
- b) Project Manager (Coalition) – *(Director's Prep)*

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 will be **November 13, 2019, at 12:00 pm.**

15. Adjourn Meeting