



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)  
MINUTES FOR  
AUGUST 14, 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**

**JOHN REITAN – GUEST**

**1. Call the Meeting to Order**

Director Viguie called the August 14, 2019, Regular Board meeting to order at 12:12 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Bei, Gill, Viguie, Beukelman, Schene

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

Ayes: Bei, Gill, Viguie, Beukelman, Schene

## MEETING MINUTES

Nays: None  
Abstain: None  
Absent: None

4. Comments from the Public – None

5. DRCD Consent Calendar

- a. Approval of Minutes from the Board Meeting dated **July 10, 2019**
- b. Approval of New Year Expenses from **July 11 to August 14, 2019**, and review of the 2019 / 2020 Budget
- c. Office Management - Expenses from **July 1 to July 31, 2019**

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

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

6. Natural Resources Conservation Service (NRCS) Report - None

7. Presentations – None

8. Old Business – None

9. New Business

- a. **Fiscal Audits – Review and consider accepting agreements with Perry, Bunch & Johnston, Inc., to perform the Audits for Fiscal Years ending June 30, 2018, and June 30, 2019.**

Mr. Currey informed the Board about the slight fee increase from last time and explained that they (PB&J) would perform the same service as in previous years.

No discussion from the Board.

A motion was made by Director Viguie, seconded by Director Schene, to proceed with approval services of upcoming audit with PB&J for both fiscal years ending 2018 & 2019. The motion passed as follows

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

- b. **CDFA Demonstration Project Grant – Receive Zucca project update and consider conditions which must be met in order to proceed with the project.**

## **MEETING MINUTES**

Mr. Currey gave an update to the pending Zucca Project; as planned the whole project requires 2 primary funding sources the California Department of Food and Agriculture (CDFA) \$99,901.75, and the USDA Natural Resources Conservation Service (NRCS) \$39,334. The project was selected by CDFA for funding, however, the project missed the 2018/19 NRCS funding cycle. In order for CDFA & NRCS to proceed with the grant Mr. Zucca has to be willing to make up for any deficiency in the NRCS funding.

The board felt like DRCD could continue if Mr. Currey would communicate with Mr. Zucca to see which direction he would like to go, then report back.

There were no additional questions.

A motion was made by Director Viguie, seconded by Director Beukelman, to move forward with the CDFA project if Zucca is willing to make up for any deficiencies. The motion passed as follows

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

**c. Farming in the New Normal: A Workshop on Climate and Agriculture in Solano County – Receive staff report on the joint workshop planning and consider sponsorship.**

Mr. Currey talked about the upcoming workshop on climate and agriculture workshop that is being led by Wendy Rash. He gave an overview to the board and asked each member to complete the questionnaire included in the board packet. If the board was in agreeance, Mr. Currey also asked the board if they would like to help sponsor the workshop.

Each board member filled out the questionnaire (which has been sent to Ms. Rash) as well as discussing sponsorship

A motion was made by Director Viguie, seconded by Director Bei, to approve the Farming is the new Normal workshop sponsorship of up to \$400.00. The motion passed as follows

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

**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.
  - i. Ditch Fees as of August 14, 2019 = \$137,707.57

## **MEETING MINUTES**

- ii. Ditch Spray – Ongoing / Pick up Paschoal & Vassar to be done
- iii. Ditch Cleaning – See report
- iv. Mr. Currey to do surveys somewhere to the alley behind Buckley's for fall maintenance
- v. Mr. Viguie stated that he is working with Martinelli; well & pipeline (750 feet) off levee / projected a new "up & over" to going over the levee.
- vi. Mr. Currey says as the water levels go down he will be starting to line up the excavation schedule.
- vii. Dixon Regional Watershed JPA – SCWA has sent out a RFP for the Dixon Watershed Management Plan Update – Phase II. Do to the uncertainty of the timing and ultimately the County's bye in, the City asked the DRWJPA to consider funding a Northeast Quadrant specific drainage planning effort in order to expedite the planning phase. The JPA will consider the proposal at it August 28, 2019 meeting.

**No questions from the Board at this time.**

- b. Project Manager Report – No report at this time.  
**No questions from the Board at this time.**

11. **Director's Report – None**

12. **Communications – None**

13. **Upcoming Events – None**

14. **Announcements –**

- a. **A Reminder that there will **NOT** be a September Board meeting, however there will be a financial Meeting held to approve monthly operating costs.**

15. **Adjourn Meeting**

**The Dixon RCD Board meeting adjourned at the hour of 12:41 p.m.**



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