

AGENDA **REGULAR MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **February** Regular Board Meeting on **Wednesday, February 10, 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/86135741128?pwd=dEZ0TG8vcjBuSHh0WlkxSTBYRkEzUT09>

OR JOIN BY PHONE: (669) 900-6833
Meeting ID: 861 3574 1128 Passcode: 521658

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 January 13, 2021 *(Director’s Prep)*
 - b) Approval of Expenses from **January 14 to February 10, 2021**, and review of the 2020 / 2021 Budget *(to be distributed)*
 - c) Office Management – Approval of Expenses from **January 1 to January 31, 2021** *(to be distributed)*
 - d) Dixon/Solano RCD Water Quality Coalition – None
6. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report – None

MEETING ANNOUNCEMENTS

7. **Presentations** - None
8. **Old Business** –
 - a) Committee Assignments for 2021 – Consider Board Members' Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and other agencies – **(ACTION)** – *Continued from 011321 Meeting*
9. **New Business**
 - a) Receive staff update regarding spoils management landowner survey – **(ACTION)**
 - b) Receive update on JPA 012721 meeting **(ACTION)**
10. **DRCD Staff Report**
 - a) District Manager – *(Director's Prep)*
 - b) Program Coordinator (Coalition) – Water Quality Program Update
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 March 10, 2021 @ 12:00pm.
15. **Adjourn Meeting**