

**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
FINANCIAL COMMITTEE
MINUTES FOR
May 29, 2020**

DIRECTORS

CHOPE GILL

DAVID VIGUIE

DIXON RCD STAFF

KELLY HUFF, DISTRICT MANAGER

1. Call the Meeting to Order

Director Bei called the May 29, 2020, Financial Committee meeting to order at 10:00 a.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Gill, Viguie
Nays: None
Abstain: None
Absent: None

2. Approve the Agenda

There was no discussion on this item.

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

Ayes: Gill, Viguie,
Nays: None
Abstain: None
Absent: None

3. Approve Minutes

No minutes to approve

MEETING MINUTES

4. Comments from the Public – None

5. Old Business – None

6. New Business

- a. Dixon /Solano RCDs Office Management Account for Fiscal Year (FY) 2020 - 2021 Budget – Review Staff’s draft joint budget for Office Management for FY 2020 - 2021, provide input and consider recommending that the Dixon RCD Board approves this budget at its June 10, 2020, meeting – **(ACTION)**

Ms. Huff presented the DRAFT Budget. A motion was made by Director Gill to recommend approval of the DRAFT Budget by the Dixon RCD Board.

Ayes: Gill, Viguie,
Nays: None
Abstain: None
Absent: None

- b. Dixon RCD Fiscal Year (FY) 2020 - 2021 Budget Fund 024 – Review Staff’s draft budget for Dixon RCD for FY 2020 – 2021, provide input and consider recommending that the Dixon RCD Board approves this budget and the staff billable rates at its June 10, 2020, meeting – **(ACTION)**

Ms. Huff presented the DRAFT Budget and answered questions from Directors Gill and Viguie. Directors Gill and Viguie suggested including comparisons of the 20-21 budget to the projected actual for 19-20 and the final 18-19 actuals, as well as some formatting changes.

A motion was made by Director Gill to recommend Dixon RCD Board approval of the DRAFT Budget and to recommend the final 25 cent ditch maintenance rate increase take effect in 2020.

Ayes: Gill, Viguie,
Nays: None
Abstain: None
Absent: None

7. Announcements –

- a. Future committee meetings will be scheduled as necessary.

8. Adjourn Meeting

The Dixon RCD Board meeting adjourned at the hour of 11:10 p.m.

Kelly Huff, District Manager, Dixon Resource Conservation District

