

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **January** Regular Board Meeting on **Wednesday, January 09, 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. **Oath of Office for Spencer Bei and Eric Schene**
6. **DRCD Consent Calendar** – **(ACTION)** *(Director’s Prep)*
 - a) Approval of Minutes from the Board Meeting dated **December 12, 2018,**
 - b) Approval of Expenses from **December 12, 2018, to January 09, 2019,** and review of the 2018 / 2019 Budget
 - c) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **November 15 to January 9, 2019**
7. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report
 - b) Civil Rights Presentation and Discussion *(Director’s Prep)*
8. **Presentations** - None
9. **Old Business**
 - a) CDFA Healthy Soils Demonstration Grant – Consider applying for the Healthy Soils Demonstration Grant to:

MEETING ANNOUNCEMENTS

- i. Assist Keith Zucca to establish hedgerows and vegetated ditch (Dixon Main Drain Lateral 3) on his properties APN 0143-020-130 & 140 – **(ACTION)** (Director's Prep)
- ii. Assist Loretta Fletcher to establish hedgerows and vegetated ditch (Tremont 3) on her property APN 0111-150-030 – **(ACTION)** (Director's Prep)

10. New Business

- a) Election of Board Officers – President, Vice-President, Secretary and Treasurer – **(ACTION)** (Director's Prep)
- b) Committee Assignments for 2019 – Consider Board Members' Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and Budget Committees and other agencies – **(ACTION)** (Director's Prep)
- c) Board Meeting Schedule – Review and consider whether the date and/or time of the Board meeting needs to be adjusted – **(ACTION)** (Director's Prep)
- d) Encroachment Permit – Review and Consider approving an encroachment permit for Tranquility Orchards, LLC APN 0112-050-050 to place a pipeline within the Districts easement and over 2 culverts on the North Cross Drain – **(ACTION)** (Director's Prep)
- e) Office Management Account – Receive biannual report of receipts and disbursements *(to be distributed)*

11. DRCD District Manager's Report *(to be distributed)*

12. Directors Report – Brief reports given by Directors on meetings attended on behalf of DRCD.

13. Communications

14. Upcoming Events

- a) Solano Subbasin Groundwater Sustainable Agency Board Meeting- To be determined

15. Announcements

The next Dixon RCD Board Meeting will be **February 13, 2019, at 12:00 pm.**

16. Adjourn Meeting