

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a **Special Board Meeting** with a **Closed Session** following on **Thursday Wednesday, February 13, 2020, at 12:00 pm.** at 1170 North Lincoln, Suite 110, Dixon, CA 95620.

*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**
4. **Comments from the Public – Limit 5 Minutes per Person**
5. **DRCD Consent Calendar – (ACTION)**
  - a) Approval of Minutes from the Board Meeting dated January 8, 2020
  - b) Approval of Expenses from **January 9 to February 13, 2020**, and review of the 2019 / 2020 Budget
  - c) Office Management – Approval of Expenses from **January 1 to January 31, 2020**
  - d) Dixon/Solano RCD Water Quality Coalition – None
6. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report
7. **Presentations** - None
8. **Old Business**
  - a) Committee Assignments for 2020 – Consider Board Members' Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and Budget Committees and other agencies – **Continued from January 8, 2020 – (ACTION)**

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### 9. New Business

- a) Audits – Review and consider accepting the biennial audit for Dixon Resource Conservation District and Dixon-Solano RCD Water Quality Coalition for Fiscal Years ending June 30, 2019 and June 30, 2018 – **(ACTION)**
- b) NRCS Memorandum of Agreement (MOA) – Review and consider approving the New State-Level MOA between the USDA Natural Resource Conservation Service (NRCS), California Association of Resource Conservation Districts (CARCD) and Dixon RCD – **(ACTION)**

### 10. DRCD Staff Report

- a) District Manager
- b) Project Manager (Coalition) – None

### 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 **March 12, 2020, at 12:00 pm.**

### **Closed Session**

### 15. Pursuant to California Government Code §54957; **Public Employment:** Discussion and selection of District Manager applications for the interview process

### 16. Adjourn Meeting