

## **REGULAR MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **December** Regular Board Meeting on **Wednesday, December 9, 2020, 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**

**Topic: Dixon RCD Board of Directors Meeting**

**Time: Dec 9, 2020 12:00 PM Pacific Time (US and Canada)**

**<https://us02web.zoom.us/j/87041910514?pwd=T3VNd0hIbVZZWm9mNE94VHNwU2kxQT09>**

**OR JOIN BY PHONE: (669) 900-6833**

**Meeting ID: 870 4191 0514    Passcode: 231639**

### **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 November 12, 2020 (Director’s Prep)

## **MEETING ANNOUNCEMENTS**

- b) Approval of Expenses from **November 13 to December 9, 2020**, and review of the 2020 / 2021 Budget (*to be distributed*)
  - c) Office Management – Approval of Expenses from **November 1 to November 30, 2020** (*to be distributed*)
  - d) Dixon/Solano RCD Water Quality Coalition – None
6. **Natural Resources Conservation Service (NRCS) Report**
- a) Monthly Report
7. **Presentations** - None
8. **Old Business** – None
9. **New Business**
- a) Review of Culvert Inventory – **(ACTION)**
10. **DRCD Staff Report**
- a) District Manager – (*Director's Prep*)
  - b) Program Coordinator (Coalition) – None
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 January 13, 2021 @ 12:00pm.**
15. **Adjourn Meeting**