



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, July 8, 2020, at 12:00 pm.**

NOTICE: Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon RCD will conduct this meeting by Teleconference only. Board members, staff, and the public may participate remotely

By teleconference call: Dial-in number (US): (978) 990-5000: Access code: 641268#

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. Presentations** – Congressman John Garamendi, CA-03
- 5. Comments from the Public** – Limit 5 Minutes per Person
- 6. DRCD Consent Calendar** – (ACTION)
 - a) Approval of Minutes from the Board Meeting dated **June 10, 2020**
 - b) Approval of **Prior Year Expenses from June 11 to June 30, 2019**, and review of the 2019 / 2020 Budget (To be distributed)
 - c) Approval of **New Year Expenses from July 1 to July 8, 2020**, and review of the 2020 / 2021 Budget (To be distributed)
 - d) Office Management - Approval of **Prior Year Expenses from June 1 to June 30, 2020** (To be distributed)
 - e) Dixon/Solano RCD Water Quality Coalition – Approval of **Prior Year Expenses from May 16 to June 30, 2020**, and review of the 2019 / 2020 Budget (To be distributed)
 - f) Biennial Notice for 2020 Conflict of Interest Code – Review and file Notice for 2020.

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7. **Natural Resources Conservation Service (NRCS) Report**

a) Monthly Report

8. **Old Business – NONE**

9. **New Business - (ACTION)**

a) West Yost Proposal – Receive staff report and consider approving a scope of work with West Yost to develop a pond sizing spreadsheet **(ACTION)**

b) City of Dixon NEQ Drainage Evaluation – Receive JPA committee member and staff report on 06-24-20 JPA Meeting and provide direction regarding any further Dixon RCD input **(ACTION)** –

10. **DRCD Staff Report**

a) District Manager

b) Water Quality Coalition Update - NONE

11. **Directors Report** – Brief reports given by Directors on meetings attended on behalf of DRCD. **COMMITTEE ASSIGNMENTS BY DIRECTOR VIGUIE**

12. **Communications**

13. **Upcoming Events**

14. **Announcements**

The next Dixon RCD Board Meeting is scheduled for **August 12, 2020 at 12:00 p.m.**

15. **Adjourn Meeting**