

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, May 13, 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. **Comments from the Public – Limit 5 Minutes per Person**
5. **DRCD Consent Calendar – (ACTION)**
  - a) Approval of Minutes from the Board Meeting dated **April 15, 2020**
  - b) Approval of Expenses from **April 15 to May 13, 2020**, and review of the 2019 / 2020 Budget
  - c) Office Management – Approval of Expenses from **April 1 to April 30, 2020**
  - d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **April 16, 2020 to May 13, 2020** and review of the 2019/2020 Budget
6. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report
7. **Presentations** - None
8. **Old Business** – None

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

- a) 2019/20 Year-end Budget Projections – Receive staff report for the Year-End Projection and consider approving budget adjustments for Fiscal Year 2019-20. (Action) – (Director’s Prep)
- b) DRCD Grading Permit Reviews – Receive staff report and provide direction regarding County’s Public Works staff requests for DRCD review of grading permit applications.– (Action) (Director’s Prep)
- c) DRCD Encroachment Permits – Receive staff report and provide direction regarding requiring and administering encroachment permits. – (Action) (Director’s Prep)

### **10. DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition Update

### **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 is scheduled for **June 10, 2020 at 12:00 p.m.**

### **15. Adjourn Meeting**