



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR
JUNE 12, 2019**

DIRECTORS

**DAVID VIGUIE
SAM BEUKELMAN
SPENCER BEI**

DIXON RCD STAFF

**BROOK ROSENBERGER, OFFICE MANAGER
JOHN CURREY, DISTRICT MANAGER**

OTHER ATTENDEES

**ALISON QUINO – NRCS (Natural Resource Conservation Service)
JOHN REITAN – GUEST
DAVID ELDRIDGE - GUEST**

1. Call the Meeting to Order

Director Viguie called the June 12, 2019, Regular Board meeting to order at 12:16 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Bei, Viguie, Beukelman
Nays: None
Abstain: None
Absent: Gill, Schene

2. Establish a Quorum

A quorum was established.

3. Approve the Agenda

There was no discussion on this item.

A motion was made by Director Bei, seconded by Director Beukelman, to approve the agenda. The motion passed as follows:

Ayes: Bei, Viguie, Beukelman

MEETING MINUTES

Nays: None
Abstain: None
Absent: Gill, Schene

4. Comments from the Public – None

5. DRCD Consent Calendar

- a. Approval of minutes for the Board Meeting dated May 9, 2019.
- b. Approval of expenses from May 9, 2019 to June 12, 2019 along with review of the 2018 / 2019 Budget Update.
- c. Approval of Office Management expenses from May 1, 2019 – May 30, 2019.
- d. Approval of expenses from May 9, 2019 to June 12, 2019 for Dixon/Solano RCD Water Quality Coalition

A motion was made by Director Beukelman, seconded by Director Bei, to approve the Consent Calendars items 5.a - 5.d as presented. The motion passed as follows

Ayes: Bei, Viguie, Beukelman
Nays: None
Abstain: None
Absent: Gill, Schene

6. Natural Resources Conservation Service (NRCS) Report

Due to the fact that Mrs. Rash is on detail elsewhere, Alison Quino is filling in for Wendy.

Alison, gave a brief update on the status of all the applications that were approved. 15 in total (6 crop, 1 state wide habitat, 1 high tunnel, 3 pasture, 2 range and 2 conservation.) Alison also relayed that there are no agreements at this time.

Mr. Viguie asked her what district she was from, so Alison talked a little about the difference between Alameda and Solano. She said biggest difference is that Alameda doesn't really have crops, some vineyards but that's it.

Alison said that her replacement by the next meeting, Justin Smith will be standing in for Wendy next.

7. Presentations – None

8. Old Business – None

9. New Business

- a. **Healthy Soils Grant Program – Consider proceeding with the Healthy Soils Program Demonstration Grant Application #11067629 “Vegetated Ditch and Field Drain Demonstration Project” for Mr. Zucca’s Property Assessor’s Parcel Number 0143-020-130 and 0143-020-140.**

MEETING MINUTES

- Mr. Currey gave a status of the project. As of right now we are only waiting on some eligibility. Everyone that is involved with this project seems to be on board with the current direction of said project.
- Mr. Currey stated that we need to file our “Notice of Intent” soon.
- The original contract with Mr. Zucca is changing due to the new element of the culvert. Mr. Zucca said that he received permission from Maine Prairie to put in the culvert, however Mr. Currey says the size of the culvert is incorrect – apparently the size of the installed culvert is too small.
- Mr. Viguie asked who will pay for the correction of the culver. Mr. Currey stated that the cost is included in the project.

A motion was made by Director Viguie, seconded by Director Bei, to proceed with the notice of intent. The motion passed as follows

Ayes:	Bei, Viguie, Beukelman
Nays:	None
Abstain:	None
Absent:	Gill, Schene

b. Ditch Maintenance – Receive Staff report regarding herbicide applications to the Silvey-Joy Lateral (Casey RD) Vegetated Ditch Project and consider options for replanting.

Mr. Currey gave an overview of the chain of events that led up to the Casey Road ditch issue. According to all the information gathered, it appears that the county accidentally sprayed the ditch due to the fact that the “DO NOT SPRAY” sign had been knocked down, so it wasn’t seen. Then Phil Washburn’s staff came behind and sprayed the same ditch. Phil admitted that his staff should have known not to spray that ditch, so he has offered to help recover the loss.

Mr. Bei suggested that we have the city mow the thatch, he believes we will be pleasantly surprised with the regeneration. Mr. Currey stated that we will disc and lightly seed in December.

Mr. Viguie suggested that we try to put signs up in different locations to be more visible.

Ms. Quino also asked that we keep NRCS in mind for possible programs they may have to help cover weird spots.

NO ACTION NEEDED

MEETING MINUTES

- c. **California Association of Resource Conservation District (CARCD) Membership – Receive staff report regarding changes to CARCD’s membership dues and consider approving Fiscal Year 18/19 and 19/20 payments.**

Mr. Currey explained that CARCD had some internal changes in regards to their membership dues, which caused the billing to fall at different time than previous years. The staff report explains for the Board how we could pay our membership to basically achieve previous payments and donations.

The Board wishes to pay \$2250 to CARCD advocacy within this 2018/2019 fiscal year, and \$5,500 to CARCD membership \$5,000 and advocacy \$500 for the 2019/2020 New Year.

A motion was made by Director Viguie, seconded by Director Bei, to approve the item as presented. The motion passed as follows

Ayes:	Bei, Viguie, Beukelman
Nays:	None
Abstain:	None
Absent:	Gill, Schene

10. **DRCD District Manager’s Report –**

- a. District Manager Report - Mr. Currey gave status of all current reports at this time. Please refer to the staff report for further detail.
No questions from the Board at this time.

- b. Project Manager Report – None

11. **Director’s Report – None**

12. **Communications – None**

13. **Upcoming Events – None**

14. **Announcements – None**

15. **Adjourn Meeting**

The Dixon RCD Board meeting adjourned at the hour of 12:50 p.m.



**John Currey
District Manager
Dixon Resource Conservation District**