

REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **October** Regular Board Meeting on **Wednesday, October 14, 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.

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 August 12, 2020 *(Director’s Prep)*
 - b) Approval of Minutes from the Financial Committee Meeting dated **September 09, 2020** *(Director’s Prep)*
 - c) Approval of Expenses from **September 10 to October 14, 2020**, and review of the 2020 / 2021 Budget *(to be distributed)*
 - d) Office Management – Approval of Expenses from **September 1 to September 30, 2020** *(to be distributed)*
 - e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **July 1, 2020 to October 14, 2020**, and review of the 2020 / 2021 Budget *(to be distributed)*
6. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report
7. **Presentations** - None

MEETING ANNOUNCEMENTS

8. **Old Business** – None
9. **New Business**
 - a) Final 2019 / 2020 Dixon RCD Budget Report – Receive Staff Report (*Director's Prep*)
 - b) 2020 Outstanding Ditch Maintenance Fees and Annual Parcel Assessment – Review and consider outstanding Ditch Maintenance Fee accounts for possible adjustments – (ACTION) (*Director's Prep*).
 - c) “Virtual Tour” of the Dixon RCD Ditch System – Receive staff presentation and provide input – (*Director's Prep*)
 - d) Solano Sub basin Groundwater Sustainability Plan (GSP) – Review of Technical Memo 1 Surface Water System Water Budget – (ACTION) (*Director's Prep*)
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 is scheduled for **Veteran's Day November 11, 2020, at 12:00 pm therefore the next monthly Board Meeting will be held on THURSDAY November 12, 2020 @ 12:00pm.**

Per Brown Act 1.25.040 Holidays - In the event that any day fixed for a regular meeting of the board shall fall upon a holiday, then the meeting appointed for such day shall be held on the next day which may not be a holiday, at the same hour specified for the meeting to be held. [Ord. 63 § 4, 1990].

15. **Adjourn Meeting**