



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)  
MINUTES FOR  
APRIL 10, 2019**

**DIRECTORS**

**DAVID VIGUIE  
SAM BEUKELMAN  
SPENCER BEI  
CHOPE GILL  
ERIC SCHENE**

**DIXON RCD STAFF**

**BROOK ROSENBERGER, OFFICE MANAGER  
JOHN CURREY, DISTRICT MANAGER  
MARTHA MCKEEN – MEMBER COORDINATOR (DRCD)**

**OTHER ATTENDEES**

**WENDY RASH – NRCS (Natural Resource Conservation Service)  
JOHN REITAN**

**1. Call the Meeting to Order**

Director Viguie called the April 10, 2019, Regular Board meeting to order at 12:07 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

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

**2. Establish a Quorum**

A quorum was established.

**3. Approve the Agenda**

There was no discussion on this item.

## **MEETING MINUTES**

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

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

4. **Comments from the Public – None**

5. **DRCD Consent Calendar**

- a. **Approval of minutes for the Board Meeting dated March 13, 2019.**
- b. **Approval of expenses from March 14, 2019 to April 10, 2019 along with review of the 2018 / 2019 Budget Update.**
- c. **Approval of Office Management expenses from March 1, 2019 – March 28, 2019.**
- d. **Approval of expenses from March 14, 2019 to April 10, 2019 for Dixon/Solano RCD Water Quality Coalition**

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

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

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

Mrs. Rash distributed her updates and then briefly talked about the next sign up is going to be in June.

7. **Presentations – None**

8. **Old Business – None**

9. **New Business**

- a. **Project Reviews – Receive staff report and provide direction to staff regarding the proposed Lookout Slough Restoration Project.**

Mr. Viguie asked about the Lookout Slough boundaries.

It was stated that there has been a lot of chatter about what is coming to future land, vernal pools, irrigated land etc.

Seems that the whole area is going to be habitat and not agriculture.

**No action was required at this time.**

## **MEETING MINUTES**

### **b. CDFA Technical Assistance Grant – Receive staff report on current applications and provide direction to future role.**

Ms. McKeen talked about her role along with giving a status on what she has been doing. Ms. McKeen has been compiling data to help look for new areas we could attain for the project. A main goal was to provide outreach to Socially Disadvantage Communities. The Districts were able to assist 2 people in areas that were classified as disadvantaged and assist 1 individual in an area classified as severely disadvantaged.

Ms. McKeen went on to talk about the challenges of the program. The biggest challenge was trying to interpret what was required along with achieving it within the timeline that was set. Some other negative feedback that she received was that once the customer hits the “submit” button – we are done with our ability to help so that left the customer feeling abandoned in the process.

Ms. McKeen said by assisting with this Grant she has had the opportunity to learn many things about contracts. She said that there will be time for another round of helping before the Grant is complete.

The Board asked if this was added value to the land owner and if this something we would be interested in doing again?

Mr. Viguie stated that he thought this was a good idea to have someone that knows the in’s and out’s of this process – do we have the expertise if not then maybe we could reach out to NRCS for help on certain issues.

**No action was required at this time.**

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

Mr. Currey gave status of all current reports at this time. Please refer to the staff report for further detail.

In light of the recent tragedy (SID / Electrocution) the Board would like to look further into our Insurance coverage and policy.

Mr. Gill would like to have it put on the agenda for a future meeting. Mr. Viguie suggested that we have an insurance committee. He volunteered Mr. Beukelman and Mr. Gill to chair the committee.

### **11. Director’s Report –**

- a. Director Bei gave a brief report on the recent GSA workshop that was held in Dixon. He stated that it was very informative and the GSA has put together a good team of consultant to look at the basin. Spencer feels that the basin is largely sustainable and we just need the numbers to prove it.

### **12. Communications - None**

## **MEETING MINUTES**

13. **Upcoming Events – None**

14. **Announcements**

The next Dixon RCD Business Meeting will be May 8, 2019, at 12:00 p.m.

15. **Adjourn Meeting**

The Dixon RCD Board meeting adjourned at the hour of 1:25 p.m.



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