

**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
DITCH COMMITTEE
MINUTES FOR
January 7, 2021**

DIRECTORS

**SAM BEUKELMAN
SPENCER BEI**

DIXON RCD STAFF

KELLY HUFF, DISTRICT MANAGER

1. Call the Meeting to Order

Director Bei called the January 7, 2021, Ditch Committee meeting to order at 10:00 a.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Beukelman, Bei
Nays: None
Abstain: None
Absent: None

2. Approve the Agenda

There was no discussion on this item.

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

Ayes: Beukelman, Bei,
Nays: None
Abstain: None
Absent: None

3. Approve Minutes

No minutes to approve

MEETING MINUTES

4. Comments from the Public – None

5. Old Business – None

6. New Business

- a. DRCD 2020-2021 Ditch Maintenance – Review current practices, feedback from ditch members regarding maintenance, consider plans for remainder of 2020-2021 and future years. Provide direction and recommendations to the Board. (Action)

The Committee Members are in agreement with the staff recommendation and recommended providing a history of the cost of maintenance activities vs. the estimated annual expenses at project design for the JPA meeting discussion.

- b. Review Policy Committee recommendations regarding spoils management (Action)

The Committee Members offered suggestions on the draft letter to landowners regarding spoils and recommend that Dixon RCD Board approves the letter and survey at their January meeting.

7. Announcements –

- a. **Future committee meetings will be scheduled as necessary.**

8. Adjourn Meeting

The Dixon RCD Ditch Committee meeting adjourned at the hour of 11:15 a.m.



Kelly Huff, District Manager, Dixon Resource Conservation District