

## REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **November** Regular Board Meeting on **Thursday, November 12, 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 October 14, 2020 *(Director’s Prep)*
  - b) Approval of Expenses from **October 15 to November 12, 2020**, and review of the 2020 / 2021 Budget *(to be distributed)*
  - c) Office Management – Approval of Expenses from **October 1 to October 31, 2020** *(to be distributed)*
  - d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **October 15, 2020 to November 12, 2020**, and review of the 2020 / 2021 Budget *(to be distributed)*
6. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report
7. **Presentations** - None
8. **Old Business** – None

## MEETING ANNOUNCEMENTS

### **9. New Business**

- a) Annual Report (Newsletter) – Review and provide input on the Draft Annual Newsletter – **(ACTION)**
- b) Ditch Maintenance Tremont 1 Lateral A – Review survey data and consider authorizing a culvert replacement project **(ACTION)**– *(Director's Prep)*
- c) Tremont 3 Drainage – Receive JPA committee member and staff report on 10-21-20 JPA Meeting and provide direction regarding further Dixon RCD input **(ACTION)**

### **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 **will be held on Wednesday December 9, 2020 @ 12:00pm.** The Solano and Dixon RCDs will not be hosting the Solano County Conservation Partnership Awards Dinner in 2020 due to Covid 19 restrictions.

### **15. Adjourn Meeting**