

**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR
DECEMBER 11, 2019**

DIRECTORS

DAVID VIGUIE

SAM BEUKELMAN

SPENCER BEI

CHOPE GILL

ERIC SCHENE

DIXON RCD STAFF

BROOK ROSENBERGER, OFFICE MANAGER

JOHN CURREY, DISTRICT MANAGER

OTHER ATTENDEES

LEO SOUKERIS

JOHN REITAN

WENDY RASH – NRCS

JIM CAMPBELL

JOHN VASQUEZ – COUNTY SUPERVISOR

1. Call the Meeting to Order

Director Viguie called the December 11, 2019, Regular Board meeting to order at 12:10 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

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

2. Establish a Quorum

A quorum was established.

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3. Approve the Agenda

There was no discussion on this item.

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

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

4. Comments from the Public – None

5. DRCD Consent Calendar

- a. Approval of Minutes from the Board Meeting dated **November 20, 2019**
- b. Approval of Expenses from **November 21 to December 11, 2019**, and review of the 2019 / 2020 Budget
- c. Office Management – Approval of Expenses from **November 1 to November 30, 2019**
- d. Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **November 21 to December 11, 2019**

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

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

6. Natural Resources Conservation Service (NRCS) Report – Ms. Rash reported status on all current reports and projects at this time. Please refer to the provided status report for further detail.

Ms. Rash in addition to her status report, wanted to make a special announcement that the first batching dates will be in February.

7. Presentations – None

8. Old Business – None

9. New Business

- a. **CalPERS State Social Security Administrator – Receive staff report regarding the District’s existing Section 218 Agreement and consider authorizing payment of the new annual CalPERS Fee**

Mr. Currey explained that going forward we will have a fee payment due every September to the SSSA CalPERS. This is a newly implemented fee this year 2019. The annual fee will be \$200, in addition we received a notice of a penalty fee of an additional

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\$100. Mr. Currey does not feel that we should have to pay a fine for an invoice we never received. He is recommending the Board authorize payment of the \$200 for sure and the possibly the \$100 fine, however we will do everything we can to avoid having to pay that \$100.

Mr. Currey believes that if a local government agency chooses to participate in the Social Security System it must have the Section 218 agreement and now pay the annual fee to SSSA CalPERS.

A motion was made by Director Bei, seconded by Director Schene, to authorize the payment of the SSSA CalPERS fee \$200 and if necessary the \$100 late fee. The motion passed as follows

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

b. Board Appointments for Associate Directors – consider appointing John Reitan as an Associate Director.

Mr. Currey went over a brief bio of John Reitan. The Board asked some “get to know you” questions.

A motion was made by Director Beukelman, seconded by Director Bei, to appoint Mr. Reitan as an Associate Director. The motion passed as follows

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

c. Personnel Policy: 3430 Holidays – Consider revising the Holidays to allow the one floating holiday instead of the Day after Thanksgiving.

Mr. Currey realized the recently approved Holiday revision did not work for all employees, therefore he recommended that the Board approve changing the Day after Thanksgiving Holiday to a “Floating Holiday”.

A motion was made by Director Gill, seconded by Director Schene, approve allowing one floating holiday per year instead of the Day after Thanksgiving. The motion passed as follows

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

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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. None at this time

No questions from the Board at this time.

11. Director's Report – None

12. Communications – None

13. Upcoming Events – None

14. Announcements –

- a. A Reminder that the next board meeting will be Wednesday January 8th, 2020 @ noon.
- b. The Solano and Dixon RCDs will be hosting the Solano County Conservation Partnership Awards Dinner at 6:00 pm on TONIGHT December 11, 2019 at the Old Vets Halls.

15. Adjourn Meeting

The Dixon RCD Board meeting adjourned at the hour of 12:40 p.m.



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