



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Regular Board Meeting on **Wednesday, December 11, 2019, 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 November 20, 2019 (Director’s Prep)
 - b) Approval of Expenses from **November 21 to December 11, 2019**, and review of the 2019 / 2020 Budget (Director’s Prep)
 - c) Office Management – Approval of Expenses from **November 1 to November 30, 2019** (Director’s Prep)
 - d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **November 21 to December 11, 2019** (Director’s Prep)
6. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report
7. **Presentations** - None
8. **Old Business** – None

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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 (ACTION) (*Director's Prep*)
- b) Board Appointments for Associate Directors – consider appointing John Reitan as an Associate Director (ACTION) (*Director's Prep*)
- c) Personal Policy: 3430 Holidays – Consider revising the Holidays policy to allow one floating holiday instead of the Day after Thanksgiving (ACTION) (*Director's Prep*)

10. DRCD Staff Report

- a) District Manager – To be distributed
- b) Project Manager (Coalition) – None

11. Directors Report – Brief reports given by Directors on meetings attended on behalf of DRCD.

12. Communications

13. Upcoming Events

The Solano and Dixon RCDs will be hosting the Solano County Conservation Partnership Awards Dinner at 6:00 pm on December 11, 2018 at the Old Vets Halls.

14. Announcements

The next Dixon RCD Board Meeting will be **January 8, 2019, at 12:00 pm.**

15. Adjourn Meeting