

## MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Regular Board Meeting on **Wednesday, January 8, 2020, at 12:00 pm.** at 1170 North Lincoln, Suite 110, Dixon, CA 95620.

*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**
4. **Comments from the Public – Limit 5 Minutes per Person**
5. **DRCD Consent Calendar – (ACTION)**
  - a) Approval of Minutes from the Board Meeting dated December 11, 2019
  - b) Approval of Expenses from **December 12 to January 8, 2020**, and review of the 2019 / 2020 Budget
  - c) Office Management – Approval of Expenses from **December 1 to December 31, 2019**
  - d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **December 12 to January 8, 2020**
6. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report
7. **Presentations** - None
8. **Old Business** – None
9. **New Business**
  - a) Election of Board Officers – President, Vice-President, Secretary and Treasurer – **(ACTION)**

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- b) Committee Assignments for 2020 – Consider Board Members’ Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and Budget Committees and other agencies – (**ACTION**)
- c) District Manager – Review and consider approval of the revised District Manager’s job description, including the proposed salary range (**ACTION**)
- d) District Manager Recruitment – review recruitment policy and consider possible timelines for a future District Manager recruitment (**ACTION**)
- e) First Northern Bank Accounts – Direct Staff to update Signature Authorization for current Board Members and Officers and consider authorizing Solano County to make Direct Deposits in to these accounts (**ACTION**)

### **10. DRCD Staff Report**

- a) District Manager
- b) Project Manager (Coalition)

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

### **12. Communications**

### **13. Upcoming Events**

### **14. Announcements**

The next Dixon RCD Board Meeting will be **February 12, 2020, at 12:00 pm.**

### **15. Adjourn Meeting**