



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, November 10, 2021, at 12:00 pm.**

NOTICE: Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon RCD will conduct this meeting by Zoom. Board members, staff, and the public may participate remotely.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/81528787594?pwd=Yy9LZGxKWmxOY1Q5K2V1ZkNMMN0VkUT09>

OR JOIN BY PHONE: (669) 900-6833

Meeting ID: 815 2878 7594 Passcode: 030717

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. **Presentations**
 - a) Introduction to Deborah Barr, City of Dixon Engineer
5. **Comments from the Public – Limit 5 Minutes per Person**
6. **DRCD Consent Calendar – (ACTION)**
 - a) Approval of Minutes from the Board Meeting dated **October 13, 2021**
 - b) DRCD- Approval of Expenses from **October 14, 2021 to November 10, 2021**, and review of the 2021 / 2022 Budget- (To be distributed)
 - c) Office Management - Expenses from **October 1 to October 30, 2021**, and review of the 2021 / 2022 Budget - (To be distributed)

- d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from October 1, 2021 to November 10, 2021-(To be distributed)
- e) Adopt Resolution to Allow Board Participation by Remote Meeting through December 2021.

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business –

- a) Receive Solano Subbasin Groundwater Sustainability Plan Update
(NO ACTION)

9. New Business - (ACTION)

- a) Annual Report (Newsletter) – Review and provide input on the Draft Annual Newsletter – **(ACTION)** *(to be distributed)*
- b) Receive Staff Presentation of Dixon RCD Drainage System in October 24, 2021 Storm Event **(NO ACTION)**

10. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition Update – Program Coordinator

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 is scheduled for **December 08, 2021 at 12:00 p.m.**

15. Adjourn Meeting