

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, June 10, 2020, 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 Teleconference only. Board members, staff, and the public may participate remotely

By teleconference call: Dial-in number (US): (978) 990-5000: Access code: 641268#

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** – Congressman John Garamendi, CA-03
5. **Comments from the Public – Limit 5 Minutes per Person**
6. **DRCD Consent Calendar – (ACTION)**
 - a) Approval of Minutes from the Board Meeting dated **May 13, 2020**
 - b) Approval of Minutes from Policy Committee Meeting dated **May 21, 2020**
 - c) Approval of Minutes from Ditch Committee Meeting dated **May 26, 2020**
 - d) Approval of Minutes from Budget Committee Meeting dated **May 29, 2020**
 - e) Approval of Expenses from **May 14 to June 10, 2020**, and review of the 2019 / 2020 Budget
 - f) Office Management – Approval of Expenses from **May 1 to May 31, 2020**
7. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report

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8. Old Business – (ACTION)

- a) DRCD Grading Permit Reviews – Receive and Consider Policy and Ditch Committee Recommendations– **(ACTION)**
- b) DRCD Encroachment Permits – Receive and Consider Policy and Ditch Committee Recommendations – **(ACTION)**

9. New Business - (ACTION)

- a) Dixon RCD Fiscal Year (FY) 2020 - 2021 Budget Fund 024 – Review draft budget for Dixon RCD for FY 2020 – 2021, provide input and provide input and consider Budget Committee recommendation for approval **(ACTION)**
- b) Dixon /Solano RCDs Office Management Account for Fiscal Year (FY) 2020 - 2021 Budget – Review budget for Office Management for FY 2020 - 2021, provide input and consider Budget Committee recommendation for approval **(ACTION)**
- c) Review and Consider Approving the 2x2 Committee Recommended Dixon/Solano RCD Water Quality Coalition, Budget for 2020/2021, Budget Fund 017, including setting 2020-2021 Per Acre Member Fee **(ACTION)**
- d) Encroachment Permit – Consider approval of encroachment permit for installation of 3 gates in DRCD easements for Fletcher Properties Tremont 3 APNs 0110-020-020, 0111-150-030 **(ACTION)**
- e) City of Dixon NEQ Drainage Evaluation – Receive staff report and provide direction regarding the draft Technical Memo **(Action)** –

10. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition Update - NONE

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 **July 8, 2020 at 12:00 p.m.**

15. Adjourn Meeting