



## **AGENDA**

### **REGULAR MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **March** Regular Board Meeting on **Wednesday, March 10, 2021, 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.*

#### **JOIN ZOOM MEETING**

<https://us02web.zoom.us/j/81428745711?pwd=K08rdTFGeEgwenZLM0FiWjdacVVNUT09>

**OR JOIN BY PHONE: (669) 900-6833**  
**Meeting ID: 814 2874 5711      Passcode: 259143**

#### **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 February 10, 2021 *(Director’s Prep)*
  - b) Approval of Expenses from **February 11 to March 10, 2021**, and review of the 2020 / 2021 Budget *(to be distributed)*
  - c) Office Management – Approval of Expenses from **February 1 to February 28, 2021** and Approval of 2020 / 2021 Budget Adjustments *(to be distributed)*
  - d) Dixon/Solano RCD Water Quality Coalition – None

## **MEETING ANNOUNCEMENTS**

6. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report – Teri Knight, District Conservationist
7. **Presentations** - None
8. **Old Business**
9. **New Business**
  - a) Receive Staff and Ditch Committee Update regarding Spoils Management Landowner Survey – **(ACTION)**
  - b) Regional Drainage Joint Powers Authority Update **(ACTION)**
  - c) Fiscal Year 2020/21 Budget – Review and consider budget adjustment for Dixon RCD Fund 024 **(ACTION)**
  - d) Solano Sub basin Groundwater Sustainability Plan (GSP) Update and Review of DRAFT Section 2 – Plan Area **(NO ACTION)**
10. **DRCD Staff Report**
  - a) District Manager –
  - b) Program Coordinator (Coalition) – None
11. **Directors Report** – Brief reports given by Directors on meetings attended on behalf of DRCD.
12. **Communications**
13. **Upcoming Events** -

### **Announcements**

14. Our next Dixon RCD Board Meeting **will be held on Wednesday April 14, 2021 @ 12:00pm.**
15. **Adjourn Meeting**