

AMENDED AGENDA **REGULAR MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold its **January** Regular Board Meeting on **Wednesday, January 13, 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/82587153354?pwd=R2xlcU1MS3haK2F4SFd4bm1KS1ZIUT09>

OR JOIN BY PHONE: (669) 900-6833

Meeting ID: 825 8715 3354 Passcode: 019114

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 December 9, 2020 *(Director’s Prep)*
 - b) Approval of Ditch Committee Minutes from the December 23, 2020 meeting *(Director’s Prep)*
 - c) Approval of Policy Committee Minutes from the December 30, 2020 meeting *(Director’s Prep)*
 - d) Approval of Ditch Committee Minutes from the January 07, 2021 meeting *(Director’s Prep)*
 - e) Approval of Expenses from **December 10 to January 13, 2021**, and review of the 2020 / 2021 Budget *(to be distributed)*

MEETING ANNOUNCEMENTS

- f) Office Management – Approval of Expenses from **December 1 to December 31, 2020** *(to be distributed)*
 - g) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **November 13, 2020 to January 13, 2021** *(to be distributed)*
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)**
 - b) Committee Assignments for 2021 – Consider Board Members' Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and Budget Committees and other agencies – **(ACTION)**
 - c) Review of Priority 1 – “Poor” Culverts from 2020 Inventory – **(ACTION)**
 - d) DRCD 2020-2021 Ditch Maintenance – Review ditch committee recommendations for remainder of 2020-2021 and future years. Provide direction and recommendations to staff. **(ACTION)**
 - e) Consider Policy & Ditch Committee recommendations regarding spoils management. **(ACTION)**
10. **DRCD Staff Report**
- a) District Manager – *(Director's Prep)*
 - b) Program Coordinator (Coalition) – Water Quality Program Update
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 February 10, 2021 @ 12:00pm.**
15. **Adjourn Meeting**