

AGENDA
SPECIAL MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a **Special** April Board Meeting on **Wednesday, April 21, 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/83613035267?pwd=TSxemp4RTFwUmVFQmkydWpkeVBEZz09>

OR JOIN BY PHONE: (669) 900-6833
Meeting ID: 836 1303 5267 Passcode: 150919

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 March 10, 2021 (Director’s Prep)
 - b) Approval of Minutes from the Personnel Committee Meeting dated March 25, 2021 (Director’s Prep)
 - c) Approval of Minutes from the Ditch Committee Meeting dated March 30, 2021 (Director’s Prep)
 - d) Approval of Dixon RCD Expenses from **March 11 to April 21, 2021**, and review of the 2020 / 2021 Budget (*to be distributed*)

MEETING ANNOUNCEMENTS

- e) Office Management – Approval of Expenses from **March 1 to March 31, 2021** *(to be distributed)*
 - f) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **March 11 to April 21, 2021**, and review of the 2020 / 2021 Budget (to be distributed)
6. **Natural Resources Conservation Service (NRCS) Report**
- a) Monthly Report – Teri Knight, District Conservationist
7. **Presentations** - None
8. **Old Business**
9. **New Business**
- a) Letter to Ditch Adjacent Landowners Regarding Spoils Management – **(ACTION)**
 - b) Ditch Maintenance – Review 2021-2022 Activities, Consider Awarding Excavation Services Contract **(ACTION)**
 - c) Wage Adjustments for Fiscal Year 2021/22 – Consider Personnel Committee Recommendations on cost of living adjustments and wage adjustments for Fiscal Year 2021/22 **(ACTION)**
 - d) Staffing - Consider plan and schedule for filling the Office Manager's position, effective between June 15th and July 1st 2021 **(ACTION)**
10. **DRCD Staff Report**
- a) District Manager
 - b) Program Coordinator (Coalition)
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 May 12, 2021 @ 12:00pm.**
15. **Adjourn Meeting**