



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR
NOVEMBER 14, 2018**

DIRECTORS

CHOPE GILL

SPENCER BEI

SAM BEUKELMAN

DAVID VIGUIE

DIXON RCD STAFF

BROOK ROSENBERGER, OFFICE MANAGER

OTHER ATTENDEES

WENDY RASH – NRCS (Natural Resource Conservation Service)

1. Call the Meeting to Order

Director Viguie called the November 14, 2018, Regular Board meeting to order at 12:02 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Bei, Beukelman, Viguie, Gill

Absent: Currey

2. Establish a Quorum

A quorum was established.

3. Approve the Agenda

There was no discussion on this item.

A motion was made by Director Beukelman, seconded by Director Bei, to approve the agenda. The motion passed as follows:

Ayes: Bei, Beukelman, Viguie, Gill

Noes: None

Abstain: None

Absent: None

MEETING MINUTES

4. **Comments from the Public – None**

5. **Presentations – None**

6. **Natural Resources Conservation Service (NRCS) Report**

Mrs. Rash gave a brief update from NRCS – she recapped on her take away from the previous month’s presentation. She thanked the Board for their participation and stated their input was very valuable.

Mrs. Rash also reminded us that the 2019 Fiscal Year was starting soon and right now the big talk is a “New Farm Bill” – stay tuned for more information to come.

7. **DRCD Consent Calendar**

- a. **Approval of Minutes for the Board Meeting dated October 10, 2018.**
- b. **Approval of Expenses from October 11, 2018, to November 14, 2018, and review of the 2018 / 2019 Budget Update.**

A motion was made by Director Bei, seconded by Director Beukelman, to approve the Consent Calendar. The motion passed as follows

Ayes: Bei, Beukelman, Viguie, Gill
Abstain: None
Absent: None

8. **Old Business – None**

9. **New Business**

a. **The 2019 “Early Draft Newsletter”**

The Board was asked to review, look-over, comment, and provide any thoughts on the 2019 newsletter before we finalize.

Mr. Gill suggested that the newsletter not start off with the fee increase as the first article.

No action required by the board at this time.

10. **DRCD District Manager’s Report – None**

11. **Director’s Report** - Brief reports given by Directors on meetings attended on behalf of the Dixon RCD.

12. **Communications - None**

MEETING MINUTES

13. **Upcoming Events – DCRD & SRCD Partners Holiday Dinner December 12, 2018 @ 6:00 pm.**
14. **Announcements**
The next Dixon RCD Business Meeting will be December 12, 2018, at 12:00 p.m.
15. **Adjourn Meeting**
The Dixon RCD Board meeting adjourned at the hour of 12:45 p.m.



**Brook Rosenberger
Office Manager
Dixon Resource Conservation District**