



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, October 11, 2023, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/83089274189?pwd=MVFnUU4wM25ZNkNHK0ZkZVJjbmlMZz09>

Meeting ID: 830 8927 4189 Passcode: 521333

Or by phone +1 669 444 9171 US

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. **ADJOURN TO CLOSED SESSION**

Conference with Legal Counsel—Anticipated Litigation (Gov't. Code Sec. 54956.9(d)(4): Initiation of Litigation: one case

Closed Session – *(the District Board may, by law, meet in executive (closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)*

RECONVENE TO OPEN SESSION (The Board will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M Brown Act.)

5. **Presentations**
6. **Comments from the Public** – Limit 5 Minutes per Person
7. **DRCD Consent Calendar** – (ACTION)

- a) Approval of Minutes from the Board Meeting dated **August 16, 2023**
- b) Approval of Minutes from the Financial Committee date **September 13, 2023**
- c) DRCD- Approval of Expenses from **September 14, 2023 to October 11, 2023** and review of the 2023 / 2024 Budget- (To be distributed)
- d) Office Management –Approval of Expenses from **September 1 to September 30, 2023**, and review of the 2023 / 2024 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **July 1, 2023 to October 11, 2023** and review of the 2023 / 2024 Budget - (To be distributed)

8. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

9. Old Business – NONE

10. New Business –

- a) Keith Zucca Request for Guidance on Driveway Culvert (Lateral 3) **(ACTION) to be distributed**
- b) 2023 Outstanding Ditch Maintenance Fees – Review and consider outstanding Ditch Maintenance Fee accounts for possible adjustments – **(ACTION)**
- c) Fiscal Year 2023/24 Budget – Review and Consider Budget Adjustments for Dixon RCD Fund 024 For Dixon RCD Fund 024 **(ACTION)**
- d) Consider Directing Staff To Sign New On-Call Engineering Services Agreement With MBK Engineering **(ACTION)**
- e) Review Proposed Topics for 2024 Dixon RCD Annual Newsletter to Ditch Members **(ACTION)**
- f) Tremont 3 Regional Drainage - Receive Staff Update, Provide Direction **(ACTION) to be distributed**
- g) Consider November Board Meeting Date Change **(ACTION)**

11. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition - None

12. Directors Report – Brief reports given by Directors on meetings attended on behalf of DRCD.

13. Communications

14. Upcoming Events

15. Announcements

16. Adjourn Meeting