



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Special Board Meeting on **Wednesday, August 16, 2023, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/85052536470?pwd=aGpxaExHWmJtMjByTk5ME5KM3ZJQT09>

Meeting ID: 850 5253 6470

Passcode: 023357

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. **Presentations**

Greg Bardini, Morton & Pitalo regarding Proposed Dixon 257 Development in City of Dixon Northeast Quadrant

5. **Comments from the Public – Limit 5 Minutes per Person**
6. **DRCD Consent Calendar – (ACTION)**
 - a) Approval of Minutes from the Board Meeting dated **July 12, 2023**
 - b) DRCD- Approval of Expenses from July 13, 2023 to August 16, 2023 and review of the 2023 / 2024 Budget- (To be distributed)
 - c) Office Management –Approval of Expenses from July 1 to July 31, 2023, and review of the 2023 / 2024 Budget - (To be distributed)

- d) Dixon/Solano RCD Water Quality Coalition – None

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business – NONE

9. New Business –

- a) Encroachment Permit – Consider encroachment permit application for removal and relocation of culvert crossing through Tremont 1 system at APN 0110-110-120 **(ACTION)**
- b) Regional Drainage Update – Receive staff update, provide direction and consider a Letter of Support for County to Department of Conservation Sustainable Ag Lands Conservation (SALC) Grant **(ACTION)**
- c) Consider Manager’s Vacation Request for July 2024 **(ACTION)**
- a) Board Meeting Dates – Cancel September Meeting and Consider Changing December Meeting Date. **(ACTION)**

3. DRCD Staff Report

- d) District Manager
- e) Water Quality Coalition

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

5. Communications

6. Upcoming Events

7. Announcements

PLEASE NOTE:

NO DIXON RCD BOARD MEETING IN SEPTEMBER!

The next Dixon RCD Board Meeting is scheduled for **October 11, 2023 at 12:00 p.m.**

8. Adjourn Meeting