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DIXON RESOURCE CONSERVATION DISTRICT (DRCD) DITCH COMMITTEE MINUTES FOR March 7, 2022

DIRECTORS
SAM BEUKELMAN
SPENCER BEI

<u>DIXON RCD STAFF</u> KELLY HUFF, DISTRICT MANAGER

1. Call the Meeting to Order

Director Beukelman called the March 7, 2022, Ditch Committee meeting to order at 11:29 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present:

Beukelman, Bei

Nays:

None

Abstain:

None

Absent:

None

2. Approve the Agenda

There was no discussion on this item.

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

Ayes:

Beukelman, Bei,

Nays:

None

Abstain:

None

Absent:

None

3. Approve Minutes

No minutes to approve

4. <u>Comments from the Public</u> – None

MEETING MINUTES

5. Old Business - None

6. New Business

DRCD 2021-2022 Ditch Maintenance – Review planned maintenance activities for remainder of 2021-2022 and on call maintenance agreement for 2022-2023 (Action) –

The Committee Members reviewed the remaining planned projects through June 30th and plans for 2022-2023 on call maintenance agreement and offered the following recommendations for the District Manager.

Review excavation plans

2021-2022 Planned: This spring, weather dependent, have Mike Kett excavate Lateral F along road 36 in Yolo County (previously Beltrami parcels), depending on new landowner's plans for planting orchards. Committee members reviewed the map of Potential Stretches for 2022-2023 for excavation as it related to the later discussion on ditch maintenance services contracts.

Review herbicide application plans

Kelly reported that Phil Washburn is planning to spray the areas he did not get to in December in the next two weeks. In addition, in some of the areas that were sprayed in December at the lower rate we are seeing the Roundup resistant ryegrass coming up. Committee members recommended, in addition to finishing the areas that were not sprayed in December, to have Phil also spray the areas where the ryegrass is starting at a higher rate.

Ditch Repair & Debris Removal

Kelly reviewed additional sites that are in need of ditch repairs from storm damage. Committee members recommended having Dixon Tractor and Gravel continue to repair those sites in order of priority for ditch maintenance access (see map).

New Request for Proposals for Maintenance Services this spring

Kelly reviewed with committee members, the plan that we release a new request for proposals for maintenance services for 2022-2023 that includes both excavation and debris removal / ditch repair services. Committee members. Committee members recommended extending agreement with Dixon Tractor and Gravel for 2022-2023 for areas that Mike's equipment can handle and reaching out to A&L for stretches that need a long-reach (see map).

MEETING MINUTES

- 7. Announcements
 - a. Future committee meetings will be scheduled as necessary.
- 8. Adjourn Meeting

The Dixon RCD Ditch Committee meeting adjourned at the hour of 12:07 p.m.

Kelly Huff, District Manager, Dixon Resource Conservation District