

MEETING ANNOUNCEMENTS

A **Special Meeting** of the Dixon Resource Conservation District (RCD) **Financial Committee** will be held on **Wednesday May 14, 2025 at 3:00 pm**, at **1170 North Lincoln Street, Suite 109 (small conference room), Dixon, CA 95620**.

AGENDA

1. **Call the Meeting to Order**
2. **Approve the Agenda** – “*Director’s Prep*”
3. **Comments from the Public** – **Limit 5 Minutes per Person**
4. **DRCD Consent Calendar** – **(ACTION)** (*Director’s Prep*)
 - a. DRCD- Approval of Expenses from **April 10, 2025 to May 14, 2025** and review of the 2024 / 2025 Budget- (To be distributed)
 - b. Office Management –Approval of Expenses from **April 01, 2025 to April 31, 2025**, and review of the 2024 / 2025 Budget - (To be distributed)
5. **Old Business** – **None**
6. **New Business** – **None**
 - a. Dixon /Solano RCDs Office Management Account for Fiscal Year (FY) 2025 - 2026 Budget – Review Staff’s draft joint budget, provide input and consider recommending that the Dixon RCD Board approves this budget at its June 11, 2025, meeting – **(ACTION)**
 - b. Dixon RCD Fiscal Year (FY) 2025 - 2026 Budget Fund 024 – Review Staff’s draft budget, provide input and consider recommending that the Dixon RCD Board approves this budget and the associated schedule of rates at its June 11, 2025, meeting – **(ACTION)**
7. **Adjourn Meeting**