

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, August 13, 2025, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/84023901279?pwd=pMNzG6yZVNS0d58QEbiM3QEp7Nfrk1.1>

**Meeting ID: 840 2390 1279**

**Passcode: 714122**

or by phone

+1 669 900 6833 US (San Jose)

*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**
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 09, 2025**
  - b) DRCD- Approval of Expenses from **July 10 to August 13, 2025**, and review of the 2025 / 2026 Budget (To be distributed)
  - c) Office Management –Approval of Expenses from **July 1 to July 31, 2025**, and review of the 2025 / 2026 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 #2025\_001 –Realized Dreams (Clark Pacific) Subdivision Project – Consider NEW Encroachment Permit Application **(ACTION)**
- b) Consider options for flow measurement devices and locations. **(ACTION)**
- c) Regional Drainage - Receive staff update, provide direction and review comment letter **(ACTION)**
- d) Ditch Maintenance Fees – receive report and provide direction to staff regarding future fee adjustments **(ACTION)**

**10. DRCD Staff Report**

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

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

**12. Communications**

**13. Upcoming Events**

**14. Announcements**

**15. Adjourn Meeting**