



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, February 9, 2022, at 12:00 pm.**

NOTICE: Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon RCD will conduct this meeting by Zoom. Board members, staff, and the public may participate remotely.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/84838125310?pwd=cDd6WTNPdmEzQmRxZDBHMVNscEpTQT09>

Meeting ID: 848 3812 5310

Passcode: 171526

OR JOIN BY PHONE: (669) 900-6833

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**
 - a) Public Hearing – Receive Public Comment regarding proposed Resolution 2022_001 Authorizing the Placement of a Lien for Nonpayment of Drainage Maintenance Fees **(NO ACTION)**

6. DRCD Consent Calendar – (ACTION)

- a) Approval of Minutes from the Board Meeting dated **January 12, 2022**
- b) Approval of Minutes from the Personnel Committee Meeting dated **January 28, 2022**
- c) DRCD- Approval of Expenses from **January 13, 2022 to February 9, 2022** and review of the 2021 / 2022 Budget- (To be distributed)
- d) Office Management - Expenses from **January 1 to January 31, 2022**, and review of the 2021 / 2022 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **January 13, 2022 to February 9, 2022** – (To be distributed)
- f) Adopt Resolution to Allow Board Participation by Remote Meeting through March 2022.

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business –

- a) Encroachment Permit 2022_0001– Consider amendment request from PG&E to add discharge of groundwater to their existing encroachment permit (**ACTION**)

9. New Business –

- a) Consider Adoption of Resolution Authorizing the Placement of a Lien for Nonpayment Of Drainage Maintenance Fees (**ACTION**)
- b) Review and Consider Extension of Emergency COVID-19 Supplemental Sick Leave retroactive to July 1, 2021 and through June 30, 2022 (**ACTION**)
- c) 2023-2028 Strategic Long Range Plan – Review and Provide Direction to Staff on the Draft 2023 Strategic Long Range Plan (**ACTION**)

10. DRCD Staff Report

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

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

12. Communications

13. Upcoming Events

14. Announcements

The next Dixon RCD Board Meeting is scheduled for **March 09, 2022 at 12:00 p.m.**

15. Adjourn Meeting