



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, October 13, 2021, 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/83332317460?pwd=ZENFU3E0NFg2eTRVeHM2aWhRZURndz09>

OR JOIN BY PHONE: (669) 900-6833

Meeting ID: 833 3231 7460

Passcode: 866670

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**
 - a) Receive Presentation from The Freshwater Trust – Potential for Groundwater Recharge Demonstration Projects in Northwest Area
5. **Comments from the Public – Limit 5 Minutes per Person**
6. **DRCD Consent Calendar – (ACTION)**
 - a) Approval of Minutes from the Board Meeting dated **August 11, 2021**
 - b) Approval of Minutes from the Financial Committee Meeting dated **September 08, 2021**
 - c) DRCD- Approval of Expenses from **September 09, 2021 to October 13, 2021**, and review of the 2021 / 2022 Budget- (To be distributed)

- d) Office Management - Expenses from **September 1 to September 30, 2021**, and review of the 2021 / 2022 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from July 1, 2021 to September 30, 2021-(To be distributed)

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business – NONE

9. New Business - (ACTION)

- a) Consider Resolution to Allow Board Participation by Remote Meeting through November 2021. **(ACTION)**
- b) Receive Solano Subbasin Groundwater Sustainability Plan Development Update **(NO ACTION)**
- c) 2021/22 Budget Adjustments – Review and Consider Budget Adjustments for Fund 024 – **(ACTION)** (To be distributed)
- d) Final 2020 / 2021 Dixon RCD Budget Report – Receive Staff Report **(ACTION)**
- e) 2021 Outstanding Ditch Maintenance Fees – Review and consider outstanding Ditch Maintenance Fee accounts for possible adjustments – **(ACTION)**
- f) 2022 Ditch Maintenance Fee – Review and Consider Current Ditch Maintenance Fee Rate and Accept the 2022 Ditch Assessment Roll – **(ACTION)**
- g) Long Range Plan Review **(ACTION)**

10. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition Update - 10-04-21 Update from Sacramento Valley Water Quality Coalition (SVWQC).

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

12. Communications

- a) Campbell Soup Ditch Cleaning Contribution Letter
- b) CHP Report Request 083021
- c) DRCD LOS TFT NASA ROSES 091621

13. Upcoming Events

14. Announcements

The next Dixon RCD Board Meeting is scheduled for **November 10, 2021 at 12:00 p.m.**

15. Adjourn Meeting