

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, February 14, 2024, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and  
Join Zoom Meeting

<https://us02web.zoom.us/j/85341525519?pwd=eUNxeFF5ak9JVjZvRmRKcHdTO2djUT09>

Meeting ID: 853 4152 5519 Passcode: 677609

Or by phone +1 669 444 9171 US

*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 **January 10, 2024**
  - b) DRCD- Approval of Expenses from **January 11, 2024 to February 14, 2024** and review of the 2023 / 2024 Budget- (To be distributed)
  - c) Office Management –Approval of Expenses from **January 1 to January 31, 2024**, and review of the 2023 / 2024 Budget - (To be distributed)
  - d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **January 11, 2024 to February 14, 2024**, and review of the 2023 / 2024 Budget - (To be distributed)
7. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report – Teri Knight

**8. Old Business –**

- a) Encroachment Permit – Consider applicant request to remove condition on encroachment permit application for 6734 Midway Rd Auto Storage Facility Project **(ACTION)**

**9. New Business –**

- a) Consider type(s) of agreement(s) Dixon RCD will require for future proposed subdivisions and landowner proposals to modify Dixon RCD facilities. **(ACTION)**
- b) Regional Drainage Update - Receive Staff Update, Provide Direction **(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**