



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR JUNE 08, 2022**

DIRECTORS

**DAVID VIGUIE
SPENCER BEI
ERIC SCHENE
DANIEL JONES**

ASSOCIATE DIRECTORS

LEO SOUKERIS

DIXON RCD STAFF

**KELLY HUFF, DISTRICT MANAGER
JOANNA YAC, OFFICE MANAGER
MARTHA MCKEEN, PROGRAM COORDINATOR (Virtual)**

OTHER ATTENDEES

**TERI KNIGHT, NRCS (Virtual)
CHRIS ROSE, SRCD**

1. **Call the Meeting to Order**

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Director Viguie called the June 08, 2022 Board meeting to order at 12:02 p.m. at 1170 North Lincoln Street, Dixon, CA for DRCD staff and Board Members.

Roll call was taken:

Present: Viguie, Schene, Jones

Absent: Beukelman, Bei (Director Bei arrived during Chris Lee's presentation)

2. Establish a Quorum

A quorum was established.

3. Approve the Agenda

There was no discussion on this item.

A motion was made by Director Jones, seconded by Director Schene, to approve the agenda. The motion passed as follows:

Yeas: Viguie, Schene, Jones

Nays: None

Abstain: None

Absent: Beukelman, Bei

4. Presentations

- a. Chris Lee, Solano Subbasin Groundwater Sustainability Agency: Update on Groundwater Sustainability and Proposition 218 Process

During his presentation Mr. Lee mentioned that he was there to bring additional background information and answer any questions the board had on the Groundwater Sustainability Plan (GSP). He mentioned that the GSA board passed the fees of a flat \$2.79 per acre. The fees are going to be flat all around to start with since they had to pass the fees to avoid state intervention and to start getting funding in. If the state were to intervene the fees would be much more costly and as of now the GSA is the 3rd lowest in the entire state. For example on a 40 acre parcel with the GSP you are looking at a charge of \$111.60 per year and if the state were to step in you are looking at a charge of \$5,100 per year. Although

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the GSA's fees are much more reasonable they are still wanting to make them fair and will start to look at ways in doing so right away, but may not be implemented until 2024. With that being said if there aren't enough protest votes against the current plan the charge will show up on the tax bill in December.

5. Comments from the Public- None

6. DRCD Consent Calendar

- a. Approval of Minutes from the Board Meeting dated **May 11, 2022**
- b. DRCD- Approval of Expenses from **May 12, 2022 to June 08, 2022**, and review of the 2021 / 2022 Budget.
- c. Office Management - Expenses from **May 1 to May 31, 2022**
- d. Dixon/Solano RCD Water Quality Coalition – **None**
- e. Adopt Resolution to Allow Board Participation by Remote Meeting through **July 2022**

A motion was made by Director Schene, seconded by Director Jones, to approve the Consent Calendar items 6a-6e. The motion passed as follows:

Yeas: Viguie, Jones, Schene, Bei
Nays: None
Abstain: None
Absent: Beukelman

7. Natural Resources Conservation Service (NRCS) Report –

Ms. Teri Knight gave a brief update on NRCS, they are finished up with batch period three. They are currently working on batch period four. The NRCS budget is a little tight currently therefore traveling and other expenses are on a halt currently. Ms. Knight started to help the Red Bluff office starting June 6th and will continue for a total of 120 days and the District Conservationist from Santa Cruz will be filling in for Teri. Currently there are multiple spots open throughout NRCS thus a little bit of musical chairs is being played right now.

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8. Old Business –

- a. Encroachment Permit 2022_0004 – Consider Draft Letter to Landowner and Tenant regarding Already Installed Pipeline across Tremont 1 System at APN 0110-110-080 **(ACTION)**

Per the board's request the ownership of the crossing was researched and was determined to be installed when Tremont 1 was built therefore belongs to the District. The board agreed at the last meeting that if it was ours we would reach out to the landowner for the encroachment permit application. The Draft Letter is to be sent out following this board meeting after its approval.

A motion was made by Director Bei, seconded by Director Schene, to approve the Draft Letter. The motion passed as follows:

Yeas: Viguie, Schene, Bei, Jones
Nays: None
Abstain: None
Absent: Beukelman

9. New Business-

- a. Review and Consider Approving the 2x2 Committee Recommendations to Data share with the Solano GSA, Dixon/Solano RCD Water Quality Coalition Projected Budget for 2021/2022, Preliminary Budget for 2022/2023, Annual per/acre Member Fee, and Credit back to Members for Irrigated Pasture. **(ACTION)**

Not much discussion was had other than the addition of 2 extra columns to 9a1 on the existing field data to include water source questions. Director Viguie mentioned that the 2x2 committee was all for approving agenda items 9a1-5 and recommended for the board to approve them as well.

1. Approve the 2x2 recommendation to data share with the Solano GSA or propose a different option **(ACTION)**

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A motion was made by Director Schene, seconded by Director Bei, to approve data sharing with the GSA. The motion passed as follows:

Yeas: Viguie, Schene, Jones, Bei
Nays: None
Abstain: None
Absent: Beukelman

2. Approve the 2x2 recommendation to adopt the Dixon/Solano RCD Water Quality Coalition Projected Budget for 2021/2022 or propose changes to the budget
(ACTION)

A motion was made by Director Bei, seconded by Director Schene, to approve the projected 2021/2022 budget. The motion passed as follows:

Yeas: Viguie, Schene, Jones, Bei
Nays: None
Abstain: None
Absent: Beukelman

3. Approve the 2x2 recommendation to adopt the Dixon/Solano RCD Water Quality Coalition Preliminary Budget for 2022/2023 or propose changes to the budget
(ACTION)

A motion was made by Director Jones, seconded by Director Bei, to approve the 2022/2023 budget. The motion passed as follows:

Yeas: Viguie, Jones, Bei, Schene
Nays: None
Abstain: None
Absent: Beukelman

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4. Approve the 2x2 recommendation to maintain the per/irrigated acre annual enrollment fee at \$3.75 for fiscal year 2022/2023 or propose a different per acre annual enrollment fee **(ACTION)**

A motion was made by Director Jones, seconded by Director Schene, to approve the enrollment fee. The motion passed as follows:

Yeas: Viguie, Jones Bei, Schene
Nays: None
Abstain: None
Absent: Beukelman

5. Approve the 2x2 recommendation to give credit back to members with Irrigated Pasture-no nitrogen applied or oppose the refund to members and propose a different action **(ACTION)**

A motion was made by Director Schene, seconded by Director Jones, to approve the credit back. The motion passed as follows:

Yeas: Viguie, Jones, Bei, Schene
Nays: None
Abstain: None
Absent: Beukelman

DRCD Staff Reports:

- a. **District Manager's Report-** Ms. Huff gave an update on the presentations for July's Board Meeting. We will have the County, City, and Chris Rose from SRCD attend. The maps that were requested from the board blowup for the presentations. Feedback was given to alter the map just a little to make things easier to point out. An update was made for the DOC Grant which we were not selected for, but are considering re-apply. In addition as far as ditch maintenance goes Phil conducted his trial spray on tules on several

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areas of the Dixon RCD system. Mike Kett is planning to finish up ditch repair on Lateral 4 and begin excavation work during the summer. Ditch fees final invoices are planned to be sent out June 30th via certified mail in hopes to get the remaining seven outstanding payments.

b. Water Quality Coalition Update- None

10. Director's Report – Brief reports given by Directors on meetings attended on behalf of DRCD. There was no discussion on this item.

11. Communications – None

12. Upcoming Events –None

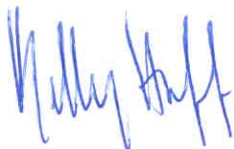
13. Announcements – **A Reminder that the next board meeting will be Wednesday, July 13, 2022 at 12:00pm.**

14. Adjourn Meeting

A motion was made by Director Bei, seconded by Director Jones, to close the meeting. The motion passed as follows:

Yeas:	Viguie, Jones, Bei, Schene
Nays:	None
Abstain:	None
Absent:	Beukelman

The Dixon RCD Board meeting adjourned at the hour of 12:57 p.m.



**Kelly Huff, District Manager
Dixon Resource Conservation District**