



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Special Board Meeting on **Wednesday, April 20, 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/87245757012?pwd=V1FQMUE5ODVXSG1lWWZrY0REdnlhQT09>

Meeting ID: 872 4575 7012

Passcode: 229854

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**
 - a) Chris Lee, Solano Subbasin Groundwater Sustainability Agency: Update on Groundwater Sustainability Plan and Potential Fees
- 5. Comments from the Public – Limit 5 Minutes per Person**
- 6. DRCD Consent Calendar – (ACTION)**

- a) Approval of Minutes from the Board Meeting dated **March 09, 2022**
- b) Approval of Minutes from the Personnel Committee Meeting dated **April 1, 2022** (Director's Prep)
- c) DRCD- Approval of Expenses from **March 10, 2022 to April 20, 2022** and review of the 2021 / 2022 Budget- (To be distributed)
- d) Office Management - Expenses from **March 1 to March 31, 2022**, and review of the 2021 / 2022 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **February 10, 2022 to April 20, 2022** – (To be distributed)
- f) Adopt Resolution to Allow Board Participation by Remote Meeting through **May 2022**.

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business –

- a) Encroachment Permit 2022_0001– Review PG&E Water Conveyance Plan for Robben Road (NO ACTION)
- b) Receive Solano Subbasin Groundwater Sustainability Plan (GSP) Update (NO ACTION) *(To be distributed)*

9. New Business –

- a) Encroachment Permit 2022_0003 – Consider Encroachment Permit Application for Temporary Installation of Tarp Dam in Tremont 1 System at APN 0110-110-030 (ACTION)
- b) Encroachment Permit 2022_0002 – Consider Encroachment Permit Application for Already Installed Pipeline across Lateral 3 System at APN 0143-010-070 (ACTION)
- c) Wage Adjustments - Receive Personnel Committee Report and Provide Direction to Staff. (ACTION)
- d) Updates to Division 9 of Public Resources Code - Review Proposed Updates to Division 9 of the Public Resources Code and Consider Formal Support for Changes (ACTION)
- e) Regional Drainage Update – Receive Update from Staff and Provide Direction – (ACTION)
- f) Consider One Year Extension of Dixon Tractor and Gravel on Call Maintenance Agreement #2022_002 (ACTION)

10. DRCD Staff Report

- a) District Manager

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 **May 11, 2022 at 12:00 p.m.**

15. Adjourn Meeting