



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Special Board Meeting on **THURSDAY, March 21, 2024, at 11:00 a.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and  
Join Zoom Meeting

<https://us02web.zoom.us/j/85242788558?pwd=cTRVclNucndkeXJoUlpGSgc3bnFuQT09>

Meeting ID: 852 4278 8558 Passcode: 658082

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**
  - a) Dixon Regional Watershed Presentation from Alex Rabidoux - Solano County Water Agency
5. **Comments from the Public – Limit 5 Minutes per Person**
6. **DRCD Consent Calendar – (ACTION)**
  - a) Approval of Minutes from the Board Meeting dated **February 14, 2024**
  - b) Approval of Minutes from the Personnel Committee Meeting dated **March 14, 2024**
  - c) DRCD- Approval of Expenses from **February 15, 2024, to March 21, 2024**, and review of the 2023 / 2024 Budget- (To be distributed)
  - d) Office Management –Approval of Expenses from **February 1 to February 29, 2024**, and review of the 2023 / 2024 Budget - (To be distributed)
  - e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **February 15, 2024, to March 21, 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** – NONE

9. **New Business** –

- a) Regional Drainage Update - Receive Staff Update, Provide Direction **(ACTION)**
- b) Receive Summary of CV SALTS Nitrate Management Zone Action Plans **(NO ACTION)**
- c) Wage & Benefit Adjustments for Fiscal Year 2024/25 **(ACTION)**
- d) Dixon RCD Vote for CA Association of Resource Conservation Districts (CARCD) Vice President and Treasurer. **(ACTION)**

10. **DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition

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**