



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR DECEMBER 08, 2021**

DIRECTORS

DAVID VIGUIE

SAM BEUKELMAN (Virtual)

SPENCER BEI (Virtual)

ERIC SCHENE

DANIEL JONES

ASSOCIATE DIRECTORS

LEO SOUKERIS (Virtual)

DIXON RCD STAFF

KELLY HUFF, DISTRICT MANAGER

OTHER ATTENDEES

TERI KNIGHT, NRCS (Virtual)

1. Call the Meeting to Order

Director Viguie called the December 08, 2021 Regular Board meeting to order at 12:00 p.m. at 1170 North Lincoln Street, Dixon, CA for DRCD staff and Board Members.

MEETING MINUTES

Roll call was taken:

Present: Viguie, Beukelman, Bei, Schene, Jones

Absent: None

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

Yeas: Viguie, Beukelman, Bei, Schene, Jones

Nays: None

Abstain: None

Absent: None

4. Presentations –None

5. Comments from the Public – None

6. DRCD Consent Calendar

- a. Approval of Minutes from the Board Meeting dated **November 10, 2021**
- b. Approval of Ditch Committee Minutes from the Meeting dated **November 10, 2021**
- c. DRCD- Approval of Expenses from **November 11 to December 08 2021**, and review of the 2021 / 2022 Budget.
- d. Office Management - Expenses from **November 1 to November 30, 2021**
- e. Dixon/Solano RCD Water Quality Coalition – None
- f. Adopt Resolution to Allow Board Participation by Remote Meeting through January.

MEETING MINUTES

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

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

7. Natural Resources Conservation Service (NRCS) Report –

Ms. Teri Knight gave an update on NRCS and announced a new initiative that California one of the few states that is participating in. There is a \$7 million statewide support for cover cropping practices available and the deadline for applications is Friday December 10th.

8. Old Business

- a. Encroachment Permit 2022_0001- Consider amendment request from PG&E to add a location (Tremont 3) to their existing encroachment permit. **(NO ACTION)**

Request postponed by PG&E. They are planning to conduct the work outside of the Dixon RCD right of way.

9. New Business- None

DRCD Staff Reports:

- a. **District Manager's Report-** Ms. Huff gave an update on maintenance and flood damage. There are some areas that will need repair due to erosion from the storm in October. In addition to maintenance we reached out to Solano RCD for assistance in controlling trees along and in the ditches. Director Beukelman also asked about Phil spraying. The 2022 Ditch Fee invoices were sent out December 2nd, thus we should expect the payments should be rolling in soon. GSA will be adopted Thursday December 9th. CARCD conference schedule will be sent out. See DRCD District Manager's Report for details.

MEETING MINUTES

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, January 12, 2021 at 12:00pm.

14. Adjourn Meeting

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

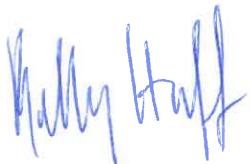
Yeas: Viguie, Beukelman, Bei, Schene, Jones

Nays: None

Abstain: None

Absent: None

The Dixon RCD Board meeting adjourned at the hour of 12:35 p.m.



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