



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, June 14, 2023, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/83094835232?pwd=eDhPem9sR2dsbFRDbkRPeE5YSVJsdz09>

Meeting ID: 830 9483 5232

Passcode: 793236

Or by phone

+1 669 900 6833 US (San Jose)

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 **May 10, 2023**
 - b) Approval of Minutes from the Financial Committee dated **May 26, 2023**
 - c) DRCD- Approval of Expenses from **May 11, 2023 to June 14, 2023** and review of the 2022 / 2023 Budget & Transfer of Funds from Reserve Account for **2022-2023 Capital Expenditures** - (To be distributed)

- d) Office Management –Approval of Expenses from **May 1 to May 31, 2023**, and review of the 2022 / 2023 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – **None**

7. **Natural Resources Conservation Service (NRCS) Report**

- a) Monthly Report

8. **Old Business** – NONE

9. **New Business** –

- a) Review Draft Joint Budget for Office Management for FY 2023-2024, consider Financial Committee recommendation for approval & Review staff recommended updates to MOU with Solano RCD **(ACTION)**
- b) Review Draft Budget & Schedule of Rates for Dixon RCD for FY 2023 – 2024, Review, provide input and consider Financial Committee recommendation for approval **(ACTION)**
- c) Review and consider approving the recommendations of the 2x2 Committee for the Dixon/Solano RCD Water Quality Coalition projected year end budget for 2022/2023, preliminary budget for 2023/2024, annual per/irrigated acre fee, and the revision of the groundwater use column in the DMT. **(ACTION)**
- d) 2023-2024 Ditch Maintenance Services Contract Award **(ACTION)** *to be distributed*
- e) Regional Drainage Update – Receive staff update and provide direction regarding further Dixon RCD input **(ACTION)** *to be distributed*

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**

PLEASE NOTE:

The next Dixon RCD Board Meeting is scheduled for **July 12, 2023** at 12:00 p.m.

15. **Adjourn Meeting**