

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, April 9, 2025, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/87251304325?pwd=IXTIGJSEh35H4OP2maSirWG3VtXCOb.1>

Meeting ID: 872 5130 4325 Passcode: 975154

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**
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 12, 2025**
  - b) Approval of Minutes from the Personnel Committee Meeting dated **April 04, 2025** (To be distributed)
  - c) DRCD- Approval of Expenses from **March 13, 2025 to April 09, 2025** and review of the 2024 / 2025 Budget- (To be distributed)
  - d) Office Management –Approval of Expenses from **March 1 to March 31, 2025**, and review of the 2024 / 2025 Budget - (To be distributed)
  - e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **March 13, 2025 to April 09, 2025** and review of the 2024 / 2025 Budget- (To be distributed)
7. **Natural Resources Conservation Service (NRCS) Report**

- a) Monthly Report

8. **Old Business** – None

9. **New Business** –

- a) Wage & Benefit Adjustments for Fiscal Year 2025/26 **(ACTION)** *to be distributed*
- b) Regional Drainage Update - Receive Staff Update, Provide Direction **(ACTION)**
- c) Review and Advise on Plans for April 14<sup>th</sup> Ditch Member Outreach Event **(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**