



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, January 11, 2023, 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/86031327951?pwd=aTVmekNlVlTnkSzdnQ2NRMTdCTXNldz09>

Meeting ID: 860 3132 7951

Passcode: 937592

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**
5. **Comments from the Public – Limit 5 Minutes per Person**
6. **DRCD Consent Calendar – (ACTION)**
  - a) Approval of Minutes from the Board Meeting dated **December 14, 2022**
  - b) DRCD- Approval of Expenses from **December 15, 2022 to January 11, 2023** and review of the 2022 / 2023 Budget- (To be distributed)

- c) Office Management –Approval of Expenses from **December 1 to December 31, 2022**, and review of the 2022 / 2023 Budget - (To be distributed)
- d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from ~~December 15~~~~October 13~~ to ~~January 11~~~~December 14, 2023~~~~2~~, and review of the 2022 / 2023 Budget - (To be distributed)
- e) Adopt Resolution to Allow Board Participation by Remote Meeting through **February 2023** (To be distributed).

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

- a) Monthly Report – Teri Knight, District Conservationist - None

**8. Old Business – NONE**

**9. New Business –**

- a) Elections of Board Officers – President, Vice-President, Secretary and Treasurer **(ACTION) – Postponed to February Meeting**
- b) Committee Appointments **(ACTION) - Postponed to February Meeting**
- c) Tremont 3 Regional Drainage – Receive staff update and provide direction regarding further Dixon RCD input **(ACTION) –**
- d) DRAFT Emergency Action Plan for City Pond A Dam – Review staff summary and provide input **(ACTION)**

**10. DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition - None

**11. Closed Session – *(the District Board may, by law, meet in executive (closed) session to discuss certain items of public business including, but not limited to: personnel matters, labor negotiations, employee discipline matters, real estate negotiations, and pending or threatened litigation.)***

**Conference with Legal Counsel—Anticipated Litigation (Gov’t. Code Sec. 54956.9(d)(4)**

- a. Initiation of Litigation: one case

**RECONVENE TO OPEN SESSION** *(The Board will reconvene to open session and then make any announcements relating to matters acted upon in closed session when such announcements are required by the Ralph M Brown Act.)*

12. **Directors Report** – Brief reports given by Directors on meetings attended on behalf of DRCD.

13. **Communications**

14. **Upcoming Events**

15. **Announcements**

**PLEASE NOTE:**

The next Dixon RCD Board Meeting is scheduled for **February 8, 2023 at 12:00 p.m.**

16. **Adjourn Meeting**