



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a SPECIAL Board Meeting on **Wednesday, June 12, 2024, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/83068472128?pwd=Vfbpi0GgTomtgGYNPSmal1kk2RHH7i.1>

Meeting ID: 830 6847 2128 Passcode: 877140

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) Upper Tremont 3 Landowner Concept for Drainage – Chope Gill

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 15, 2024**
- b) Approval of Minutes from the Financial Committee Meeting dated **May 31, 2024**
- c) DRCD- Approval of Expenses from **May 16, 2024, to June 12, 2024**, and review of the 2023 / 2024 Budget- (To be distributed)
- d) Office Management –Approval of Expenses from **May 1 to May 31, 2024**, and review of the 2023 / 2024 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – **None**

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/SCWA/MBK Update, Provide Direction **(ACTION)**
- b) Discussion and Provide Direction to Staff Regarding Option for Special Legal Counsel Services **(ACTION)**
- c) Review Draft Joint Budget for Office Management for FY 2024-2025, consider Financial Committee recommendation for approval **(ACTION)**
- d) Review Draft Budget & Schedule of Rates for Dixon RCD for FY 2024 – 2025, Review, provide input and consider Financial Committee recommendation for approval **(ACTION)**
- e) Review and consider approving the recommendations of the 2x2 Committee for the Dixon/Solano RCD Water Quality Coalition projected year end budget for 2023/2024, preliminary budget for 2024/2025, annual per/irrigated acre fee **(ACTION)**
- f) Consider August and September Board Meeting Schedule **(ACTION)**

10. **DRCD Staff Report**

- g) District Manager
- h) 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**