

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, October 8, 2025, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/85018691737?pwd=HsJwCRfjJXxslwPOOtolGW0WRa9uNN.1>

Meeting ID: 850 1869 1737

Passcode: 115375

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 **August 13, 2025**
 - b) Approval of Minutes from the Financial Committee Meeting dated **September 09, 2025**
 - c) Approval of Minutes from the Ditch Committee Meeting dated **September 22, 2025**
 - d) Approval of Minutes from the Financial Committee Meeting dated **October 2, 2025**

- e) DRCD- Approval of Expenses from **September 10 to October 8, 2025**, and review of the 2025 / 2026 Budget (To be distributed)
- f) Office Management –Approval of Expenses from **September 1 to September 30, 2025**, and review of the 2025 / 2026 Budget - (To be distributed)
- g) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **July 1 to October 8, 2025**, and review of the 2025 / 2026 Budget (To be distributed)

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business –

- a) Receive Update on Encroachment Permits #2024_0002 & #2025_001–Realized Dreams (Clark Pacific) Subdivision Project – **(ACTION)**

9. New Business –

- a) Receive Final Report on 2024-2025 Budget and Reserve Allocations and Consider Financial Committee Recommendations on Addition of New Cost Center. **(ACTION)**
- b) Ditch Maintenance Fee Rate Study – Receive progress report on 2026 Rate Study and provide direction to staff regarding rate study and communication to ditch members in 2026 billing. **(ACTION)**
- c) 2025 Outstanding Ditch Maintenance Fees – Review and consider outstanding Ditch Maintenance Fee accounts for possible adjustments **(ACTION)**
- d) 2026 Ditch Maintenance Fee – Review and Consider Current Ditch Maintenance Fee Rate and Accept the 2026 Ditch Assessment Roll **(ACTION)**
- e) Review Proposed CARCD Bylaw Updates & Consider 2025-2026 Contribution to CARCD for Federal Advocacy **(ACTION)**
- f) Regional Drainage - Receive staff update, provide direction **(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