



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, January 12, 2022, 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/86330664362?pwd=cHRjR0pPd2NCL29HbWZnMHE4djB2Zz09>

Meeting ID: 863 3066 4362

Passcode: 426262

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 08, 2021**
 - b) DRCD- Approval of Expenses from **December 09, 2021 to January 12, 2022**, and review of the 2021 / 2022 Budget- (To be distributed)

- c) Office Management - Expenses from **December 1 to December 31, 2021**, and review of the 2021 / 2022 Budget - (To be distributed)
- d) **Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from November 11, 2021 to January 12, 2022 – (To be distributed)**
- e) Adopt Resolution to Allow Board Participation by Remote Meeting through February 2022.

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business – None

9. New Business –

- a) Elections of Board Officers – President, Vice-President, Secretary and Treasurer
- b) Committee Appointments
- c) Audits – Review and Consider Accepting Biennial Audit for Dixon Resource Conservation District and Dixon-Solano RCD Water Quality Coalition for Fiscal Years ending June 30, 2021 and June 30, 2019
- d) CA Special District’s Association Solano Chapter – Consider submitting an application to join.
- e) DRCD Property Liens for Nonpayment – Review and approve procedures for public hearing
- f) CARCD WCB Block Grant – Consider DRCD’s Participation in Pre-Application for Funding

10. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition Update – Program Coordinator

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

12. Communications

13. Upcoming Events

14. Announcements

The next Dixon RCD Board Meeting is scheduled for **February 09, 2022 at 12:00 p.m.**

15. Adjourn Meeting