



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, March 9, 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/88493299126?pwd=QjQxUi9lc0RVTCtIN2svSjJ1ZkxpQT09>

Meeting ID: 884 9329 9126

Passcode: 187007

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 **February 09, 2022**
 - b) DRCD- Approval of Expenses from **February 10, 2022 to March 9, 2022** and review of the 2021 / 2022 Budget- (To be distributed)

- c) Office Management - Expenses from **February 1 to February 28, 2022**, and review of the 2021 / 2022 Budget - (To be distributed)
- d) Dixon/Solano RCD Water Quality Coalition – **None**
- e) Adopt Resolution to Allow Board Participation by Remote Meeting through **April 2022**.

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business – None

9. New Business –

- a) July 2022-June 2027 Strategic Long Range Plan – Adopt 2022-2027 Strategic Long Range Plan (ACTION)
- b) Fiscal Year 2021/22 Budget – Review and consider budget adjustments for Dixon RCD Fund 024 (ACTION)
- c) CA Association of Resource Conservation Districts Block Grant to Department of Conservation Multibenefit Land Repurposing Program (ACTION)
- d) DRCD 2021-2022 Ditch Maintenance – Review planned maintenance activities for remainder of 2021-2022 (ACTION)

10. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition Update

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 **April 13, 2022 at 12:00 p.m.**

15. Adjourn Meeting