



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
DITCH COMMITTEE
MINUTES FOR
April 20, 2023**

DIRECTORS

**SAM BEUKELMAN
SPENCER BEI**

DIXON RCD STAFF

KELLY HUFF, DISTRICT MANAGER

1. Call the Meeting to Order

Director Bei called the April 20, 2023, Ditch Committee meeting to order at 4:35 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Beukelman, Bei
Nays: None
Abstain: None
Absent: None

2. Approve the Agenda

There was no discussion on this item.

A motion was made by Director Bei, seconded by Director Beukelman to approve the agenda. The motion passed as follows:

Ayes: Beukelman, Bei
Nays: None
Abstain: None
Absent: None

3. Approve Minutes

No minutes to approve

4. Comments from the Public – None

MEETING MINUTES

5. Old Business – None

6. New Business

DRCD 2022-2023 Ditch Maintenance – Review planned maintenance activities for remainder of 2022-2023 and future year and make recommendations (ACTION)–

The Committee Members reviewed the maintenance plans for 2022-2023 and offered the following recommendations for the District Manager.

Recommendations:

Remainder of 2022-2023

- RD 2068 excavation on the 7.0 miles of potential stretches, up to the current budget amount of \$15,000.
- Mike spoil leveling on T3 (Hackman and Sikes), L3 (Robben Rd south of Midway)
- Phil's spring treatments, coordinated with Solano County Water Agency, (imazamox on tule patches and spot treatment with post emergent on Westside, Laterals 1-3, ask if we can use a different product on ryegrass) between May 15 – June 1.
- Work with Fletcher/Eldridge/Gill to remove northern crossing on Sikes Rd. that is no longer being used and is a perpetual issue for debris collection.
- Send letters to property owners and tenants regarding maintenance and access issues, explaining that Dixon RCD will conduct work and invoice them, if it is not fixed by certain dates)

Proposed 2023-2024

- Recommend updates to proposed 2023-2024 Maintenance Map (see map)
- On Call Maintenance Agreement 2023-2024 – Discuss with Mike Kett a 2nd one year extension with Dixon Tractor & Gravel at current rates or RFP for new bids.

A motion was made by Director Bei, seconded by Director Beukelman to provide the recommendations to the Dixon RCD Board. The motion passed as follows:

Ayes:	Beukelman, Bei
Nays:	None
Abstain:	None
Absent:	None

MEETING MINUTES

7. **Announcements –**

- a. **Future committee meetings will be scheduled as necessary.**

8. **Adjourn Meeting**

The Dixon RCD Ditch Committee meeting adjourned at the hour of 5:45 p.m.



Kelly Huff, District Manager, Dixon Resource Conservation District