



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, December 14, 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/83220873943?pwd=Qm0xUnM3ZHBXb1gwVStmeVZ6MTJYdz09>

Meeting ID: 832 2087 3943
 Passcode: 910505

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 **November 9, 2022**
 - b) Approval of Minutes from the Ditch Committee dated **November 14, 2022**
 - c) DRCD- Approval of Expenses from **November 10, 2022 to December 14, 2022** and review of the 2022 / 2023 Budget- (To be distributed)

- d) Office Management –Approval of Expenses from **November 1 to November 30, 2022**, and review of the 2022 / 2023 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **October 13 to December 14, 2022**, and review of the 2022 / 2023 Budget - (To be distributed)
- f) Adopt Resolution to Allow Board Participation by Remote Meeting through **January 2023**.

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report – Teri Knight, District Conservationist

8. Old Business – NONE

9. New Business –

- a) Review Proposed Adjustments to Joint Budget for Office Management for FY 2022-2023 **(ACTION)**
- b) DRCD 2022-2023 Ditch Maintenance – Review Ditch Committee Recommendations for updates to Ditch Maintenance Plan 2022-2023. **(ACTION)**

10. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition - None

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

12. Communications

13. Upcoming Events

14. Announcements

PLEASE NOTE:

The next Dixon RCD Board Meeting is scheduled for **January 11, 2023 at 12:00 p.m.**

15. Adjourn Meeting