

MEETING ANNOUNCEMENTS

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

and

Join Zoom Meeting

<https://us02web.zoom.us/j/87022800143?pwd=KHrfcohbcj7tiS5GQjHVTo4gpoXZa6.1>

Meeting ID: 870 2280 0143

Passcode: 084978

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 **October 08, 2025**
 - b) Approval of Minutes from the Financial Committee Meeting **dated November 04, 2025**
 - c) DRCD- Approval of Expenses from **October 09 to November 12, 2025**, and review of the 2025 / 2026 Budget (To be distributed)

- d) Office Management –Approval of Expenses from **October 1 to October 31, 2025**, and review of the 2025 / 2026 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – **None**

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business –

- a) Ditch Maintenance Fee Rate Study – Adopt Financial Committee Recommended Methodology for Dixon RCD Cost Centers for Prior Year Review (2021-2025) and Future Five Year (2027-2031) Financial Plan **(ACTION)**
- b) Ditch Maintenance Fee Rate Study – Adopt Financial Committee Recommended Target Reserves Level for 2031 **(ACTION)**

9. New Business –

- a) Designate Board Member(s) for CARCD Delegate(s) **(ACTION)**
- b) Review DRAFT Dixon RCD Annual Newsletter to Ditch Members (Annual Report) **(ACTION)**
- c) Regional Drainage - Receive staff update, provide direction **(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

REMINDER: The next Board Meeting will be

Wednesday December 10th at 12:00 noon.

15. Adjourn Meeting