



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, December 08, 2021, 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/89604741151?pwd=WDYxMzBTYjNTb1ZjTXFLZUNyVzFjQT09>

Meeting ID: 896 0474 1151
Passcode: 795405

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 10, 2021**
- b) Approval of Ditch Committee Minutes from the Meeting dated **November 10, 2021**
- c) DRCD- Approval of Expenses from **November 11, 2021 to December 08, 2021**, and review of the 2021 / 2022 Budget- (To be distributed)
- d) Office Management - Expenses from **November 1 to November 30, 2021**, and review of the 2021 / 2022 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – **None**
- f) Adopt Resolution to Allow Board Participation by Remote Meeting through January 2022.

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business –

- a) Encroachment Permit 2022_0001– Consider amendment request from PG&E to add a location (Tremont 3) to their existing encroachment permit **(ACTION)**

9. New Business - None

10. DRCD Staff Report

- a) District Manager – (To be distributed)
- b) Water Quality Coalition Update – None

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 **January 12, 2022 at 12:00 p.m.**

15. Adjourn Meeting