



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, August 10, 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/83202082077?pwd=NTloM09EV0xzbTNkc3p1ZHdzSjRNZz09>

Meeting ID: 832 0208 2077

Passcode: 939580

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 **July 13, 2022**
 - b) DRCD- Approval of Expenses from **July 14, 2022 to August 10, 2022** and review of the 2022 / 2023 Budget- (To be distributed)
 - c) Office Management –Approval of Expenses from **July 1 to July 31, 2022,** and review of the 2022 / 2023 Budget - (To be distributed)

- d) Dixon/Solano RCD Water Quality Coalition – **NONE**
- e) Adopt Resolution to Allow Board Participation by Remote Meeting through **September 2022.**

7. **Natural Resources Conservation Service (NRCS) Report**

- a) Monthly Report – Drew Mather, acting District Conservationist

8. **Old Business –**

- a) Provide input to Solano County and City of Dixon staff regarding Transportation and Drainage within the District: Review and Approve Map of Priority Areas within Dixon RCD (**ACTION**)

9. **New Business –**

- a) Receive Update on Solano Subbasin Groundwater Sustainability Agency and Groundwater Sustainability Plan (**NO ACTION**)
- b) Upper Tremont 3 Watershed Landowner / Operator / Business Owner Survey – Review draft survey and provide direction to staff (**ACTION**)

10. **DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition

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

The Financial Committee, is scheduled for 12:00 p.m. on September 14, 2022

15. **Adjourn Meeting**