

**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
DITCH COMMITTEE
MINUTES FOR
June 16, 2023**

DIRECTORS

SAM BEUKELMAN

SPENCER BEI (REMOTE)

DIXON RCD STAFF

KELLY HUFF, DISTRICT MANAGER

1. Call the Meeting to Order

Director Beukelman called the June 15, 2023, Ditch Committee meeting to order at 4:08 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Bei, Beukelman,
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 2023-2024 Ditch Maintenance – Review additional analysis on Maintenance Services Proposals & Approve Award of Contract. (Action)

The Committee Members reviewed the additional information and analysis from staff and determined that the proposal that will most adequately meet the needs of the District at the lowest price was from Mike Kett with Dixon Tractor & Gravel.

A motion was made by Director Bei, seconded by Director Beukelman award the contract for 2023-2024 Ditch Maintenance Services to Mike Kett of Dixon Tractor and Gravel based on direction from the Dixon RCD Board at their June 14, 2023 Meeting. The motion passed as follows:

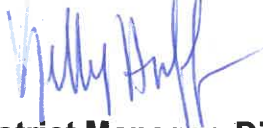
Ayes:	Beukelman, Bei
Nays:	None
Abstain:	None
Absent:	None

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 4:25 p.m.



Kelly Huff, District Manager, Dixon Resource Conservation District