



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, November 9, 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/84852419961?pwd=UkFYRG9mak9Ba2ZMYTNRVnF6UGJSUT09>

Meeting ID: 848 5241 9961
Passcode: 418814

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 **August 10, 2022**
 - b) Approval of Minutes from the Financial Committee dated **September 14, 2022**
 - c) Approval of Minutes from the Financial Committee dated **October 12, 2022**

- d) DRCD- Approval of Expenses from **October 13, 2022 to November 09, 2022** and review of the 2022 / 2023 Budget- (To be distributed)
- e) Office Management –Approval of Expenses from **October 1 to October 31, 2022**, and review of the 2022 / 2023 Budget - (To be distributed)
- f) Dixon/Solano RCD Water Quality Coalition – **NONE**
- g) Adopt Resolution to Allow Board Participation by Remote Meeting through **December 2022**.

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report – Teri Knight, District Conservationist

8. Old Business – NONE

9. New Business –

- a) Final 2021 / 2022 Dixon RCD Budget Report – Receive Staff Report (**ACTION**)
- b) 2022 Outstanding Ditch Maintenance Fees – Review and consider outstanding Ditch Maintenance Fee accounts for possible adjustments – (**ACTION**)
- c) 2023 Ditch Maintenance Fee – Review and Consider Current Ditch Maintenance Fee Rate and Accept the 2023 Ditch Assessment Roll – (**ACTION**)
- d) Encroachment Permit – Consider encroachment permit application for upcoming City of Dixon Sewer Rehabilitation Project (**ACTION**)
- e) Review DRAFT Dixon RCD Annual Newsletter to Ditch Members (Annual Report) (**ACTION**)
- f) Receive Update on Regional Drainage (**NO ACTION**)
- g) Approve Letter of Support for Solano Subbasin GSA Proposition 68 Grant (**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 **December 14, 2022 at 12:00 p.m.**

15. Adjourn Meeting