



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, June 08, 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/87423452619?pwd=NzZJNFQ4ZytMYnJrdVU3a3lidGJOZz09>

Meeting ID: 874 2345 2619  
Passcode: 591720

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**
  - a) Chris Lee, Solano Subbasin Groundwater Sustainability Agency: Update on Groundwater Sustainability Plan and Proposition 218 Process
5. **Comments from the Public – Limit 5 Minutes per Person**

**6. DRCD Consent Calendar – (ACTION)**

- a) Approval of Minutes from the Board Meeting dated **May 11, 2022**
- b) DRCD- Approval of Expenses from **May 12, 2022 to June 08, 2022** and review of the 2021 / 2022 Budget- (To be distributed)
- c) Office Management - Expenses from **May 1 to May 31, 2022**, and review of the 2021 / 2022 Budget - (To be distributed)
- d) Dixon/Solano RCD Water Quality Coalition – NONE
- e) Adopt Resolution to Allow Board Participation by Remote Meeting through **July 2022**.

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

- a) Monthly Report – Teri Knight, District Conservationist

**8. Old Business –**

- a) Encroachment Permit 2022\_0004 – Consider Draft Letter to Landowner and Tenant regarding Already Installed Pipeline across Tremont 1 System at APN 0110-110-080 **(ACTION)**

**9. New Business –**

- a) Review and Consider Approving the 2x2 Committee Recommendations to Data share with the Solano GSA, Dixon/Solano RCD Water Quality Coalition Projected Budget for 2021/2022, Preliminary Budget for 2022/2023, Annual per/acre Member Fee, and Credit back to Members for Irrigated Pasture. **(ACTION)**

**10. DRCD Staff Report**

- a) District Manager

**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 **July 13, 2022 at 12:00 p.m.**

**15. Adjourn Meeting**