



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, November 13, 2024, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and  
Join Zoom Meeting

<https://us02web.zoom.us/j/81974849800?pwd=xaZWsoKggacL6ep7Bw6hbFy6dhkz1X.1>

Meeting ID: 819 7484 9800 Passcode: 426969

Or by phone +1 669 444 9171 US

*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 **October 9, 2024**
  - b) DRCD- Approval of Expenses from **October 10, 2024 to November 13, 2024** and review of the 2024 / 2025 Budget- (To be distributed)
  - c) Office Management –Approval of Expenses from **October 1 to October 31, 2024**, and review of the 2024 / 2025 Budget - (To be distributed)
  - d) Dixon/Solano RCD Water Quality Coalition – **None**
7. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report
8. **Old Business –**

- a) Encroachment Permit #2024\_0002 –Realized Dreams (Clark Pacific) Subdivision Project – Consider revisions to approved encroachment permit **(ACTION)**

**9. New Business –**

- a) **Final 2023 / 2024 Dixon RCD Budget Report –** Receive Final Report on 2023-2024 Budget and Reserve Allocations **(NO ACTION)**
- b) Regional Drainage - Receive staff update and provide direction **(ACTION)**
- c) Consider Landowner Request for waiver of 2005-2024 interest charges on outstanding balance **(ACTION)**
- d) 2025 Ditch Maintenance Fee – Review and Consider Current Ditch Maintenance Fee Rate and Accept the 2025 Ditch Assessment Roll **(ACTION)**
- e) Review DRAFT Dixon RCD Annual Newsletter to Ditch Members (Annual Report) **(ACTION)**
- f) Consider December and January Board Meeting Schedule **(ACTION)**
- g) Fiscal Year 2024/25 Budget – Review and consider budget adjustments for Dixon RCD Fund 024 **(ACTION)**

**11. DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition

**12. Directors Report** – Brief reports given by Directors on meetings attended on behalf of DRCD.

**13. Communications**

**14. Upcoming Events**

**15. Announcements**

**16. Adjourn Meeting**