

707.678.1655 | PHONE 1170 N. Lincoln Street, Ste. 110, Dixon, CA 95620

# DIXON RESOURCE CONSERVATION DISTRICT (DRCD) DITCH COMMITTEE MINUTES FOR June 24, 2024

DIRECTORS
DANIEL JONES
SPENCER BEI

## DIXON RCD STAFF KELLY HUFF, DISTRICT MANAGER

### 1. Call the Meeting to Order

Director Bei called the June 24, 2024, Ditch Committee meeting to order at 4:55 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present:

Bei, Jones,

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 Jones to approve the agenda. The motion passed as follows:

Ayes:

Beukelman, Bei

Nays:

None

Abstain:

None

Absent:

None

- 3. <u>Comments from the Public</u> None
- 4. Old Business None
- 5. New Business

#### **MEETING MINUTES**

a. DRCD 2024-2025 Ditch Maintenance – Review Maintenance Services Proposals & Make Recommendations o Dixon RCD Board (ACTION)

The Ditch Committee members reviewed the District Manager's proposed plans for the 2024-2025 ditch maintenance and made the following recommendations for the Dixon RCD Board consideration on July 10, 2024.

- Excavation plans Limit the amount of DRCD system excavations next year to focus on vegetation control (including beefwood trimming and removal with CCC crews on T1), installation of flow monitoring stations, Delhi Road repair and finishing Lateral 1 and Tremont 2 cleanings.
  - 1.25 miles of Tremont 2 from Road 106 with RD2068\* (If RD2068 is not able to complete this, District Manager will get estimates from private contractors).
  - 3.0 miles of Lateral 1 to Ulatis with RD2068
- **Herbicide application plans -** Extend the contract with Isaac Castenada and add some right of ways to the fall pre-emergent spray (estimated at 20% increase to the fall spray costs).
- **Ditch Repair/Debris Removal/Tree Clean-up -** As needed debris removal and ditch repair will be conducted by an on call maintenance contractor. Depending on the availability of Solano RCD and CCC Crews, we may be able to get some of the overgrown trees on T1 taken care of this late summer/early fall.
- On Call Maintenance Agreement 2024-2025 The Committee Members reviewed the proposal received and recommend that the Dixon RCD awards the 2024-2025 contract to Rico lelmorini as a one year contract with the option to renew for two additional years.

A motion was made by Director Bei, seconded by Director Jones to provide the above recommendations to the Dixon RCD Board for adoption at their July 10, 2024 Meeting. The motion passed as follows:

Aves:

Jones. Bei

Nays:

None

Abstain:

None

Absent:

None

#### 6. Announcements -

- a. Future committee meetings will be scheduled as necessary.
- 7. Adjourn Meeting

The Dixon RCD Ditch Committee meeting adjourned at the hour of 5:55 p.m.

Kelly Huff, District Manager, Dixon Resource Conservation District