

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, January 10, 2024, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/85632937626?pwd=OUdPMW85cHlxNkp3cHdEeEJqYXIKOT09>

Meeting ID: 856 3293 7626 Passcode: 846800

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 **December 12, 2023**
  - b) Approval of Minutes from the Personnel Committee Meeting dated **December 28, 2023**
  - c) DRCD- Approval of Expenses from **December 13, 2023 to January 10, 2024** and review of the 2023 / 2024 Budget- (To be distributed)
  - d) Office Management –Approval of Expenses from **December 1 to December 31, 2023**, and review of the 2023 / 2024 Budget - (To be distributed)
  - e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **November 10, 2023 to January 10, 2024**, and review of the 2023 / 2024 Budget - (To be distributed)

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

- a) Monthly Report

8. **Old Business** – None

9. **New Business** –

- a) Fiscal Year 2023/24 Budget – Review and consider budget adjustments for Dixon RCD Fund 024 **(ACTION)**
- b) Consider Personnel Committee Recommended Updates to Employer Contributions for Employee Retirement **(ACTION)**
- c) Elections of Board Officers – President, Vice-President, Secretary and Treasurer **(ACTION)**
- d) Committee Appointments **(ACTION)**
- e) Regional Drainage Update - Receive Staff Update, Provide Direction **(ACTION)**
- f) Consider Proposed Third Amendment to Dixon Regional Watershed Joint Powers Authority Agreement **(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**

15. **Adjourn Meeting**