



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, April 12, 2023, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/82956462644?pwd=bER6NFZWRjA0UEY3aVU4eGlDb29odz09>

Meeting ID: 829 5646 2644

Passcode: 214246

Or by phone

+1 669 900 6833 US (San Jose)

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 **March 08, 2023**
 - b) Approval of Minutes from the Personnel Committee dated **March 08, 2023**
 - c) Approval of Minutes from the Personnel Committee dated **March 14, 2023**
 - d) Approval of Minutes from the Personnel Committee dated **March 21, 2023**
 - e) DRCD- Approval of Expenses from **March 09, 2023 to April 12, 2023** and review of the 2022 / 2023 Budget- (To be distributed)
 - f) Office Management –Approval of Expenses from **March 1 to March 31, 2023**, and review of the 2022 / 2023 Budget - (To be distributed)

- g) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **February 09, 2023 to April 12, 2023**, and review of the 2022 / 2023 Budget - (To be distributed)

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business – NONE

9. New Business –

- a) Wage & Benefit Adjustments for Fiscal Year 2023/24 and Wage Adjustment Methodology through 2025/26 – **(ACTION)**
- b) Regional Drainage Update – Receive staff update and provide direction regarding further Dixon RCD input **(ACTION)** –

10. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition- None

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 **May 10, 2023 at 12:00 p.m.**

15. Adjourn Meeting