



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, August 11, 2021, 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 only. Board members, staff, and the public may participate remotely

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/81153402165?pwd=VTRKS0h3YUdtSGlyQm52bkdlMjZ5QT09>

OR JOIN BY PHONE: (669) 900-6833

Meeting ID: 811 5340 2165 Passcode: 817455

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 **July 14, 2021**
 - b) DRCD- Approval of Expenses from **July 15 to August 11, 2021**, and review of the 2021 / 2022 Budget- (To be distributed)
 - c) Office Management - Expenses from **July 1 to July 31, 2021**- (To be distributed)
 - d) Dixon/Solano RCD Water Quality Coalition – None
7. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report

8. **Old Business** – NONE

9. **New Business - (ACTION)**

- a) Receive Solano Subbasin Groundwater Sustainability Plan Development Update **(NO ACTION)**
- b) Services Agreement with Reclamation District 2068 – Consider entering into services agreement with RD 2068 for DRCD culvert replacements. **(ACTION)**
- c) Encroachment Permit – Consider encroachment permit application from PG&E for upgrades to natural gas pipeline at two locations along Dixon RCD’s Lateral 3 and one location along Tremont 1 **(ACTION)**
- d) Encroachment Permit – Consider approval of encroachment permit for Tom Nishimura gate installation **(ACTION)**
- e) Dixon RCD Contribution to Campbell Soup emergency excavation work on ditch off Pedrick Road **(ACTION)**

10. **DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition Update - Martha

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

12. **Communications**

- a) SCWA Dixon Plan Update Wood Rogers Tech Memo Comments 071421

13. **Upcoming Events**

14. **Announcements**

The next Dixon RCD Board Meeting is scheduled for **October 13, 2021 at 12:00 p.m.**

PLEASE NOTE:

The Financial Committee, is scheduled for 12:00 p.m. on September 8, 2021

15. **Adjourn Meeting**