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DIXON RESOURCE CONSERVATION DISTRICT (DRCD) DITCH COMMITTEE MINUTES FOR September 22, 2025

DIRECTORS
DANIEL JONES
SPENCER BEI

<u>DIXON RCD STAFF</u> KELLY HUFF, DISTRICT MANAGER

1. Call the Meeting to Order

Director Bei called the September 22, 2025, Ditch Committee meeting to order at 4:25 p.m. at 1170 North Lincoln Street, Suite 109, 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:

Bei, Jones

Navs:

None

Abstain:

None

Absent:

None

- 3. Comments from the Public None
- 4. Old Business None
- 5. New Business

MEETING MINUTES

a. DRCD 2025-2026 Ditch Maintenance – Review plans and make recommendations for 2025-2026 ditch maintenance activities. (ACTION)

The Ditch Committee members reviewed 24-25 summary of ditch maintenance activities and costs, then reviewed the District Manager's proposed plans for 2025-2026 ditch maintenance activities and recommendations for activities.

Summary of 2025-2026 Planned Activities

Planned Ditch Sprays -

- Fall beefwood trial Tremont 3 @ dairy (\$1,500) & cattail treatment (\$4,000) could be delayed to summer
- Winter pre-emergent (glyphosate + flumioxazin "Payload") = \$208/acre \$35,000
- Summer 2025 post emergent (aquatic glyphosate + Imazapyr) \$210/acre \$35,000

RD2068 \$35,000-\$50,000 (including excavation, spoils management, repairs)

Potential excavation locations -

- Tremont 2 Lateral E (Realized Dreams) RD 2068 starting Monday
- T3 Vaughn to Hackman & west-east Laterals C,D,F
- Postpone Rico long-reach cleaning of bottom of RD2068's V-Drain

Debris Removal - as needed

Fixed Assets/Capital Expenditures -

- 3 New Flow Measurement Stations + backup Sontek \$40,000. RD2068 proposed that Dixon RCD purchase their new device, which will be roughly the cost of the 4 refurbished devices (\$13,000+tax).
- \$25,000-\$30,000 toward rate study (review and assistance from MBK, Downey Brand)

Director Bei recommended including a note in the annual newsletter to ditch members reminding them to keep right of ways open for maintenance activities and asking that those will box scrapers help keep the right of ways smooth to accommodate more precise and sensitive spray equipment.

A motion was made by Director Bei, seconded by Director Jones to approve the District Manager's **proposed 25-26** ditch maintenance activities with no modifications to the Dixon RCD budget. The motion passed as follows:

Ayes:

Bei. Jones

Nays:

None

Abstain:

None

Absent:

None

MEETING MINUTES

b. DRCD Long Term Maintenance Plans –Make recommendations for 5-10 year Ditch Maintenance Plan & Budget in preparation for rate study **(ACTION)**

The ditch committee members reviewed 2020-2025 summary of ditch maintenance costs, then reviewed the District Manager's preliminary rough figures for 2027-2031 routine ditch maintenance. The committee members agreed with the estimates for routine ditch maintenance and recommended starting with inflation adjustments to the estimates from 2016 rate study for CIP project expenditures and contributions to reserves for 2027-2031.

- 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 5:12 p.m.

Kelly Huff, District Manager, Dixon Resource Conservation District