



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, May 10, 2023, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/83908494413?pwd=N1RYTHA0THFKM0d5REJqMjd6YytxZz09>

Meeting ID: 839 0849 4413

Passcode: 990665

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 **April 12, 2023**
 - b) Approval of Minutes from the Ditch Committee dated **April 20, 2023**
 - c) DRCD- Approval of Expenses from **April 13, 2023 to May 10, 2023** and review of the 2022 / 2023 Budget- (To be distributed)
 - d) Office Management –Approval of Expenses from **April 1 to April 30, 2023**, and review of the 2022 / 2023 Budget - (To be distributed)
 - e) Dixon/Solano RCD Water Quality Coalition – **None**

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

- a) Monthly Report

8. **Old Business** – NONE

9. **New Business** –

- a) Consider Ditch Maintenance Committee Recommendations for Remainder of 2022-2023 and 2023-2024 **(ACTION)**
- b) Consider On Call Ditch Maintenance Options for 2023-2024 **(ACTION)**
- c) 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 **June 14, 2023 at 12:00 p.m.**

15. **Adjourn Meeting**