

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Special Board Meeting on **Tuesday, December 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/84408246995?pwd=UVM4dW9JY3BiaThGSFhVckdXMEEx0dz09>

Meeting ID: 844 0824 6995 Passcode: 371723

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 **November 9, 2023**
  - b) DRCD- Approval of Expenses from **November 10, 2023 to December 12, 2023** and review of the 2023 / 2024 Budget- (To be distributed)
  - c) Office Management –Approval of Expenses from **November 1 to November 30, 2023**, and review of the 2023 / 2024 Budget - (To be distributed)
  - d) Dixon/Solano RCD Water Quality Coalition – **None**
7. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report

**8. Old Business –**

- a) Encroachment Permit – Consider encroachment permit application for 6734 Midway Rd Auto Storage Facility Project **(ACTION)**

**9. New Business –**

- a) Review Proposed Adjustments to Joint Budget for Office Management for FY 2023-2024 – **(ACTION)**
- b) Tremont 3 Regional Drainage - Receive Staff Update, Provide Direction **(ACTION)**

**11. DRCD Staff Report**

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

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

**13. Communications**

**14. Upcoming Events**

**15. Announcements**

**16. Adjourn Meeting**