

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, June 11, 2025, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/84478941609?pwd=eW3o83b5K42ceUdbShHhrqVha4qAB9.1>

Meeting ID: 844 7894 1609 Passcode: 077251

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 **April 09, 2025**
 - b) Approval of Minutes from the Rate Payer Open Forum Meeting dated **April 14, 2025**
 - c) Approval of Minutes from the Financial Committee Meeting dated **May 14, 2025**
 - d) DRCD- Approval of Expenses from **May 15, 2025, to June 11, 2025**, and review of the 2024 / 2025 Budget- (To be distributed)
 - e) Office Management –Approval of Expenses from **May 1 to May 31, 2025**, and review of the 2024 / 2025 Budget - (To be distributed)
 - f) Dixon/Solano RCD Water Quality Coalition – **None**
 - g) Approval of FY 23-24 Correction ATR for \$16,015 from unallocated balance to Capital Improvement Reserve Account

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report – Drew Mather, Acting District Conservationist

8. Old Business –

- a) Encroachment Permit #2024_0002 –Realized Dreams Subdivision Project – Preliminary Review of Revised Concept for Modifications to Dixon RCD Tremont 2 **(ACTION)**

9. New Business –

- a) Review Draft Joint Budget for Office Management for FY 2025-2026, consider Financial Committee recommendation for approval **(ACTION)**
- b) Review Draft Budget & Schedule of Rates for Dixon RCD for FY 2025 – 2026, Review, provide input and consider Financial Committee recommendation for approval **(ACTION)**
- c) Review and consider approving the recommendations of the 2x2 Committee for the Dixon/Solano RCD Water Quality Coalition projected year end budget for 2024/2025, preliminary budget for 2025/2026, annual per/irrigated acre fee **(ACTION)**
- d) 2025-2026 DRCD Annual Work Plan Review & Adoption **(ACTION)**
- e) Regional Drainage - Receive staff update and provide direction **(ACTION)**

10. DRCD Staff Report

- f) District Manager
- g) 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

15. Adjourn Meeting