

**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR
OCTOBER 12, 2016**

DIRECTORS

MARK HOLDENER, PRESIDENT

SAM BEUKELMAN

RICK MARTINEZ

DAVID VIGUIE

DIXON RCD STAFF

JOHN S. CURREY, DISTRICT MANAGER

JANICE BEAMAN, OFFICE MANAGER

OTHER ATTENDEES

NONE

1. Call the Meeting to Order

President Holdener called the October 12, 2016, Regular Board meeting to order at 6:00 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Beukelman, Martinez, Viguie, Holdener
Absent: None

2. Establish a Quorum

A quorum was established.

3. Approve the Agenda

There was no discussion on this item.

A motion was made by Director Viguie, seconded by Director Beukelman, to approve the agenda. The motion passed as follows:

Ayes: Beukelman, Martinez, Viguie, Holdener
Noes: None
Abstain: None
Absent: None

MEETING MINUTES

4. **Comments from the Public** - None
5. **Presentations** - None
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports.**
 - a. **Approval of Prior Year Expenses – None**
 - b. **Activities Reports – None**

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

Mr. Currey noted Ms. Rash requested the Local Workgroup Meeting be included on the November Dixon RCD Board agenda.

Director Viguie requested information on the nitrogen certification training schedule relating to the Irrigated Lands Program.

This item was filed.

8. **DRCD Consent Calendar**

- a. **Approval of Minutes for the Board Meeting dated September 14, 2016.**
- b. **Approval of Expenses from September 15, 2016, to October 12, 2016, and review of the 2016 / 2017 Budget Update.**

Mr. Currey noted that this payroll includes an installment of his leave payout.

A motion was made by Director Viguie, seconded by Director Martinez, to approve the Consent Calendar. The motion passed as follows:

Ayes: Beukelman, Martinez, Viguie, Holdener
Noes: None
Abstain: None
Absent: None

9. **Old Business** – None

10. **New Business**

- a. **Budget Review – Receive staff report on the final 2014 / 2015 Fiscal Year Budget.**

Mr. Currey highlighted items from the report relating to Ditch Operations and District Operations that he plans to include in the upcoming newsletter. He will be asking the Board for input on the newsletter at the next meeting.

This item was filed.

MEETING MINUTES

- b. Sustainable Ground Water Management Act (SGMA) – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process and consider the proposed principles and board members.**

Mr. Currey discussed the formation of the Solano Subbasin Joint Powers Authority of 16 members. He noted that until SGMA, Solano Irrigation District and Reclamation District 2068 had conjunctive use plans. He plans to continue to represent the district, and noted the structure of future fees is one of the current issues that the formation committee is working on. He also discussed the proposed process to choose the two public members.

This item was filed.

- c. District Planning – Consider key priorities and goals for programs and operations in preparation to update the District’s Long Range Plan.**

Mr. Currey asked the Board to consider what they want as priorities and noted that he is actively discussing with two individuals to become Dixon RCD Board members.

Director Holdener suggested contacting some local Pest Control Advisors (PCA) to be on the Board.

Director Martinez preferred being informal and flexible with focus on the list, felt landowner’s values should be considered, and felt this Board has been doing the most to implement the long range plan.

Director Viguie thought the priorities are ditch, water quality, sustainable groundwater, and possibly area wide drainage. He preferred percentages on this list.

Mr. Currey felt focus on basic services is being achieved. He would like to revisit this in January and present a draft in March or April.

This item was filed.

11. DRCD Staff Reports

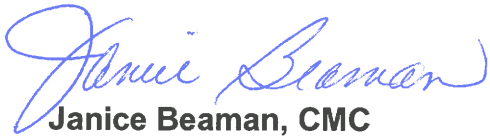
District Manager’s Report

Mr. Currey reported the following:

- Ditch billing will be sent December 1st with the newsletter and the financial report will be the foundation of the newsletter;
- He has been discussing ditch maintenance with Brett Leber and Mike Kett and will continue to pursue these discussions; Director Martinez may have a friend that he can refer.
- Mr. Currey asked what interest the Board has relating to the City of Dixon, General Plan and Sphere of Influence. He noted that the City Council has more than doubled the area to be considered for possible sphere of influence expansion. A periodic update would be sufficient.

MEETING MINUTES

12. Directors Report - None
13. Communications - None
14. Upcoming Events - None
15. Announcements
The next Dixon RCD Business Meeting will be **November 9, 2016, at Noon.**
16. Adjourn Meeting
The Dixon RCD Board meeting adjourned at the hour of 7:50 p.m.



Janice Beaman, CMC
Office Manager
Dixon Resource Conservation District