



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR SPECIAL MEETING
November 8, 2017**

DIRECTORS

SPENCER BEI

SAM BEUKELMAN

ROBERT CHOPE GILL

DAVID VIGUIE

DIXON RCD STAFF

JOHN S. CURREY, DISTRICT MANAGER

BROOK ROSENBERGER, OFFICE MANAGER

1. Call the Meeting to Order

Director Viguie called the November 8, 2017, Regular Board meeting to order at 12:00 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Bei, Beukelman, Gill, Viguie

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 Beukelman, seconded by Director Bei, to approve the agenda. The motion passed as follows:

Ayes: Bei, Beukelman, Gill, Viguie

Noes: None

Abstain: None

Absent: None

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4. **Comments from the Public – None**

5. **New Business**

a. **Fiscal Year 2017/18 Budget – Review and Consider Budget Adjustment for Ditch Maintenance Activities**

Mr. Currey reviewed the Ditch Maintenance program and the current status of maintenance activities. Mr. Currey asked if the board is satisfied with the current contractor's progress, final work product and budget.

Mr. Viguie would like to give this contractor one additional season and then revisit quality and cost of work at that time.

Mr. Bei's opinion is to work with this contractor, who is a local contractor and he has many positive qualities. Mr. Bei believes this contractor is a good investment for Dixon RCD.

The Board asked Mr. Currey to look into machine sharing with District 2068. They would like it if current local contractor could use a larger machine, when necessary.

A motion was made by Director Beukelman, seconded by Director Gill, to approve increasing increase expenditures by \$49,395 for Dixon RCD Fund 024, Department 9423 or \$45,395 for account 2001, ditch maintenance and \$4,000 for account 4401, infrastructure. The motion passed as follows

Ayes: Bei, Beukelman, Gill, Viguie
Noes: None
Abstain: None
Absent: None

b. **2018 Ditch Fee Billing – Review and Consider Schedule for Voter Approved Ditch Maintenance Fee Increase**

Mr. Currey, in light of the ditch maintenance budget adjustment, reviewed the Board's October 11; decision to forgo the ditch maintenance fee increase for this year.

Consensus of the Board, was to keep the rate for Ditch Maintenance Fee for 2018 at \$3.00 per acre.

6. **Adjourn Meeting**

The Dixon RCD Special Board meeting adjourned at the hour of 12:58 p.m.

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**Brook Rosenberger,
Office Manager
Dixon Resource Conservation District**

