



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, July 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/82896216515?pwd=d1VvVnJ5UFFsbjVVRUhZajdKWWhFHZz09>

Meeting ID: 828 9621 6515

Passcode: 205805

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 **June 14, 2023**
 - b) Approval of Minutes from the Ditch Committee dated **June 16, 2023**
 - c) DRCD- Approval of **Prior Year** Expenses from June 15, 2023 to June 30, 2023 and review of the 2022 / 2023 Budget- (To be distributed)
 - d) DRCD- Approval of **New Year** Expenses from July 1 to July 12, 2023, and review of the 2023 / 2024 Budget (To be distributed)

- e) Office Management –Approval of **Prior Year** Expenses from June 1 to June 30, 2023, and review of the 2022 / 2023 Budget - (To be distributed)
- f) Dixon/Solano RCD Water Quality Coalition – Approval of **Prior Year** Expenses from April 13, 2023 to June 30, 2023, and review of the 2022 / 2023 Budget (To be distributed)
- g) Vacation Policy 3490 & Holiday Policy 3430 – Adopt Updated Policies based on changes approved in April 2023.

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business – NONE

9. New Business –

- a) Encroachment Permit – Consider encroachment permit application for installation of Irrigation Pipeline across Tremont 2 system at APN 0111-070-020 **(ACTION)**
- b) Regional Drainage Update – Receive staff update and provide direction regarding further Dixon RCD input **(ACTION)**
- c) Vacation Policy 3490 & Holiday Policy 3430 – Adopt Updated Policies based on Board Approved Changes in April 2023 **(ACTION)**
- d) Consider Submitting a Grant Application, jointly with Solano RCD to the National Association of Resource Conservation Districts Technical Assistance Support Program **(ACTION)**

10. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition

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 **August 9, 2023 at 12:00 p.m.**

15. Adjourn Meeting