

DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR
January 10, 2018

DIRECTORS

DAVID VIGUIE, PRESIDENT
SPENCER BEI
SAM BEUKELMAN
ROBERT CHOPE GILL

DIXON RCD STAFF

JOHN S. CURREY, DISTRICT MANAGER
KELLY HUFF, PROJECT MANAGER
BROOK ROSENBERGER, OFFICE MANAGER

OTHER ATTENDEES

JIM CAMPBELL – ASSOCIATE MEMBER
CHRIS ROBBINS – NRCS

1. Call the Meeting to Order

Director Viguie called the January 10, 2018, Board meeting to order at 12:00 noon at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Bei, Gill, Viguie
Absent: Beukelman

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

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

MEETING MINUTES

continuing education or if it would be better to get existing meetings from other organizations to count for the continuing education.

The Board Consensus was to get credit for the existing events.

7. Presentations - None

8. Natural Resources Conservation Service (NRCS) Report

Mr. Robbins gave an update that Ms. Rash should be back in her position sometime in late February.

Mr. Robbins gave an update on the current batching process, and that the number of applicants is up from last year.

9. Old Business – None

10. New Business

a. Office Management Account – Receive biannual report of receipts and disbursements – (ACTION) (Director's Prep)

Mr. Currey explained that the Office Management Account Budget shows the year to date expense and reimbursement from the districts. As of this meeting the years to date expenses are 45.37% of budget. Overall the expenses are consistence with the planned expenditures.

The Board consensus was there is no action required and no issues to discuss with this agenda item.

b. Solano LAFCO – Review and Consider Solano LAFCO's request of to nominate a candidate for the County-wide Redevelopment Oversight Board (ACTION) (Director's Prep)

Mr. Currey went over the recent request to nominate a candidate from DRCD board to serve on the Redevelopment Oversight Board.

The Board discussed LAFCO and what requirements would be requested of a committee. At this time it is still unclear, so Mr. Currey will continue to monitor the Oversight Board and keep the DRCD Board apprised of any issues that could affect the District.

The Board consensus was not to nominate anyone.

c. Water Bond – Review and Consider request of Support for the Water Supply and Water Quality Act of 2018 (ACTION) (Director's Prep)

Mr. Currey discussed the request brought to him in regards to supporting the initiative for a Water Bond to be qualified for the November ballot.

MEETING MINUTES

EIR and Project Reviews:

Northeast Quadrant: Nothing new to report

Innovation Village: Nothing new to report

TEC: Nothing new to report

Agricultural Industrial Service Area: Nothing new to report

Other Items:

Audit:

Mr. Currey was unable to complete his review of the audit last month and hopes to have it finalized by Friday 1/12/18. The Auditor from Perry Bunch & Johnston will present the audit to the Board at the February Board meeting.

Grant Funding:

Freshwater Trust: Nothing new to report

Conservation Plan (HCP) and the Regional General Permit (RGP): No report.

Groundwater Sustainability Agency (GSA): Nothing new to report

California Eco Restore: Nothing new to report

Regional Drainage Projects (Dixon Regional Watershed JPA):

Mr. Currey reported that we have a meeting scheduled with the County on January 16, Doug Moore, Joe Leach, Roland Sanford and I will be participating.

Financial Items: None

Office and John's Schedule:

Kelly is planning an extended vacation from June 6, - June 27.

Mr. Currey stated that we will be putting the office improvement elements of the DOC grant project on hold until June, as Janice is busy with Family matters. Brook and Mr. Currey will work on elements of the office improvement project as time allows.

12. **Directors Report - None.**

13. **Communications - None**

14. **Upcoming Events - None**

15. **Announcements**

The next Dixon RCD Business Meeting will be February 14, 2018, at Noon.

16. **Adjourn Meeting**

The Dixon RCD Board meeting adjourned at the hour of 1:40 p.m.