



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR
FEBRUARY 8, 2017**

DIRECTORS

MARK HOLDENER, PRESIDENT
SPENCER BEI
SAM BEUKELMAN
ROBERT CHOPE GILL
DAVID VIGUIE

DIXON RCD STAFF

JOHN S. CURREY, DISTRICT MANAGER
JANICE BEAMAN, OFFICE MANAGER

OTHER ATTENDEES

**WENDY RASH, DISTRICT CONSERVATIONIST, NATURAL RESOURCE
CONSERVATION SERVICES (NRCS)**
JIM CAMPBELL, ASSOCIATE DIRECTOR

1. Call the Meeting to Order

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

Present: Bei, Beukelman, Gill, Viguie
Absent: Holdener

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 Gill, to approve the agenda. The motion passed as follows:

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

4. **Comments from the Public – None**
5. **Presentations - None**
6. **DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program)**
 - a. **Approval of Expenses - None**
 - b. **Activities Reports – None**
7. **Natural Resources Conservation Service (NRCS) Report**

Ms. Rash noted the batching and funding for this group of EQIP applications have been completed and discussed some of the approved applications. She discussed working on the Land Evaluation Assessment in the Cache Slough area with Solano County, hiring a new Soil Conservationist and the part-time Engineer working for NRCS. She noted the Irrigated Land Nitrogen Training had 30 people attend and responded to Board questions.

Mr. Currey discussed the Bay Delta Restoration Projects, the Department of Water Resources having a Request or Proposal for property owners to sell the State completed restoration projects and potential staffing support for Solano RCD, NRCS and Dixon RCD relating Irrigated Lands.

This item was filed.

8. **DRCD Consent Calendar**
 - a. **Approval of Minutes for the Board Meeting dated January 25, 2017.**
 - b. **Approval of Expenses from January 26, 2017, to February 8, 2017, and review of the 2016 / 2017 Budget Update.**

Mr. Currey reviewed expenditures and noted that the City of Dixon and Solano Irrigation District have not paid their ditch fees yet.

A motion was made by Director Bei, seconded by Director Beukelman, to approve the Consent Calendar. The motion passed as follows

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

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9. **Old Business – None**

10. **New Business**

- a. **Sustainable Ground Water Management Act (SGMA) – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process and provide direction to staff and board representative.**

Mr. Currey provided an update regarding SGMA. He noted that Solano Irrigation District (SID) is creating their own GSA that excludes cities and was somewhat ambiguous. He discussed SID's allocations of groundwater rights versus the rest of Solano County and uncertainty that could arise if more GSA's are created in Solano County.

This item was filed.

11. **DRCD Staff Reports**

District Manager's Report

Mr. Currey reported about the following:

- That everything is flowing through culverts as they are supposed to.

12. **Directors Report**

- Director Bei brought to staff attention at Lateral 5, where Reclamation District (RD) 2068 and the District's ditch runs parallel, that the water monitoring site is damaged and expressed concern that RD 2068 would bill the District;
- Director Bei discussed the management structure of RD 2028.

13. **Communications - None**

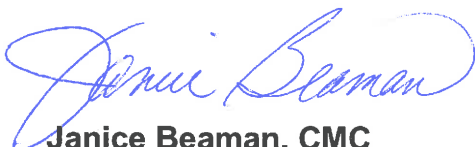
14. **Upcoming Events - None**

15. **Announcements**

The next Dixon RCD Business Meeting will be March 8, 2017, at 6:00 pm.

16. **Adjourn Meeting**

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



**Janice Beaman, CMC
Office Manager
Dixon Resource Conservation District**