

**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR
JANUARY 25, 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

1. Call the Meeting to Order

Director Viguie called the January 25, 2017, Special Board meeting to order at 12:00 noon at 1170 North Lincoln Street, Suite 110, Dixon, CA.

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

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

4. Comments from the Public – None

MEETING MINUTES

5. Oath of Office for David Viguie, Spencer Bei and Robert Chope Gill

Oaths of Office were presented to Director Viguie, Director Bei and Director Gill.

6. DRCD/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program)

- a. **Approval of Expenses - None**
- b. **Activities Reports – None**

Mr. Currey noted that Sediment Self Certification training is scheduled for February 23rd and a program update is scheduled for March.

7. Natural Resources Conservation Service (NRCS) Report

Mr. Currey noted Ms. Rash, NRCS District Conservationist, had a conflict with this Special meeting.

8. DRCD Consent Calendar

- a. **Approval of Minutes for the Board Meeting dated December 14, 2016.**
- b. **Approval of Expenses from December 14, 2016, to January 25, 2017, and review of the 2016 / 2017 Budget Update.**

There was no discussion on these items.

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

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

9. Old Business – None

10. New Business

- a. **Election of Board Officers – President, Vice-President, Secretary and Treasurer.**

Mr. Currey noted nominations of Officers are up to the Board.

Director Viguie was willing to be Vice President and keep Director Holdener as President.

A motion was made by Director Viguie, seconded by Director Bei, nominating Director Holdener as President, Director Viguie as Vice President, and Mr. Currey as Secretary. The motion passed as follows:

MEETING MINUTES

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

b. Committee Assignments for 2017 – Consider Board Members’ Assignments to the Policy Review, Ditch Maintenance, Insurance and Safety, Personnel, and Budget Committees and other agencies.

Mr. Currey reviewed the tasks for each Committee and their meeting schedule. He noted that Director Holdener and Director Beukelman have not expressed that they would like to change from the Committees they currently serve on.

Director Viguie provided some history about the Personnel Committee’s past decision making process.

Director Viguie noted the Dixon RCD goal for the Sustainable Ground Water Management Act (SGMA) Committee is for each farmer to be represented.

Mr. Currey discussed the SGMA schedule for the next six months and noted that February 9th is the next SGMA meeting that includes the election of Officers. SGMA’s goal is to be established before the State starts their enforcement.

By consensus of the Board, Attachment 1 includes the assignments for the Dixon RCD Committees and Dixon RCD Representatives on other Boards.

c. Drainage System – Receive Post Storm Staff Report.

Mr. Currey discussed the recent storms and some being two year storm events. He noted the drainage system is working, but there were a few slow water flows and there appears to be a blockage in the culvert on Hackman Road, east of Runge Road.

Director Bei noted that Dixon Tractor and Gravel did a fine job, but asked for the debris that was excavated be removed more timely.

Director Bei discussed the metering device on Sikes Road being damaged because it was under-sized and felt the District should not pay for it.

Mr. Currey noted the agreement with RD 2068 needs to be revised, discussed a City/County project and the agreement to be updated.

Director Viguie suggested the District map be posted at the Board meetings for the new Directors.

This item was filed.

MEETING MINUTES

- d. **Board Meetings – Discuss and provide direction to staff regarding the schedule and structure of Board meeting agendas, along with any meeting objectives or natural resource concerns that the Board may wish to consider at future meetings.**

Director Viguie discussed changes to meeting days in the past because of other commitments of Board members and asked the new Board members to think about if the schedule works for them.

Mr. Currey noted that some RCD's have related agencies make presentations to the Board at their meetings. He requested the Board to review the documents provided and any changes can be made later,

This item was filed.

- e. **Personnel and Policy Committee – Discuss proposed committee meetings and actions.**

Mr. Currey noted that the next Dixon RCD meeting is February 8th. He suggested holding an abbreviated Board meeting and either before or after the Board meeting for the Personnel Committee to meet. He hoped the Personnel Committee could meet in February and before March 8th so the full Board could make the decision.

Director Viguie recommended that District employees evaluate the District Manager with the Personnel Committee as was done several years ago.

- f. **Sustainable Ground Water Management Act (SGMA) – Receive staff report on the Groundwater Sustainability Agency (GSA) formation process, consider the funding request and appointing a board member.**

Mr. Currey noted that an initial contribution of \$3,000 was approved at the last Board meeting; however, the majority of the agencies felt the initial contribution should be equal at \$6,000. He discussed the State's criteria for the entire basin and the draft Joint Powers Authority (JPA) agreement being reviewed by the attorney, noted the agreement will return to this Board for consideration, and hoped that the agencies' staff will meet before February 8th to discuss common facts.

Mr. Currey noted that J.D. Kluge will be the Solano Irrigation District (SID) representative on the JPA and he was unsure of the SID's intent. He hoped that SID will identify the critical changes needed in order for them to rejoin the JPA's effort.

Director Viguie felt Dixon RCD needs to pay the balance of the initial contribution and be invested in SGMA to represent landlords and District boundaries.

MEETING MINUTES

Director Bei discussed surface and mineral rights and the legality of State mandates.

Director Gill suggested looking at other states such as Kansas and Nebraska who have plans in place.

A motion was made by Director Bei, seconded by Director Gill, to approve a total of \$6,000 as an initial contribution to the formation process and to appoint Spencer Bei as Dixon RCD representative. The motion passed as follows:

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

11. DRCD Staff Reports

District Manager's Report

Mr. Currey reported about the following:

- His participation in the Cache Slough planning meetings;
- Ditch inspections and Ditch fees collect.

12. Directors Report

Director Gill noted he may not be at the February 8th meeting.

13. Communications - None

14. Upcoming Events - None

15. Announcements

The next Dixon RCD Business Meeting will be February 8, 2017, at Noon.

16. Adjourn Meeting

The Dixon RCD Board meeting adjourned at the hour of 2:00 p.m.



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

**DIXON RESOURCE CONSERVATION DISTRICT
DIRECTOR ASSIGNMENTS**

January 25, 2017

DRC D Committees

Budget	1) Chope Gill 2) David Viguie
Personnel	1) David Viguie 2) Spencer Bei
Ditch Maintenance	1) Mark Holdener 2) Sam Beukelman
Policy Review	1) David Viguie 2) Sam Beukelman
Insurance & Safety	1) David Viguie 2) Sam Beukelman

DRC D Representatives on Other Boards

Dixon Regional Watershed JPA	1) Spencer Bei 2) Mark Holdener
Dixon/Solano RCD Water Quality Coalition	1) Chope Gill 2) David Viguie
Solano County Water Agency Flood Control Advisory Committee	1) Mark Holdener
Sustainable Ground Water Management Act (SGMA)	1) Spencer Bei 2) David Viguie (Alternate)