

**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)  
MINUTES FOR  
June 13, 2018**

**DIRECTORS**

**DAVID VIGUIE, PRESIDENT  
SPENCER BEI  
SAM BEUKELMAN  
ROBERT CHOPE GILL**

**DIXON RCD STAFF**

**JOHN S. CURREY, DISTRICT MANAGER  
BROOK ROSENBERGER, OFFICE MANAGER**

**OTHER ATTENDEES**

**Leo Soukeris, Associate Member  
Wendy Rash, NRCS**

**1. Call the Meeting to Order**

Director Viguie called the June 13, 2018, Board meeting to order at 6:05 pm at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Bei, Gill, Beukelman, Viguie  
Absent:

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

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

## MEETING MINUTES

Abstain: None  
Absent: None

### 4. Comments from the Public – None

### 5. DRCD Consent Calendar

- a. Approval of Minutes for the Board Meeting dated May 9, 2018.
- b. Approval of Expenses from May 10, 2018 to June 13, 2018 and review of the 2017/2018 Budget Update

There was no discussion on these items.

A motion was made by Director Beukelman, seconded by Director Gill, to approve the Consent Calendar as well as the amended Financial Report. The motion passed as follows:

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

### 6. Natural Resources Conservation Service (NRCS) Report

Mrs. Rash was unable to attend, but sent over a handout to go over for NRCS.

- ❖ NRCS has a new intern, Kenny Ramirez – he's doing great working with system evaluations and livestock water sources.
- ❖ The last 2018 EQIP batch is done.
- ❖ NRCS is busy implementing projects that were approved on the last batch.
- ❖ Hiring is opening back up for NRCS, they are full at their office but hopefully the lifted hiring freeze will allow for some fresh faces.
- ❖ Nothing to report on the Farm Bill at this time, but will keep us posted.

### 7. Presentations – None

### 8. Dixon/Solano RCD Water Quality Coalition (Irrigated Lands Regulatory Program) – Monthly Reports

- a. Approval of Expenses from May 10, 2018 to June 13, 2018, and review of the 2017/2018 Budget Update
- b. Activities Reports – None

There was no discussion on these items.

A motion was made by Director Viguie, seconded by Director Beukelman, to approve the Expenses as well as the Financial Report. The motion passed as follows:

Ayes: Bei, Gill, Beukelman, Viguie

## MEETING MINUTES

Noes:           None  
Abstain:       None  
Absent:         None

### 9. Old Business – None

### 10. New Business –

#### a. **2017-18 Budget Year-End Projections – Receive staff report for the Year-End Projection for Fiscal Year 2017-18**

Mr. Currey gave an overview of the projected year end budget numbers. There were no questions, and no action required.

#### b. **2018-19 Ditch Maintenance Plans – Review current practices, contractors and consider plans for 2018-19**

Mr. Currey gave the board a status on our current herbicide applicator and what the proposed plan is for the upcoming season.

It was asked of the board to determine if we should seek out another proposal from different applicators or stay with our current vendor. The board asked Mr. Currey to informally see if anyone other companies would be interested, if not then no other action required at this time.

On the subject of spraying, Director Beukelman asked if we could inquire about spraying for Rye Grass and other emerging weeds of concern. Mr. Currey mentioned that our current applicator was working on some recommendation for these difficult weeds.

### 11. DRCD Staff Reports

#### **District Manager's Report**

Mr. Currey reported about the following:

#### **Ditch Maintenance:**

**Spraying:** Phil Washburn completed spraying on 5/28, we are continuing to discuss his service and how he may be able to improve it.

**Ditch Cleaning:** None planned until fall.

#### **Other Maintenance Issues:**

Mr. Gill observed the how water flowed in Lateral 4A after his ditch broke. The District is working with Choep to fix the grade in Lateral 4A will be seeking a cost share with Mr. Gill, Mr. Robbie Robben and the District.

- Mr. Gill stated that was acceptable

## **MEETING MINUTES**

### **Ditch Fees:**

Mr. Currey reported that as of June 13, 2018 we have deposited \$120,293.91 or 102.2% of the budget (\$117,668). Included in the board packet is a list of all outstanding accounts. There are only 3 accounts equaling \$1739.23 vs last year with 10 accounts equaling \$3597.99

### **EIR and Project Review:**

**Northeast Quadrant:** AKT has reached out to the city about development on their land.

### **Agricultural Industrial Service Area (AISA):**

Mr. Currey is working with the city and RD2068 to create a scope of work, scheduled to be presented to the SCWA board in July.

### **Freshwater Trust:**

Mr. Currey reported that work is continuing and we will be discussing the upcoming advisory committee meeting next week.

### **Groundwater Sustainability Agency (GSA):**

The Solano Sub-basin GSA will likely have a workshop in early summer to start the development process.

### **Regional Drainage Projects (Dixon Regional Watershed JPA):**

Maine Prairie Water District (MPWD) / Highway 113 pipe replacement:  
Expenses were received from MPWD – the total was \$76,404.80. Anticipating MPWD to pay ½ for summer use and ½ by JPA. The agency staff will be meeting in July to work on the final allocation.

### **Office and John's Schedule:**

Mr. Currey reported that he will be taking some time off during the Solano County Fair.

### **12. Directors Report - None.**

### **13. Communications - None**

### **14. Upcoming Events - None**

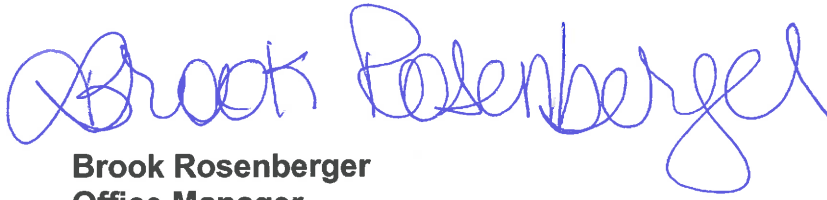
### **15. Announcements**

**The next Dixon RCD Business Meeting will be July 11, 2018, at 6:00 p.m.**

### **16. Adjourn Meeting**

**The Dixon RCD Board meeting adjourned at the hour of 6:55 p.m.**

**MEETING MINUTES**



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