



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, May 11, 2022, at 12:00 pm.**

NOTICE: Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon RCD will conduct this meeting by Zoom. Board members, staff, and the public may participate remotely.

Join Zoom Meeting

<https://us02web.zoom.us/j/86959121763?pwd=RDhJd3ZOVHJzV2tDZVA2YUJ0akYrZz09>

Meeting ID: 869 5912 1763

Passcode: 345824

OR JOIN BY PHONE: (669) 900-6833

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**
 - a) Chris Rose, RCD Programs and Overview
5. **Comments from the Public – Limit 5 Minutes per Person**
6. **DRCD Consent Calendar – (ACTION)**
 - a) Approval of Minutes from the Board Meeting dated **April 20, 2022**
 - b) Approval of Minutes from Dixon RCD Financial Committee Meeting **May 4, 2022**

- c) DRCD- Approval of Expenses from **April 21, 2022 to May 11, 2022** and review of the 2021 / 2022 Budget- (To be distributed)
- d) Office Management - Expenses from **April 1 to April 30, 2022**, and review of the 2021 / 2022 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – NONE
- f) Adopt Resolution to Allow Board Participation by Remote Meeting through **June 2022**.

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report – Teri Knight, District Conservationist

8. Old Business –

- a) Receive Solano Subbasin Groundwater Sustainability Plan (GSP) Update and Provide Direction to Staff on Dixon RCD’s Involvement in Outreach Activities **(ACTION)**

9. New Business –

- a) Encroachment Permit 2022_0004 – Consider Encroachment Permit Application for Already Installed Pipeline across Tremont 1 System at APN 0110-110-080 **(ACTION) to be distributed**
- b) Dixon /Solano RCDs Office Management Account for Fiscal Year (FY) 2022 - 2023 Budget – Review budget for Office Management for FY 2022 - 2023, provide input and consider Budget Committee recommendation for approval **(ACTION)**
- c) 2021/22 Year-end Budget Projections – Receive staff report for the Year-End Projection **(NO ACTION)**
- d) Dixon RCD Fiscal Year (FY) 2022 - 2023 Budget Fund 024 – Review draft budget for Dixon RCD for FY 2022 – 2023, Review, provide input and consider Budget Committee recommendation for approval **(ACTION)**
- e) Dixon RCD Ditch Maintenance Fees – Discuss rates for ditch maintenance fees and timeline for a future rate study. **(ACTION)**

10. DRCD Staff Report

- a) District Manager
- b) Program Coordinator (Coalition)

11. Directors Report – Brief reports given by Directors on meetings attended on behalf of DRCD.

12. Communications

13. Upcoming Events

14. Announcements

The next Dixon RCD Board Meeting is scheduled for **June 08, 2022 at 12:00 p.m.**

15. Adjourn Meeting