

MINUTES

**Joint Dixon and Solano Resource Conservation Districts
2 X 2 Meeting
Virtual Zoom Meeting**

**THURSDAY, JUNE 3, 2021
7:15 pm – 7:30 pm**

COMMITTEE MEMBERS PRESENT: Kurt Balasek, David Viguie, Eric Schene and Paul Lum

COMMITTEE MEMBERS REGRETS/ABSENT: None

COALITION STAFF PRESENT: Kelly Huff and Martha McKeen

OTHERS PRESENT: None

1. Related Programs

Committee Members recommend to RCD Board Members that where it will avoid duplicate reporting and reduce costs for landowners/growers, Dixon/Solano RCD Water Quality Coalition considers data sharing with the other groups and related programs and Coalition staff continue to put time toward becoming more knowledgeable and keeping up on the latest changes of the related programs.

2. FY 2020-2021 Budget

Committee Members recommend to RCD Board Members approval of the Projected Year End 2020-2021 Water Quality Coalition (WQC) Coalition Budget.

Motion: David Viguie

Second: Paul Lum

Yea: 2

Nay: 0

3. FY 2021-2022 Budget

Committee Members recommend to the RCD Board Members approval of the preliminary 2021-2022 WQC Budget.

Motion: David Viguie

Second: Eric Schene

Yea: 2

Nay: 0

4. Per Acre Fee

Committee Members recommend to the RCD Board Members keeping the membership's annual fee of \$3.75 per/irrigated acre the same for 2021-2022 fiscal year budget.

Motion: Eric Schene

Second: Kurt Balasek

Yea: 2

Nay: 0

5. Cash Reserves

Committee Members recommend to the RCD Board Members to keep the cash on-hand for the WQC budget at \$50,000 no change to the fiscal year 2021-2022 budget.

Motion: Paul Lum

Second: Eric Schene

Yea: 2

Nay: 0

6. Farm Reporting Policy

Committee Members recommend to the RCD Boards Members to adopt the new policy of listing the member on the annual participant's list as failure to complete farm reporting and annual education requirement and no longer drop them from the program.

Motion: Kurt Balasek

Second: Eric Schene

Yea: 2

Nay: 0

All action items were reviewed and motions were carried. The meeting was adjourned at 7:30pm.