



**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR
JUNE 14, 2017**

DIRECTORS

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)**

1. Call the Meeting to Order

Director Viguie called the June 10, 2017, Regular Board meeting to order at 6:00 p.m. at 1170 North Lincoln Street, Suite 110, Dixon, CA.

Present: Bei, Beukelman, Gill, Viguie

Absent: None

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

Ayes: Bei, Beukelman, Gill, Viguie

Noes: None

Abstain: None

Absent: None

MEETING MINUTES

4. Comments from the Public – None

5. DRCD Consent Calendar

- a. **Approval of Minutes for the Board Meeting dated May 10, 2017.**
- b. **Approval of Expenses from May 11, 2017, to June 14, 2017, and review of the 2016 / 2017 Budget Update.**

Mr. Currey noted there was an adjustment to Mike Kett's invoice for additional work done.

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

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

6. Natural Resources Conservation Service (NRCS) Report

Ms. Rash announced the new Soil Conservationist has started, the new intern will start in a couple of weeks and discussed their background. She noted the final batch from eight EQIP projects has been processed and only air quality and wildfire funds are left from EQIP. Ms. Rash also discussed the Federal hiring freeze and USDA doing high priority hiring only.

Ms. Rash noted that the Land Evaluation and Site Assessment (LESA) is coming to a close and the model is complete. She discussed the ag plans, their value and what impacts there are in the area. She thanked Mr. Currey for his participation and support in LESA.

This item was filed.

7. Presentations – None

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

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

Mr. Currey provided an update regarding the Water Quality Coalition budget, discussed the costs identified in the budget, the NRCS grant that will be a credit to the account, and the Sac Valley Water Quality Coalition's carryover credits.

This item was filed.

9. Old Business – None

MEETING MINUTES

10. New Business

- a. **Dixon / Solano RCDs Office Management Account for Fiscal Year (FY) 2017 - 2018 Budget – Review and consider adopting the Budget Committee's recommended budget for the Office Management Account for FY 2017-2018.**

Mr. Currey discussed the Office Management budget that is based on the number of employees in each District and noted this was approved by the Budget Committee.

A motion was made by Director Beukelman, seconded by Director Bei, to approve the Office Management Account Budget of \$53,780 in expenses. The motion passed as follows

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

- b. **Dixon RCD FY 2017 - 2018 Budget, Fund 024 – Review and consider adopting the Budget Committee's recommended budget for Dixon RCD, for FY 2017 – 2018.**

Mr. Currey noted the recap numbers are in blue and the adjusted numbers are in red. He stated that since the Budget meeting his cell phone had to be replaced and that cost is included. He noted the overhead cost may change next year and will be discussing a fee for service project in December.

Total Income	\$447,363
Total Payroll Expenses	\$244,454
Total Direct Ditch Maintenance	\$88,055
Total Supplies and Services	\$107,371
Total Expenses	\$439,880
Ditch Improvement – Assets	\$5,000
Net Position	\$2,383

A motion was made by Director Beukelman, seconded by Director Bei, to approve the FY 2017 – 2018 Dixon RCD Budget, Fund 024. The motion passed as follows

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

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11. DRCD District Manager's Report

Mr. Currey reported about the following:

- Phil Washburn will be spraying this week;
- He noted this was a start-up year for Mike Kett and he will work with Director Bei to identify work to be done;
- The District received over 100% of Ditch Fees and will send one more invoice to those who have not paid;
- He noted he met with five agency partners regarding cover crops;
- Regarding the Groundwater Sustainability Agency (GSA):
 - The Technical Staff meetings will start in July;
 - The City of Dixon and City of Rio Vista are included;
 - He discussed the paying arrangements;
 - Russ Lester is the public member;
 - Staff will be the Solano County Water Agency (SCWA); and
 - The cost will be \$6,000 to be included in the GSA.
- He noted the Dixon Watershed Real Property Acquisition Joint Powers Authority (A-JPA) will be completed by June 30, 2017, and funds will be distributed in July.

12. Director's Report - Brief reports given by Directors on meetings attended on behalf of the Dixon RCD.

a. Solano Subbasin Groundwater Sustainable Agency – Director Bei

Director Bei discussed the JPA formation of the GSA and the members are Farm Bureau, Dixon RCD, Solano RCD, Maine Prairie; Reclamation District 2068, District 4 & District 5. The three agencies doing their own GSA are Solano County, City of Vacaville, and Solano Irrigation District. The Chairman is Supervisor Skip Thomson and Co-Chair is Rio Vista Mayor Norman Richardson.

Director Bei discussed the six initial phase projects and noted that because we are not in a high vulnerable area, the information does not have to be filed with the State until 2022.

This item was filed.

13. Communications

14. Upcoming Events

15. Announcements

The next Dixon RCD Business Meeting will be July 12, 2017, at 6:00 p.m.

16. Adjourn Meeting

The Dixon RCD Board meeting adjourned at the hour of 7:15 p.m.

MEETING MINUTES



Janice Beaman, CMC
Office Manager
Dixon Resource Conservation District