

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, July 9, 2025, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/84350238510?pwd=bEexaIY8KaDPQ2Xia5LDxXgOPtZFib.1>

Meeting ID: 843 5023 8510

Passcode: 829745

or by phone

+1 669 900 6833 US (San Jose)

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**
5. **Comments from the Public – Limit 5 Minutes per Person**
6. **DRCD Consent Calendar – (ACTION)**
 - a) Approval of Minutes from the Board Meeting dated **June 11, 2025**
 - b) DRCD- Approval of **Prior Year** Expenses from **June 12, 2025 to June 30, 2025** and review of the 2024 / 2025 Budget- (To be distributed)
 - c) DRCD- Approval of **New Year** Expenses from **July 1 to July 09, 2025**, and review of the 2025 / 2026 Budget (To be distributed)

- d) Office Management –Approval of **Prior Year** Expenses from **June 1** to **June 30, 2025**, and review of the 2024 / 2025 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – Approval of **Prior Year** Expenses from **April 10, 2025** to **June 30, 2025**, and review of the 2024 / 2025 Budget (To be distributed)

7. **Natural Resources Conservation Service (NRCS) Report**

- a) Monthly Report

8. **Old Business –**

- a) Review Detail for Dixon RCD (Fund 024) Adopted Budget FY 2025 – 2026, **(NO ACTION)**

9. **New Business –**

- a) Consider Dixon RCD’s Cost-share for Highway 113 Culvert Replacement **(ACTION)**
- b) Regional Drainage Update – Receive staff update and provide direction regarding further Dixon RCD input **(ACTION)**

10. **DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition

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

12. **Communications**

13. **Upcoming Events**

14. **Announcements**

15. **Adjourn Meeting**