



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, July 14, 2021, at 12:00 p.m. at 1170 North Lincoln, Suite 110, Dixon, CA 95620.**

To facilitate more efficient use of time at the Board Meeting, preparation information has been mailed to the Dixon RCD Directors. This pre-information is marked as "Director's Prep" information. Directors please review and bring the materials to the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84521726996?pwd=TIpsOUINSWEQxNVdHdlRVQmlwMHZvQT09>

Meeting ID: 845 2172 6996

Passcode: 054192

*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 9, 2021**
  - b) Approval of **Prior Year Expenses** from **June 10 to June 30, 2021**, and review of the 2020 / 2021 Budget (To be distributed)
  - c) Approval of **New Year Expenses** from **July 1 to July 14, 2021**, and review of the 2021 / 2022 Budget (To be distributed)
  - d) Office Management - Approval of **Prior Year Expenses** from **June 1 to June 30, 2021** (To be distributed)

## **MEETING ANNOUNCEMENTS**

- e) Dixon/Solano RCD Water Quality Coalition – Approval of **Prior Year Expenses from May 13 to June 30, 2021**, and review of the 2020 / 2021 Budget (To be distributed)
  
  - 7. **Natural Resources Conservation Service (NRCS) Report**
    - a) Monthly Report
  
  - 8. **Old Business** – NONE
  
  - 9. **New Business** -
    - a) Receive JPA Update & Review Staff Recommendations for Responses to Solano County Water Agency (SCWA) Phase II Dixon Watershed Management Plan Update Technical Memorandums (**ACTION**)
    - b) Receive Solano Subbasin Groundwater Sustainability Plan Development Update (**NO ACTION**)
  
  - 10. **DRCD Staff Report**
    - a) District Manager
    - b) Water Quality Coalition Update - NONE
  
  - 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 **August 11, 2021 at 12:00 p.m.**
- 15. **Adjourn Meeting**