



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, July 10, 2024, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/89544814033?pwd=rOiJcAYSJr6yYWnjAWuVz3f3zK3tGL1>

Meeting ID: 895 4481 4033

Passcode: 200965

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 12, 2024**
 - b) Approval of Minutes from the Ditch Committee dated **June 24, 2024**
 - c) DRCD- Approval of **Prior Year** Expenses from **June 13, 2024 to June 30, 2024** and review of the 2023 / 2024 Budget- (To be distributed)
 - d) DRCD- Approval of **New Year** Expenses from **July 1 to July 12, 2024**, and review of the 2024 / 2025 Budget (To be distributed)

- e) Office Management –Approval of **Prior Year** Expenses from **June 1 to June 30, 2024**, and review of the 2023 / 2024 Budget - (To be distributed)
- f) Dixon/Solano RCD Water Quality Coalition – Approval of **Prior Year** Expenses from **May 16, 2024 to June 30, 2024**, and review of the 2023 / 2024 Budget (To be distributed)

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

- a) Monthly Report

8. **Old Business** – NONE

9. **New Business** –

- a) DRCD 2024-2025 Ditch Maintenance – Consider Approval of Ditch Committee Recommendations & Action Plan for July 13th to August 2nd (**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 – None

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

12. **Communications**

13. **Upcoming Events**

14. **Announcements**

PLEASE NOTE:

DIXON RCD, in partnership with Solano RCD and USDA NRCS, is hosting a Local Work Group Meeting before the Dixon RCD Board Meeting from 10:30 to 11:30 a.m.

NOTE: The next Dixon RCD Board Meeting was re-scheduled to

August 21, 2024 (3rd Wednesday) at 12:00 p.m.

15. **Adjourn Meeting**