



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Special Board Meeting on **Wednesday, November 9, 2023, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and  
 Join Zoom Meeting

<https://us02web.zoom.us/j/82501543980?pwd=NkphT0gyV1BVdDF0OVNBZDdyVDBMZz09>

Meeting ID: 825 0154 3980 Passcode: 194898  
 Or by phone +1 669 444 9171 US

*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 **October 11, 2023**
  - b) Approval of Minutes from the Ditch Committee date **October 24, 2023**
  - c) DRCD- Approval of Expenses from **October 12, 2023 to November 09, 2023** and review of the 2023 / 2024 Budget- (To be distributed)
  - d) Office Management –Approval of Expenses from **October 1 to October 31, 2023**, and review of the 2023 / 2024 Budget - (To be distributed)
  - e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **October 12, 2023 to November 09, 2023** and review of the 2023 / 2024 Budget - (To be distributed)
7. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report

8. **Old Business** –

9. **New Business** –

- a) **Final 2022 / 2023 Dixon RCD Budget Report** – Receive Final Report on 2022-2023 Budget and Consider Reserve Allocations.– **(ACTION)**
- b) Audits – Review and Consider Accepting Biennial Audit for Dixon Resource Conservation District and Dixon-Solano RCD Water Quality Coalition for Fiscal Years ending June 30, 2023 and June 30, 2022 **(ACTION)**
- c) Encroachment Permit – Consider encroachment permit application for 6734 Midway Rd Auto Storage Facility Project **(ACTION)**
- d) Review DRAFT Dixon RCD Annual Newsletter to Ditch Members **(ACTION)**
- e) DRCD 2023-2024 Ditch Maintenance – Review Ditch Committee Recommendations for updates to Ditch Maintenance Plan 2023-2024. **(ACTION)**
- f) Tremont 3 Regional Drainage - Receive Staff Update, Provide Direction **(ACTION)**

11. **DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition

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

13. **Communications**

14. **Upcoming Events**

15. **Announcements**

16. **Adjourn Meeting**