

AGENDA REGULAR MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold its **June** Regular Board Meeting on **Wednesday, June 09, 2021, at 12:00 pm.** 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.

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.

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/81806091745?pwd=bnN0Z1NPMWI3Qzc4Q29OWU9RVE9zZz09>

OR JOIN BY PHONE: (669) 900-6833
Meeting ID: 818 0609 1745 Passcode: 036466

AGENDA

1. **Call the Meeting to Order**
2. **Establish a Quorum**
3. **Approve the Agenda** – *(Director's Prep)*
4. **Comments from the Public** – **Limit 5 Minutes per Person**
5. **DRCD Consent Calendar** – **(ACTION)** *(Director's Prep)*
 - a) Approval of DRCD Minutes from the Regular Board Meeting dated May 12, 2021 *(Director's Prep)*
 - b) Approval of Minutes from the Financial Committee Meeting dated May 20, 2021 *(Director's Prep)*
 - c) Dixon RCD - Approval of Expenses from **May 13 to June 8, 2021**, and review of the 2020 / 2021 Budget *(to be distributed)*
 - d) Office Management – Approval of Expenses from **May 1 to May 31, 2021** *(to be distributed)*
 - e) Dixon/Solano RCD Water Quality Coalition – None
6. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report – Teri Knight, District Conservationist *(to be distributed)*

MEETING ANNOUNCEMENTS

7. Presentations

8. Old Business

- a) Health and Welfare Benefits Policy 3505 – Review Legal Counsel Recommendations for Changes to Policy (**ACTION**) (*Director's Prep*)
- b) Dixon /Solano RCDs Office Management Account for Fiscal Year (FY) 2021-2022 Budget – Clarify capital expenditure approved in March 2021 (**ACTION**)

9. New Business

- a) Dixon /Solano RCDs Office Management Account for Fiscal Year (FY) 2021 - 2022 Budget – Review budget for Office Management for FY 2021 - 2022, provide input and consider Budget Committee recommendation for approval (**ACTION**) (*Director's Prep*)
- b) Dixon RCD Fiscal Year (FY) 2021 - 2022 Budget Fund 024 – Review draft budget for Dixon RCD for FY 2021 – 2022, Review, provide input and consider Budget Committee recommendation for approval (**ACTION**) (*Director's Prep*)
- c) Review and Consider Approving the 2x2 Committee Recommended Dixon/Solano RCD Water Quality Coalition, Budget for 2021/2022, Budget Fund 017, including setting 2021-2022 Per Acre Member Fee & Minimum Cash Reserve Amount (**ACTION**) (*to be distributed*)
- d) Audits for Fiscal Years 2020 and 2021 – Approve Agreement with Perry, Bunch & Johnston, Inc. to provide Audit Services to the Dixon Resource Conservation District and the Dixon/Solano RCD Water Quality Coalition (**ACTION**)
- e) Encroachment Permit – Consider encroachment permit application for installation of Irrigation Pipeline across Tremont 1 system at APN 0110-100-020 (**ACTION**) (*Director's Prep*)
- f) Encroachment Permit – Consider landowner request to re-align portion of North Cross Drain System at APN 0112-090-010 (**ACTION**) (*Director's Prep*)
- g) Encroachment Permit – Consider approval of encroachment permits for PG&E testing of gas line in 2022 (**ACTION**) (*to be distributed*)

10. DRCD Staff Report

- a) District Manager – (Director's Prep)
- b) Program Coordinator (Coalition) – None

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

12. Communications

13. Upcoming Events -

Announcements Next Dixon RCD Board Meeting: **Weds July 14, 2021 @ 12:00pm**

14. Adjourn Meeting