



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, August 12, 2020, at 12:00 pm.**

NOTICE: Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon RCD will conduct this meeting by Zoom only. Board members, staff, and the public may participate remotely

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/85400144876?pwd=Q3NhYUpodko3em5FRVNMd2R0STZtUT09>

OR JOIN BY PHONE: (669) 900-6833

Meeting ID: 854 0014 4876 Passcode: 157438

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 **July 8, 2020**
 - b) Approval of **New Year** Expenses from **July 9 to August 12, 2020**, and review of the 2020 / 2021 Budget
 - c) Office Management - Expenses from **July 1 to July 31, 2020**
- 7. Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report

8. **Old Business** – NONE

9. **New Business - (ACTION)**

- a) City of Dixon General Plan DRAFT General Plan & DRAFT Environmental Impact Report (EIR) – **(ACTION)**
- b) City of Dixon NEQ Drainage Evaluation – Receive JPA committee member and staff report on 07-22-20 JPA Meeting and provide direction regarding any further Dixon RCD input **(ACTION)** –
- c) Ditch Fee Increase 2021 - Review and consider schedule for the Voter Approved Ditch Maintenance Fee Increase **(ACTION)** -

10. **DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition Update - Martha

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 **October 14, 2020 at 12:00 p.m.**

PLEASE NOTE:

The Financial Committee, is scheduled for 12:00 p.m. on September 9, 2020

15. **Adjourn Meeting**