

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Special Board Meeting on **Thursday, January 15, 2026, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/89137508559?pwd=OWgVJZ0qjCuUq1XjePIPWXJqDrvMkg.1>

Meeting ID: 891 3750 8559

Passcode: 881678

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 - None**
- 5. Comments from the Public – Limit 5 Minutes per Person**
- 6. DRCD Consent Calendar – (ACTION)**
 - a) Approval of Minutes from the Board Meeting dated **December 10, 2025**
 - b) Approval of Minutes from the Ditch Committee Meeting dated **December 23, 2025**
 - c) DRCD- Approval of Expenses from **December 11 to January 15, 2026**, and review of the 2025 / 2026 Budget (To be distributed)

- d) Office Management –Approval of Expenses from **December 1 to December 31, 2025**, and review of the 2025 / 2026 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – **None**

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business – NONE

9. New Business –

- a) Adopt Ditch Committee Recommended Capital Improvement Plans for 2027-2031 (**ACTION**)
- b) Drainage Fee Rate Study – Review Draft Rate Study Materials and Provide Direction to Staff (**ACTION**)
- c) Regional Drainage - Receive staff update, ditch committee recommendations and provide direction (**ACTION**)
- d) 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, 2025 and June 30, 2024 (**ACTION**)
- e) Groundwater Sustainability Agency (GSA) & DWR Grant Activities Update (**ACTION**)
- f) Consider Dixon RCD Board Meeting Schedule (**ACTION**)
- g) Election of Board Officers – President, Vice-President, Secretary and Treasurer (**ACTION**)
- h) Committee Appointments (**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

REMINDER: The next Board Meeting will be Wednesday February 11th at 12:00 noon.

15. Adjourn Meeting