

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Special Board Meeting on **TUESDAY, February 10, 2026, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/88618619714?pwd=bQdDR1dyECaaMz5z26y4eaYx5o3hpi.1>

Meeting ID: 886 1861 9714

Passcode: 600915

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 **January 15, 2026**
  - b) DRCD- Approval of Expenses from **January 16 to February 10, 2026**, and review of the 2025 / 2026 Budget (To be distributed)
  - c) Office Management –Approval of Expenses from **January 1 to January 31, 2026**, and review of the 2025 / 2026 Budget - (To be distributed)

- d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **December 11 to February 10, 2026**, and review of the 2025 / 2026 Budget (To be distributed)

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

- a) Monthly Report

**8. Old Business –**

- a) Groundwater Sustainability Agency (GSA) & DWR Grant Activities Update **(ACTION)**

**9. New Business –**

- a) Adopt Resolution to Change DRCD Regular Meeting Day from Second Wednesday to Second Tuesday of the month. **(ACTION)**
- b) Drainage Fee Rate Study – Review Revised Draft Rate Study Materials and Provide Direction to Staff **(ACTION)**
- c) Regional Drainage - Receive staff update, ditch committee recommendations and provide direction **(ACTION)**
- d) Consider Updates to Procedures and Fees for Project Review Services **(ACTION)**
- e) Approval of Dixon RCD ballot responses in the election of CARCD Board members, Bylaws and Resolutions. **(ACTION)**
- f) Fiscal Year 2025/26 Budget – Review and consider budget adjustments for Dixon RCD Fund 024 **(ACTION)**

**2. DRCD Staff Report**

- g) District Manager
- h) Water Quality Coalition - None

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

**4. Communications**

**5. Upcoming Events**

**6. Announcements**

**REMINDER: The next Board Meeting will be TUESDAY March 10<sup>th</sup> at 12:00 noon.**

**7. Adjourn Meeting**