

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Tuesday, June 9, 2026, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

Join Zoom Meeting

<https://us02web.zoom.us/j/88453082781?pwd=13egKZ26EezKgPm5LADViMC37GmCWn.1>

Meeting ID: 884 5308 2781

Passcode: 693742

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. Public Hearing on Proposed Ditch Maintenance Fee Increase**
 - a) Receive staff report and conduct public hearing on proposed ditch increase in accordance to Resolution No. 2026-003 and 2026-004.
 - b) Close public hearing and pause agenda item 6, to continue with other meeting agenda items, while Office Manager tabulates protests.
 - c) Reopen agenda item 6 and receive report from Office Manager regarding protests received.
- 7. DRCD Consent Calendar – (ACTION)**
 - a) Approval of Minutes from the Board Meeting dated **May 12, 2026**

- b) DRCD- Approval of Expenses from **May 13 to June 09, 2026**, and review of the 2025 / 2026 Budget (To be distributed)
- c) Office Management –Approval of Expenses from **May 1 to May 31, 2026**, and review of the 2025 / 2026 Budget - (To be distributed)
- d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **April 15 to June 09, 2026**, and review if the 2025 / 2026 Budget (To be distributed)

8. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

9. Old Business – None

10. New Business –

- a) Consider Resolution 2026_xxx Authorizing the Use of a Mail Ballot Proceeding, calling a Special Mail Ballot Proceeding for August 10, 2026, for Submittal of Proposed Ditch Maintenance Fees to Owners of Real Property subject to the Fees, and Adopting Procedures for the Conduct of the Mail Ballot Proceeding. **(ACTION)**
- b) Consider making recommendation to the Dixon Regional Watershed JPA regarding project review and encroachment permit(s) for Caltrans SR-113 SHOPP 4W260. **(ACTION)**
- c) Review and consider approving the recommendations of the 2x2 Committee for the Dixon/Solano RCD Water Quality Coalition (DSRCDWQC) projected year-end budget for 2025/2026, preliminary budget for 2026/2027, annual per/irrigated acre fee, an Admin fee, membership policy change, correspondence policy revision and tech policy. **(ACTION)**
- d) Regional Drainage – Receive staff update, provide direction & consider requests for Dixon RCD support of City expansion plans. **(ACTION)**
- e) Designate Board Member(s) and/or District Manager as Regional Delegate & Optional Alternate Delegate for CA Association of Resource Conservation District (CARCD) Bay Delta Regional Meetings **(ACTION)**

11. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition – See Agenda Item 10c

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

13. Communications

14. Upcoming Events

15. Announcements

REMINDER: The next Board Meeting will be TUESDAY July 14th at 12:00 noon.

16. Adjourn Meeting