

MEETING ANNOUNCEMENTS

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83464533789?pwd=d7bvAY2DDI5DwJ9Dv0FpdQe4ii1Gif.1>

Meeting ID: 834 6453 3789
Passcode: 541815
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 **April 14, 2026**
 - b) Approval of Minutes of Special Board meeting dated **April 15, 2026**
 - c) Approval of Minutes from the Personnel Committee Meeting dated **April 27, 2026**
 - d) Approval of Minutes from the Financial Committee Meeting dated **May 5, 2026**

- e) DRCD- Approval of Expenses from **April 15 to May 12, 2026**, and review of the 2025 / 2026 Budget (To be distributed)
- f) Office Management –Approval of Expenses from **April 1 to April 30, 2026**, and review of the 2025 / 2026 Budget - (To be distributed)
- g) Dixon/Solano RCD Water Quality Coalition – **None**
- h) **Biennial Notice for 2026 Conflict of Interest Code** – Review and file Notice for 2026

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business – None

9. New Business –

- a) 2026-2027 DRCD Annual Work Plan Review & Adoption (**ACTION**)
- b) Wage & Benefit Adjustments for Fiscal Year 2026/27 and Wage Adjustment Methodology through 2028/29 – (**ACTION**)
- c) Review *Initial* Draft Budget & Schedule of Rates for Dixon RCD for FY 2026 – 2027, Review, provide input and consider Financial Committee recommendation for approval (**ACTION**)
- d) Review Draft Joint Budget for Office Management for FY 2026-2027, consider Financial Committee recommendation for approval (**ACTION**)
- e) Regional Drainage - Receive staff update and provide direction (**ACTION**)
- f) Board Packet Format – Provide direction to staff on preferred board packet format(s). (**ACTION**)

10. DRCD Staff Report

- a) District Manager
- b) Water Quality Coalition

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

12. Communications

13. Upcoming Events

14. Announcements

REMINDER: The next Board Meeting will be TUESDAY June 9th at 12:00 noon.

15. Adjourn Meeting