

SPECIAL MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a **Special** Regular Board Meeting on **Wednesday, November 20, 2019, at 12:00 pm.** at 1170 North Lincoln, Suite 110, Dixon, CA 95620.

To facilitate more efficient use of time at the Board Meeting, preparation information has been mailed to the Dixon RCD Directors. This pre-information is marked as “Director’s Prep” information. Directors please review and bring the materials to the meeting.

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** – *(Director’s Prep)*
4. **Comments from the Public** – **Limit 5 Minutes per Person**
5. **DRCD Consent Calendar** – **(ACTION)** *(Director’s Prep)*
 - a) Approval of Minutes from the Board Meeting dated October 9, 2019 *(Director’s Prep)*
 - b) Approval of Expenses from **October 10 to November 20, 2019**, and review of the 2019 / 2020 Budget *(Director’s Prep)*
 - c) Office Management – Approval of Expenses from **October 1 to October 31, 2019** *(Director’s Prep)*
 - d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **July 1 to November 20, 2019** *(Director’s Prep)*
6. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report
7. **Presentations** - None
8. **Old Business** – None

MEETING ANNOUNCEMENTS

9. New Business

- a) Annual Newsletter – Review and provide input on the Draft Annual Newsletter – (ACTION) To be distributed
- b) Ditch Maintenance Tremont 2 Lateral E – Review survey data and consider authorizing a rehabilitation project for Tremont 2 Lateral E (ACTION)
- c) Ditch Maintenance Dixon Main Drain Lateral 4a – Review survey data and consider authorizing the excavation of DMD Lateral 4a (ACTION)
- d) Fiscal Year 2019/20 Budget – Review and consider budget adjustment for Dixon RCD Fund 024 for Ditch Maintenance (ACTION)

10. DRCD Staff Report

- a) District Manager – To be distributed
- b) Project Manager (Coalition) – *(Director's Prep)*

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

12. Communications

13. Upcoming Events

The Solano and Dixon RCDs will be hosting the Solano County Conservation Partnership Awards Dinner at 6:00 pm on December 11, 2018 at the Old Vets Halls.

14. Announcements

The next Dixon RCD Board Meeting will be **December 11, 2019, at 12:00 pm.**

15. Adjourn Meeting