

**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR
MARCH 10, 2021**

DIRECTORS

- DAVID VIGUIE**
- SAM BEUKELMAN**
- SPENCER BEI**
- DANIEL JONES**
- JOHN REITAN**

DIXON RCD STAFF

- KELLY HUFF, DISTRICT MANAGER**
- BROOK ROSENBERGER, OFFICE MANAGER**

OTHER ATTENDEES

NONE

1. Call the Meeting to Order

Director Viguie called the March 10, 2021 Regular Board meeting to order at 12:07 p.m. at 1170 North Lincoln Street, Dixon, CA for DRCD staff, the only onsite/in person attendees were DRCD staff, all other attendees joined via Teleconference/Online.

Roll call was taken:

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Present: Viguie, Bei, Beukelman, Jones

Absent: Schene

2. Establish a Quorum

A quorum was established.

3. Approve the Agenda

There was no discussion on this item.

A motion was made by Director Bei, seconded by Director Jones, to approve the agenda. The motion passed as follows:

Yeas: Viguie, Beukelman, Bei, Jones

Nays: None

Abstain: None

Absent: Schene

4. Presentations – None

5. DRCD Consent Calendar

- a. Approval of Minutes from the Board Meeting dated January 13, 2021 (*Director's Prep*)
- b. Approval of Expenses from **January 14 to February 10, 2021**, and review of the 2020 / 2021 Budget (*to be distributed*)
- c. Office Management – Approval of Expenses from **January 1 to January 31, 2021** (*to be distributed*)
- d. Dixon/Solano RCD Water Quality Coalition – None

A motion was made by Director Beukelman, seconded by Director Bei, to approve the Consent Calendar Items 5a-5e. The motion passed as follows:

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Yeas: Viguié, Beukelman, Bei, Jones
Nays: None
Abstain: None
Absent: Schene

6. Natural Resources Conservation Service (NRCS) Report –

Ms. Teri Knight whom has accepted the position of District Conservationist for Solano Service Center has assumed her role and is now located in Vacaville. Teri gave a general update on programs and asked that Dixon RCD assist with planning local work group activities in Solano County.

7. Comments from the Public – NONE

8. Old Business – NONE

9. New Business

a. Receive Staff and Ditch Committee Update regarding Spoils Management Landowner Survey – (ACTION)

Mrs. Huff gave an overview and explanation of survey results. She went on to highlight a few specific responses. The ditch committee had the opportunity to go through all of the responses in detail and recommended no major change to the standard practices.

Director Beukelman asked to note that we should use our entire right-of-ways for spoils management to spread the spoils out as much as possible.

Director Viguié thinks that we should continue with the outreach and inform the land owners what the results of the survey were, what the Board decided to do. He felt we should communicate within the next 30 days via email or letter. Director Bei agrees that this is a fair approach.

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Mrs. Huff plans to reach out to some of the stronger responses individually and offer a site visit should it be needed.

Once the draft letter is created, it will be reviewed by Director Viguie and approved by both Director Beukelman and Bei before it is sent out.

A motion was made by Director Viguie, seconded by Director Bei, to accept recommendations from the Ditch Committee regarding future spoils management. The motion passed as follows:

Yeas: Viguie, Beukelman, Bei, Jones

Nays: None

Abstain: None

Absent: Schene

b. JPA / Regional Drainage Update – Receive JPA Update from staff – (ACTION)

Mrs. Huff gave a summary report as it was when the Board packet was sent out, however since then the planned JPA presentation to the Solano County Water Agency Board has been pulled from the agenda. Solano County Counsel also sent a letter to the City of Dixon Planning Commission noting drainage concerns in relation to the adoption of the City of Dixon General Plan Update.

Director Bei also gave an update, stating that he thinks we have done our job in regards to this project. He stated that Mrs. Huff has gone above and beyond and that this is a clear issue between the City of Dixon and the County of Solano. Until they come to an understanding/agreement then we are unable to help with this project.

A motion was made by Director Viguie, seconded by Director Beukelman, to take no action at this time. The motion passed as follows:

Yeas: Viguie, Beukelman, Bei, Jones

Nays: None

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Abstain: None

Absent: Schene

c. Fiscal Year 2020/2021 budget – Review and consider budget adjustments for Dixon RCD Fund 024 – (ACTION)

Mrs. Huff reported that because of the decision by the JPA board not to clean Lateral 1 main stem this year and other reduced costs in several expense categories due to Covid, there is the opportunity to re-allocate budgeted funds within the previously approved budget.

Director Viguie wanted more specific information as to where we were re-allocating funds to – per Mrs. Huff mostly debris removal and spoils leveling in the Dixon RCD ditch system.

A motion was made by Director Viguie, seconded by Director Bei, to approve the Staff's recommended budget adjustment to re-allocate \$10,000 from expense categories including Lateral 1 Maintenance Fund and Training/Travel related categories to ditch maintenance resulting in no change to the projected net position of (-\$16,934.61) for fiscal year 2020/21. The motion passed as follows:

Yeas: Viguie, Beukelman, Bei, Jones

Nays: None

Abstain: None

Absent: Schene

d. Solano Sub basin Groundwater Sustainability Plan (GSP) Update and Review of DRAFT Section 2 – Plan Area - (NO ACTION)

Mrs. Huff stated that this staff report requires no action at this time. She is just making sure that DRCD is up to date. She and Director Bei will continue to update the Board as the Groundwater Sustainability Plan changes. The subjects of potential landowner

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fees and potential groundwater re-charge projects are beginning to be discussed.

Mrs. Huff thinks it would be great if the “problem water” could somehow be used in a way to become the “solution water” and projects proposed for the GSP could improve drainage issues.

Director Bei expressed interest in a final summary from the technical team once this is completed. He feels that many have jumped through hoops and have proven that we are sustainable – maybe GSA could state this and circle back in 10 years?

10. DRCD District Manager’s Report –

a. **District Manager Report –** Mrs. Huff gave a brief status report of all current projects at this time. See DRCD Manager’s Report for details.

b. **Water Quality Coalition Update – None**

11. Director’s Report – None

12. Communications – None

13. Upcoming Events –None

14. Announcements – A Reminder that the next board meeting will be Wednesday, April 14, 2021 at 12:00pm.

15. Adjourn Meeting

A motion was made by Director Beukelman, seconded by Director Jones, to close the meeting. The motion passed as follows:

Yeas: Viguie, Beukelman, Bei, Jones
Nays: None
Abstain: None
Absent: Schene

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The Dixon RCD Board meeting adjourned at the hour of 1:01 p.m.



**Kelly Huff, District Manager
Dixon Resource Conservation District**