

**DIXON RESOURCE CONSERVATION DISTRICT (DRCD)
MINUTES FOR JULY 14, 2021**

DIRECTORS

**DAVID VIGUIE
SAM BEUKELMAN
SPENCER BEI
ERIC SCHENE
DANIEL JONES**

ASSOCIATE DIRECTOR

LEO SOUKERIS

DIXON RCD STAFF

**KELLY HUFF, DISTRICT MANAGER
MARTHA MCKEEN, PROGRAM COORDINATOR**

OTHER ATTENDEES

**TERI KNIGHT, NRCS (Virtual)
RICK MARTINEZ
CORK MCISAAC**

MEETING MINUTES

1. Call the Meeting to Order

Director Viguie called the July 14, 2021 Regular Board meeting to order at 12:05 p.m. at 1170 North Lincoln Street, Dixon, CA for DRCD staff and Board Members.

Roll call was taken:

Present: Viguie, Beukelman, Bei, Schene, Jones

Absent: None

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 Beukelman, seconded by Director Schene, to approve the agenda. The motion passed as follows:

Yeas: Viguie, Beukelman, Bei, Schene, Jones

Nays: None

Abstain: None

Absent: None

4. Presentations – None

5. Comments from the Public – NONE

6. DRCD Consent Calendar

a. Approval of Minutes from the Board Meeting dated **June 9, 2021**

i. Director Viguie requests that the landowner's names be added to 9e and 9f.

b. Approval of **Prior Year Expenses from June 10 to June 30, 2021**, and review of the 2020 / 2021 Budget.

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- c. Approval of **New Year Expenses from July 1 to July 14, 2021**, and review of the 2021 / 2022 Budget
- d. Office Management - Approval of **Prior Year Expenses from June 1 to June 30, 2021**
- e. Dixon/Solano RCD Water Quality Coalition – Approval of **Prior Year Expenses from May 13 to June 30, 2021**, and review of the 2020 / 2021 Budget

A motion was made by Director Bei, seconded by Director Jones, to approve the Consent Calendar Items 6a (with changes) and 6b-6e. The motion passed as follows:

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

7. Natural Resources Conservation Service (NRCS) Report –

Ms. Teri Knight gave an update on EQIP CIC-Conservation Incentive Contracts. The application deadline was July 13, 2021 at 3 pm PST.

EQIP-CIC is a four state pilot program: CA, AZ, OR, CO

The target application goal for California was 500. It looks like the goal was exceeded with about 550 applications. In Solano County, there has been four applications turned in thus far.

This pilot has had a very short turn-around with planning, ranking and selection. Ranking will be completed by August 12th and 100% obligation of all contracts by or before September 17th.

8. Old Business –None

9. New Business

- a. Receive JPA Update & Review Staff Recommendations for Responses to Solano County Water Agency (SCWA) Phase II Dixon Watershed Management Plan Update Technical Memorandums (**ACTION**)

Ms. Huff gave an update on the JPA and an overview of the Technical Memos developed by Wood Rogers for potential regional drainage projects in the Tremont 3 Watershed. The Board members provided input on how to respond to SCWA.

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Directors Viguie, Bei, Beulkelman, Schene and Jones had much discussion about the project alternatives. Mr. Martinez and Mr. Mclassc gave insight from their experiences and the history in the Tremont 3 Watershed. The Board of Directors have the following recommendations and suggestions to add to the comments to SCWA regarding the project alternatives.

A1. Flood MAR-

- Not orchards
- Not high ground
- Ask landowners that flood to participate
- Choose historical flooded parcels (Use data model)
- City/County to manage easements

A2. Putah Creek Diversion-

- No capacity in creek when the by-pass is full (flooded)
- Backflow already has water coming over the bridge
- Does this model work if the Glory Hole is dumping?
- If this were to work, there would need to be a detention facility

A3. Channel Enlargement (100 yr./25yr.)-

- Detention facility may be needed.
- This would work for flooding.
- Easements could be a problem.

A4. Four Basins-

- This could work, but is not Dixon RCD's responsibility to facilitate.

Overall

- Regional analysis of cumulative impacts of changes to drainage from development in the NEQ/AISA area is necessary.
- Take the water table into consideration in the winter.

A motion was made by Director Viguie, seconded by Director Bei, to approve the Dixon RCD responses discussed to provide to SCWA. The motion passed as follows:

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

- b. Receive Solano Subbasin Groundwater Sustainability Plan (GSP) Development Update **(NO ACTION)**

Ms. Huff gave an overview to explain the preliminary results of the groundwater model and groundwater budget indicate that the historical groundwater balance for the Solano Subbasin is in balance and up to 50 years into the future overall water budgets should remain in balance. While there are a few areas of concern (the Northwestern portion of the basin has some issues and the Delta part still needs further refinement), basin-wide, we are essentially in balance, with a small surplus of groundwater on an average year. There will be a Solano Subbasin Virtual Town Hall Meeting on Wednesday, August 25th 5:30 – 7:30pm. It would be very helpful to have Dixon RCD Board Members participate in this meeting. If there seems to be interest in additional information about the GSP, the Dixon/Solano RCD Water Quality Coalition can help with the coordination of outreach events.

10. DRCD District Manager's Report –

- a. **District Manager Report –** Mrs. Huff asked if there were any questions pertaining to the report of all current projects. There were no questions 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

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14. **Announcements – A Reminder that the next board meeting will be Wednesday, August 11, 2021 at 12:00pm.**

15. **Adjourn Meeting**

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

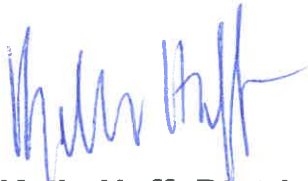
Yeas: Viguie, Beukelman, Bei, Schene, Jones

Nays: None

Abstain: None

Absent: None

The Dixon RCD Board meeting adjourned at the hour of 2:08 p.m.



Kelly Huff, District Manager

Dixon Resource Conservation District