

## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Special Board Meeting on **TUESDAY, December 17, 2024, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and  
Join Zoom Meeting

<https://us02web.zoom.us/j/86361557779?pwd=9f5Wa7vzaRpKP1TYB2jzWcO6PSwGjN.1>

Meeting ID: 863 6155 7779 Passcode: 097909

Or by phone +1 669 444 9171 US

*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**
5. **Comments from the Public – Limit 5 Minutes per Person**
6. **DRCD Consent Calendar – (ACTION)**
  - a) Approval of Minutes from the Board Meeting dated **November 13, 2024**
  - b) DRCD- Approval of Expenses from **November 14, 2024 to December 17, 2024** and review of the 2024 / 2025 Budget- (To be distributed)
  - c) Office Management –Approval of Expenses from **November 1 to November 30, 2024**, and review of the 2024 / 2025 Budget - (To be distributed)
  - d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **October 10, 2024 to December 17, 2024** and review of the 2024 / 2025 Budget- (To be distributed)
7. **Natural Resources Conservation Service (NRCS) Report**
  - a) Monthly Report

**8. Old Business –**

- a) Re-consider January Board Meeting Schedule (**ACTION**)

**9. New Business –**

- a) Regional Drainage - Receive staff update and provide direction (**ACTION**)

**10. DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition

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

**12. Communications**

**13. Upcoming Events**

**14. Announcements**

**15. Adjourn Meeting**