

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, February 12, 2025, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and
Join Zoom Meeting

<https://us02web.zoom.us/j/81335777841?pwd=3b9TWffLFahOISQ78l352dTnumanv3.1>

Meeting ID: 813 3577 7841 Passcode: 333493

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 **January 15, 2025**
 - b) DRCD- Approval of Expenses from **January 16, 2025 to February 12, 2025** and review of the 2024 / 2025 Budget- (To be distributed)
 - c) Office Management –Approval of Expenses from **January 1 to January 31, 2025**, and review of the 2024 / 2025 Budget - (To be distributed)
 - d) Dixon/Solano RCD Water Quality Coalition – **None**
7. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report
8. **Old Business** – None

9. New Business –

- a) Legal Services – Discussion and Provide Direction to Staff Regarding Possible Options for Selecting General Counsel or Special Counsel **(ACTION)**
- b) Regional Drainage Update - Receive Staff Update, Provide Direction **(ACTION)**
- c) Approval of DRAFT Letter to Dixon RCD Ditch Members **(ACTION)**
- d) Fiscal Year 2024/25 Budget – Review and consider budget adjustments for Dixon RCD Fund 024 **(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