

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a SPECIAL Board Meeting on **Wednesday, August 21, 2024, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/81410249228?pwd=VNeJZaQyjl93FwPaeb1y64z5rb34aP.1>

Meeting ID: 814 1024 9228

Passcode: 601483

Or by phone

+1 669 900 6833 US (San Jose)

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 **July 10, 2024**
 - b) DRCD- Approval of Expenses from **July 11, 2024 to August 21, 2024** and review of the 2024 / 2025 Budget- (To be distributed)
 - c) Office Management –Approval of Expenses from **July 1 to July 31, 2024**, 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) Consider CARCD membership dues changes & provide feedback on proposed changes to CARCD bylaws **(ACTION)**
- b) Fiscal Year 2024/25 Budget – Review and consider budget adjustments for Dixon RCD Fund 024 **(ACTION)**
- c) Regional Drainage Update – 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**

PLEASE NOTE:

The September 11, 2024 Dixon RCD Board Meeting is CANCELED. The Financial Committee will meet in September to approve expenses.

The next Dixon RCD Board Meeting is **Wednesday October 9, 2024 at 12:00 p.m.**

15. **Adjourn Meeting**