



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, March 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/86208947578?pwd=5gqm2rZRIkE9dooE6v3hJMiHB5JD7H.1>

Meeting ID: 862 0894 7578 Passcode: 554018

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 **February 12, 2025**
 - b) DRCD- Approval of Expenses from **February 13, 2025 to March 12, 2025** and review of the 2024 / 2025 Budget- (To be distributed)
 - c) Office Management –Approval of Expenses from **February 1 to February 28, 2025**, and review of the 2024 / 2025 Budget - (To be distributed)
 - d) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **January 16, 2025 to March 12, 2025** and review of the 2024 / 2025 Budget- (To be distributed)
7. **Natural Resources Conservation Service (NRCS) Report**
 - a) Monthly Report

8. **Old Business** – None

9. **New Business** –

- a) Legal Services – Consider Executive Committee Recommendations for Selection of General Counsel and Special Counsel Services **(ACTION)**
- b) Regional Drainage Update - Receive Staff Update, Provide Direction **(ACTION)**
- c) Approval of REVISED DRAFT Letter to Dixon RCD Ditch Members & Plans for Ditch Member Outreach Event **(ACTION)**
- d) Consider CARCD Request for Additional Advocacy Support **(ACTION)**

10. **DRCD Staff Report**

- a) District Manager
- b) Water Quality Coalition - **None**

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**