



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, February 08, 2023, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/88531077051?pwd=S1JvNHZFZUGRPQ2IXMzFLdS9URmlJQT09>

Meeting ID: 885 3107 7051

Passcode: 273884

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 **January 11, 2023**
 - b) Approval of Corrected Minutes from the Board Meeting dated **December 14, 2022**
 - c) DRCD- Approval of Expenses from **January 12, 2023 to February 08, 2023** and review of the 2022 / 2023 Budget- (To be distributed)
 - d) Office Management –Approval of Expenses from **January 1 to January 31, 2023**, and review of the 2022 / 2023 Budget - (To be distributed)

- e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **January 12 to February 08, 2023**, and review of the 2022 / 2023 Budget - (To be distributed)

7. **Natural Resources Conservation Service (NRCS) Report**

- a) Monthly Report – Teri Knight, District Conservationist

8. **Old Business** – NONE

9. **New Business** –

- a) Elections of Board Officers – President, Vice-President, Secretary and Treasurer **(ACTION)**
- b) Committee Appointments **(ACTION)**
- c) Regional Drainage Update – Receive staff update and provide direction regarding further Dixon RCD input **(ACTION)** –
- d) December & January Flood Events – Receive staff update and provide direction regarding repair work **(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 next Dixon RCD Board Meeting is scheduled for **March 8, 2023 at 12:00 p.m.**

15. **Adjourn Meeting**