

MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Special Board Meeting on **Wednesday, January 15, 2025, at 11:00 AM** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and
Join Zoom Meeting

<https://us02web.zoom.us/j/87615931029?pwd=ww40fKpHncDfEJbmUP28NMzPVLbKzG.1>

Meeting ID: 876 1593 1029 Passcode: 975932

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 **December 17, 2024**
 - b) Approval of Minutes from the Ad Hoc Executive Committee Meeting dated **January 6, 2025**
 - c) DRCD- Approval of Expenses from **December 18, 2024 to January 15, 2025** and review of the 2024 / 2025 Budget- (To be distributed)
 - d) Office Management –Approval of Expenses from **December 1 to December 31, 2024**, and review of the 2024 / 2025 Budget - (To be distributed)
 - e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **December 18, 2024 to January 15, 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) Consider Executive Committee Recommendations for Prioritization of Staff Time and Resources **(ACTION)**
- b) Regional Drainage Update - Receive Staff Update, Provide Direction **(ACTION)**
- c) Elections of Board Officers – President, Vice-President, Secretary and Treasurer **(ACTION)**
- d) Committee Appointments **(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**