



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, October 9, 2024, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and
Join Zoom Meeting

<https://us02web.zoom.us/j/81676930472?pwd=0z1UeeA97ZZVWDRnpPcryUgsopS4eP.1>

Meeting ID: 816 7693 0472 Passcode: 952478

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**
 - a) **The Harvest at Dixon – Drainage Concepts for Proposed Development in Southeast Dixon**
5. **Comments from the Public – Limit 5 Minutes per Person**
6. **DRCD Consent Calendar – (ACTION)**
 - a) Approval of Minutes from the Board Meeting dated **August 21, 2024**
 - b) Approval of Minutes from the Financial Committee date **September 11, 2024**
 - c) Approval of Minutes from the Ditch Committee date **September 18, 2024**
 - d) DRCD- Approval of Expenses from **September 12, 2024 to October 9, 2024** and review of the 2024 / 2025 Budget- (To be distributed)
 - e) Office Management –Approval of Expenses from **September 1 to September 30, 2024**, and review of the 2024 / 2025 Budget - (To be distributed)

- f) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **July 1, 2024 to October 9, 2024** and review of the 2024 / 2025 Budget - (To be distributed)

7. Natural Resources Conservation Service (NRCS) Report

- a) Monthly Report

8. Old Business –

- a) Encroachment Permit #2024_0002 –Realized Dreams (Clark Pacific) Subdivision Project – Dixon RCD Response to County Project Notification / Drainage Report **(ACTION)**

9. New Business –

- a) Regional Drainage - Receive staff update/MBK engineering review and provide direction **(ACTION)**
- b) Encroachment Permit – Consider encroachment permit application for Pomona Farming Commercial Driveway Crossing and Culvert Replacement on Westside Drain **(ACTION)**
- c) 2024 Outstanding Ditch Maintenance Fees – Review and consider outstanding Ditch Maintenance Fee accounts for possible adjustments – **(ACTION)**

11. DRCD Staff Report

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

12. Directors Report – Brief reports given by Directors on meetings attended on behalf of DRCD.

13. Communications

14. Upcoming Events

15. Announcements

16. Adjourn Meeting