



MEETING ANNOUNCEMENTS

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, May 8, 2024, at 12:00 p.m.** at 1170 North Lincoln, Suite 109, Dixon, CA 95620.

and

Join Zoom Meeting

<https://us02web.zoom.us/j/82392197556?pwd=azB0OXFPb3RpMGExWIRiY2FPTml2dz09>

Meeting ID: 823 9219 7556 Passcode: 042230

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 **March 21, 2024**
 - b) Approval of Minutes from the Financial Committee Meeting dated **April 17, 2024**
 - c) DRCD- Approval of Expenses from **April 18, 2024, to May 8, 2024**, and review of the 2023 / 2024 Budget- (To be distributed)
 - d) Office Management –Approval of Expenses from **April 1 to April 30, 2024**, and review of the 2023 / 2024 Budget - (To be distributed)
 - e) Dixon/Solano RCD Water Quality Coalition – Approval of Expenses from **March 22, 2024, to May 8, 2024**, and review of the 2023 / 2024 Budget- (To be distributed)
 - f) **Biennial Notice for 2024 Conflict of Interest Code – Review and file Notice for 2024**

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

- a) Monthly Report – Teri Knight

8. **Old Business** – NONE

9. **New Business** –

- a) Encroachment Permit – Consider encroachment permit application for Clark Pacific Subdivision Project **(ACTION)**
- b) Regional Drainage Update - Receive Staff Update, Provide Direction **(ACTION)**
- c) 2024-2025 Ditch Maintenance – **(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**