



*Dixon/Solano RCD Water Quality Coalition • 1170 N. Lincoln Street, Suite 110
Dixon, CA 95620 • (707) 678-1655*

MINUTES

2x2 COMMITTEE MEETING

Thursday, May 23, 2024

6:45 pm – 7:00 pm

COMMITTEE MEMBERS:

Kurt Balasek-SRCD Board

Paul Lum-Absent

Eric Schene-DRCD Board

David Viguie-DRCD Board

COALITION STAFF PRESENT: Kelly Huff and Martha McKeen

FY 2023/2024 Budget

The 2X2 Committee Members recommend to the DRCD and SRCD Board of Directors the adoption of the projected year-end 2023/2024 Water Quality Coalition (WQC) Budget.

FY 2024/2025 Budget

The 2X2 Committee Members recommend to the DRCD and SRCD Board of Directors the adoption of the preliminary 2024/2025 WQC Budget by adding \$50,000 to the current \$50,000 minimum fund balance reserves for a new minimum fund balance reserve of \$100,000.

Per Acre Fee and Admin Fee

The 2X2 Committee Members recommend to the DRCD and SRCD Board of Directors the following:

- The \$3.75 per/irrigated acre fee should remain the same for FY 24/25.
- Do not adopt an Admin fee at this time.
- Share the proposed per acre fee increase and admin fee as an informational agenda item to both the Dixon and Solano RCD Board of Directors for discussion of the possibility of adopting the changes next fiscal year.
- Raise the reserves for the Water Quality Coalition budget to \$100,000 by assigning \$50,000 additional funds to the minimum fund balance reserve.

All agenda items were reviewed and recommendations were made. The meeting was adjourned at 7:00 pm.