



## **MEETING ANNOUNCEMENTS**

The Dixon Resource Conservation District (RCD) will hold a Board Meeting on **Wednesday, July 13, 2022, at 12:00 pm.**

NOTICE: Consistent with current guidance in response to the COVID-19 pandemic and in accordance with the Governor's Executive Order N-29-20 issued March 18, 2020, to maximize social distancing and public safety, the Dixon RCD will conduct this meeting by Zoom. Board members, staff, and the public may participate remotely.

### Join Zoom Meeting

<https://us02web.zoom.us/j/81852369573?pwd=VXVsTW94RDNVdVQvOHRGWkVTVmd1QT09>

Meeting ID: 818 5236 9573

Passcode: 554244

OR JOIN BY PHONE: (669)-900-6833

*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 **June 08, 2022**
  - b) DRCD- Approval of **Prior Year Expenses from June 09, 2022 to June 30, 2022** and review of the 2021 / 2022 Budget- (To be distributed)

- c) DRCD- Approval of **New Year** Expenses from **July 1 to July 13, 2022**, and review of the 2022 / 2023 Budget (To be distributed)
- d) Office Management –Approval of **Prior Year** Expenses from **June 1 to June 30, 2022**, and review of the 2021 / 2022 Budget - (To be distributed)
- e) Dixon/Solano RCD Water Quality Coalition – Approval of **Prior Year** Expenses from **April 21 to June 30, 2022**, and review of the 2021 / 2022 Budget (To be distributed)
- f) Adopt Resolution to Allow Board Participation by Remote Meeting through **August 2022**.
- g) **Biennial Notice for 2022 Conflict of Interest Code** – Review and file Notice for 2022

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

- a) Monthly Report – Drew Mather, acting District Conservationist

**8. Old Business – None**

**9. New Business –**

- a) Provide input to Solano County and City of Dixon staff regarding Transportation and Drainage within the District **(ACTION)**
- b) Consider letter of support for Solano/Yolo County funding request to California Department of Water Resources for the Yolo-Solano Agricultural Advancement Fund **(ACTION)**
- c) Approve addition of two columns to ILRP annual reporting form to track percentage of groundwater used. **(ACTION)**
- d) 2022-2023 DRCD Annual Work Plan Review and Consider Adoption **(ACTION)**
- e) Consider sharing cost of transportation for Solano County Farm Bureau Ag Education Foundation tour of agriculture for Solano County Supervisors & Staff **(ACTION)**

**10. DRCD Staff Report**

- a) District Manager

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

**12. Communications**

**13. Upcoming Events**

**14. Announcements**

The next Dixon RCD Board Meeting is scheduled for **August 10, 2022 at 12:00 p.m.**

**15. Adjourn Meeting**