

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: January 15, 2020

TIME: 6:00 p.m.

PLACE: Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

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 TO ORDER

2. ESTABLISH A QUORUM

3. INTRODUCTION OF GUEST(S)

4. APPROVAL OF AGENDA

5. PUBLIC COMMENT

Limited to 5 minutes for any one item not scheduled on the Agenda

6. DISCUSSION ITEMS *Director's Prep - 10 minutes*

The Board considers all discussion items to be routine and will adopt them as one motion.

A) Minutes: Approval of the minutes of the Board meeting of December 11, 2019 (*Included in mailed Board packet*) Action Item

B) Financials: Review Financials and Budget to date (*To be distributed at meeting*) Action Item

C) Monthly Expenditures: Review and approve payment of monthly bills (*To be distributed at meeting*) Action Item

7. **REPORTS – 40 minutes**
 - A) President’s Report
 - B) Committee Reports
 - 1) Flood Control Advisory Committee
 - C) Meeting Reports
 - D) NRCS Report
 - E) Irrigated Lands Report:
 - F) Executive Director’s Report (*Included in mailed Board packet*)
 - G) Education Program Presentation: Education Program Director Marianne Butler and Education Program Manager Allison Martin will give a presentation on Solano RCD Education Programs!

8. **OLD BUSINESS – 45 minutes**
 - A) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin.
 - B) Debrief and discussion about the Annual Celebration Dinner
 - C) Revisit discussion about adding new Associate Directors to the SRCD Board
 - D) Policy update and establishment of Policy Committee date(s)

9. **NEW BUSINESS – 30 minutes**
 - A) 2019-2020 Solano RCD Education Handbook review and discussion
 - B) Discussion of Solano RCD Conservation Quarterly
 - C) Discuss the request from Salmon Festival representatives for the RCD to be the treasurer of the annual Salmon Festival held in Winters every November

10. **ANNOUNCEMENTS**

11. **COMMENTS FROM THE BOARD**

12. **TIME AND PLACE OF NEXT MEETINGS**
Wednesday, February 19, 2020 at 6 p.m.
Conference Room
(NW corner of building)
1170 N. Lincoln St.
Dixon CA 95620

13. **APPROVAL FOR ADJOURNMENT**

If you are unable to attend, please contact the SRCD Office at (707) 678-1655, Ext. 101 or 106

To facilitate more efficient use of time at the Board Meetings, preparation information has been mailed to the Solano RCD Directors. This pre-information is marked as “Director’s Prep” information. Directors please review and bring the materials to the meeting. The Solano Resource Conservation District prohibits discrimination in all its programs and activities on the basis of race, color, national origin, sex, religion, age, disability, political beliefs, sexual orientation, and marital or family status. (Not all prohibited bases apply to all programs.)