

# Solano Resource Conservation District

## BOARD OF DIRECTORS MEETING

**DATE:** September 16, 2020

**TIME:** 6:00 p.m.

**PLACE:** SRCD Main Office  
1170 N Lincoln St. Suite 110  
Dixon CA 95620

&

**Virtual Conference via Zoom.**

Please contact Solano RCD at [info@solanorcd.org](mailto:info@solanorcd.org) for access information.

*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 August 26, 2020 (*Included in 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 – 30 minutes**

- A) President’s Report
- B) Committee Reports
  - 1) Flood Control Advisory Committee
- C) Meeting Reports
- D) NRCS Report (*Included in Board packet*)
- E) Irrigated Lands Report (*Included in Board packet*)
- F) Executive Director’s Report (*Included in Board packet*)

**8. OLD BUSINESS – 45 minutes**

- A) Update and discussion on Coronavirus effect on SRCD programs and day-to-day operations
- B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
- C) Update and discussion about CEC and office parking lot security and actions taken by SRCD staff since the last Board meeting
- D) Second reading on adjustments to three Personnel policies including: Retirement benefit, administrative leave, and vacation leave. (*Included in Board Packet*) *Action items*

**9. NEW BUSINESS – 30 minutes**

- A) Update and discuss the LNU post-fire response efforts (*Included in Board packet*)
- B) Update and discuss the work on office structure, creation of teams, future strategic planning efforts and staffing/salaries (*Materials will be supplied at the Board meeting*)

**10. ANNOUNCEMENTS**

**11. COMMENTS FROM THE BOARD**

**12. TIME AND PLACE OF NEXT MEETINGS**

**Wednesday, October 21, 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.)