

Solano Resource Conservation District

BOARD OF DIRECTORS MEETING

DATE: April 15, 2020

TIME: 6:00 p.m.

PLACE: Virtual Conference via Zoom.

Please contact Solano RCD at 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 March 18, 2020 (*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 (*Included in mailed Board packet*)
 - E) Irrigated Lands Report
 - F) Executive Director's Report (*Included in mailed Board packet*)
- 8. OLD BUSINESS – 45 minutes**
- A) Coronavirus discussion and effect on SRCD programs and day-to-day operations including Resolution to adopt COVID-19 action plan. (*Action Item*) (*Included in mailed Board packet*)
 - B) Update and discussion about the SGMA and formation of the GSA for the Solano sub-basin
 - C) Drone Policy *1st Reading* (*Action item*) (*Included in mailed Board packet*)
 - D) Bay Delta Meeting postponed until further notice
 - E) Ethics training and Form 700 update
- 9. NEW BUSINESS – 30 minutes**
- A) Discussion about Fiscal year 2020-2021 budget planning including Personnel and Finance Committee meetings and creation of first draft of the FY 20/21 Budget
- 10. ANNOUNCEMENTS**
- 11. COMMENTS FROM THE BOARD**
- 12. TIME AND PLACE OF NEXT MEETINGS**
Wednesday, May 20, 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.)